

Information of individuals nominated as directors
to replace directors retired by rotation

Name – Surname	Mr. Areepong Bhoocha-oom	
อายุ	68	
Nationality	Thai	
Current position in TKS	Independent Director Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	
Appointed Date	January 2, 2019	
Education	<ul style="list-style-type: none"> ● Doctor's Degree in Finance Program, University of Mississippi, USA ● Master's Degree in Finance Program, Marshall University, USA ● Bachelor's Degree in International Management Program, Boston University, USA 	
Training Programs Organized by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> ● Director Certification Program (DCP) 3/2000 ● Director Certification Program Refresher (DCP Re) 2/2009 ● Subsidiary Governance Program (SGP) 10/2024 	
Other Training Programs	<ul style="list-style-type: none"> ● Government Debt Monitoring System Course, World Bank ● Global Trend and Public Enterprise Reform Course, Harvard University, USA ● Awareness, Vision, Imagination, Responsibility, Action (AVIRA) Course, INSEAD Institute, France ● Senior Executive by Capital Market Academy, Class 4 Course (CMA), Capital Market Academy ● Senior Executive of Administration of Justice, Class 14 Course (TCG), Office of the Judiciary ● National Defence, Class 46, National Defence College of Thailand ● Senior Executive in Energy Science, Class 1 Course (TEA), Thailand Energy Academy, Ministry of Energy 	
Experiences	2016-2017	Chairman, Electricity Generating Authority of Thailand (EGAT)
	2016-2017	Permanent Secretary Ministry of Energy
	2015	Permanent Secretary, Ministry of Tourism and Sport
	2015-2017	Chairman, Thai Airways International PCL.
	2014-2015	Permanent Secretary, Ministry of Energy
	2014-2014	Director, PTT PCL.
	2014-2015	Chairman, Krung Thai Bank PCL.
	2014	Director, Bank of Thailand
	2013-2014	Secretary General, Office of the Public Sector Development Commission
	2011-2012	Chairman, The Government Lottery Office
	2010-2013	Permanent Secretary, Ministry of Finance
	2010-2014	Chairman, Government Housing Bank



Other Positions

Listed company on Stock Exchange of Thailand	2020-Present	Chairman of the Board, Maybank Kim Eng Securities (Thailand) PCL.
	2020-Present	Vice Chairman, Thai Group Holdings PCL.
Companies or other entities (Non-listed companies not doing business of similar nature and competing with the Company)	2024-Present	Director, Maybank Investment Holdings (Malaysia)
	2022-Present	Director, Amata City Lao Co., Ltd.
	2020-Present	Director, Rajamangala University of Technology Isan
	2015-Present	Council Member, Member of the Council of State

Number of the shareholding includes spouses and dependents as of December 31, 2025

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

**Information of individuals nominated as directors
to replace directors retired by rotation**

Name – Surname	Mr. Parkpoom Pooudom		
Age (Years)	62 ปี		
Nationality	THAI		
Current position in TKS	Director / Executive Committee/ Corporate Governance and Sustainability Development Committee/ Risk Management Committee/ Corporate Secretary (Appointed Date April 23, 2025)		
Appointed Date	April 20, 2023		
Education	<ul style="list-style-type: none"> ● Bachelor's degree, Bachelor of Political Science Ramkhamhaeng University 		
Training Programs Organized by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> ● Director Accreditation Program (DAP) รุ่นที่ 221/2024 		
Other Training Programs	<ul style="list-style-type: none"> ● Executive Development Program 2019 (EDP9), Thai Listed Companies Association ● Executive Energy Program 2015 (EEP1), Thai Listed Companies Association 		
Experiences	2015-2025 2014-2020 2010-2014 2005-2010 1997-2005 1992-1994 1988-1992	Director, Marvel Pack Co., Ltd. Deputy Managing Director, T.K.S. Technology PCL. Deputy Managing Director of Digital Printing and Central Administration, T.K.S. Technology PCL. Deputy Managing Director of Production Line, T.K.S. Technology PCL. Factory Manager, T.K.S. Technology PCL. Personnel Manager, Chiang Mai Cable TV Co., Ltd. Personnel Manager, Wellco Department Store Co., Ltd.	
Other Positions			
Listed company on Stock Exchange of Thailand	2022-present	Director and Executive Director, Plus Tech Innovation PCL.	
Companies or other entities (non-listed companies not doing business of similar nature and competing with the Company)	Present 2015-Present 2007-Present 2012-Present	Director, Managing Director, Siampress Co., Ltd. Director, Thai British Security Printing Overseas Co., Ltd. Director, Thai British DPost Co., Ltd. Vice President of the Federation of Thai Industries, Samut Sakhon Province	

Number of the shareholding includes spouses and dependents as of December 31, 2025

- 331,355 shares or 0.07% directly held.

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

**Information of individuals nominated as directors
to replace directors retired by rotation**

Name – Surname		Mr. Distat Hotrakitya	
Age (Years)		67	
Nationality		Thai	
Current position in TKS		Independent Director Member of the Audit Committee Chairman of the Nomination and Remuneration Committee	
Appointed Date		November 14, 2024	
Education		<ul style="list-style-type: none"> ● Bachelor of Laws (LL.B.), with Honors, Chulalongkorn University (1980) ● Master’s Degree (D.E.A. in Public Law), University of Strasbourg III (Robert Schuman) ● Certificate in Comparative Law (Introductory Level), University of Strasbourg III (Robert Schuman) ● Certificate in Public Administration, École Nationale d'Administration (ENA), France 	
Training Programs Organized by Thai Institute of Directors Association (IOD)		<ul style="list-style-type: none"> ● Director Certification Program (DCP) 94/2007 	
Other Training Programs		<ul style="list-style-type: none"> ● National Defence Course, National Defence College, National Defence Studies Institute, Class 53/2010 ● Governance for Higher Education Development Program, The Knowledge Network Institute of Thailand (2010) ● Rule of Law for Democracy Program (RoLD), Office of the Constitutional Court, Class 3/2015 	
Experiences	2023–2024 2022–2023 2019–2022 2016–2020 2014–2020 2017–2020 2014–2018	Independent Director and Chairman of the Corporate Governance and Sustainable Development Committee, Thai Oil Public Company Limited Advisor to the Prime Minister Secretary-General to the Prime Minister Director and Chairman of the Electricity Generating Authority of Thailand (EGAT) Director, Krung Thai Bank Public Company Limited Director, Thai Airways International Public Company Limited Secretary-General of the Council of State (Senior Executive), Office of the Council of State	
Other Positions			
Listed company on Stock Exchange of Thailand	2024–Present	Director, Independent Director, Chairman of the Nomination and Remuneration Committee, and Risk Management Committee Member, Global Power Synergy PCL.	
Companies or other entities (Non-listed)	2015–Present	Member of the Council of State	

companies not doing business of similar nature and competing with the Company)	2025–Present	Member of the University Council, Prince of Songkla University
	2025–Present	Member of the Audit Committee, Chulalongkorn University

Number of the shareholding includes spouses and dependents as of December 31, 2025

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes