

Profile of the Nominated Directors

Name Mrs. Jiraporn Linmaneechote
Nationality Thai
Age 57 Years
Education ● Master of Business Administration, concentration in Finance, Kenan-Flagler Business School, University of North Carolina (Chapel Hill) North Carolina, USA
● Bachelor of Business Administration (Accounting) (graduated with Summa Cum Laude), Assumption University
Training Program by the Thai Institute of Directors Association (IOD)
● None



Type of director Director
Years of directorship First appointment
Meeting attendance in 2025 None
AP shareholding None (as of December 30th, 2025)
Position in other companies
● Listed companies None
● Non-listed companies None
Positions in companies having a conflict of interest / relating to the company's business None

Work experience

Years	Positions	Company
2002 – 2023	Assistant Managing Director, Equity Analyst	Kiatnakin Phatra Securities Pcl.

Name Mr. Wason Naruenatpaisan
Nationality Thai
Age 61 Years
Education ● Master of Business Administration (MBA), Burapha University
● Bachelor of Business Administration (BBA), Bangkok University
Training Program by The Thai Institute of Directors Association (IOD)
● Director Accreditation Program (DAP) No. 81/2009
● Risk Management Program for Corporate Leaders (RCL) No. 7/2017



Type of director Director
Years of directorship 16 years 7 months (since 25th September 2009)
Meeting attendance in 2025 ● Board of Directors meeting 11/11 times

AP shareholding None (as of 30th December 2025)

Position in other companies

- Listed companies None
- Non-listed companies None

Positions in companies having a conflict of interest / relating to the company's business

None / Subsidiary companies of AP (Thailand) Pcl.

Work experience

Years	Positions	Company
2009 – Present	Director	AP (Thailand) Pcl.
2013 – 2024	Chief of Strategic Property Investment	AP (Thailand) Pcl.
2005 – Present	Director	AP Subsidiary companies

Name Mr. Siripong Sombutsiri
Nationality Thai
Age 70 Years
Education

- Master of Business Administration (MBA), Sul Ross University, USA
- B.A. in Accountancy, Chulalongkorn University

Training Program by The Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) No. 2/2003
- Ethical Leadership Program (ELP) No. 1/2015



Type of director Director
Years of directorship 24 years (since April 24th, 2002)
Meeting attendance in 2025

- Board of Directors meeting 10/11 times
- Executive Committee meeting 10/12 times
- Risk Management Committee meeting 3/4 times

AP shareholding None (as of 30th December 2025)

Position in other companies

- **Listed companies** 3 companies as follows:
 1. Chairman of the Board of Directors and Chairman of the Audit Committee Com7 Pcl.
 2. Chairman of the Audit Committee and Director Pan Asia Footwear Pcl.
 3. Audit Committee Member and Director Bangkok Chain Hospital Pcl.

- **Non-listed companies** 1 company

Positions in companies having a conflict of interest / relating to the company's business None / Subsidiary companies of AP (Thailand) Pcl.

Work experience

Years	Positions	Company
2002 – Present	Director	AP (Thailand) Pcl.
2009 – Present	Director	AP Subsidiary companies
2014 – Present	Chairman of the Board of Directors and Chairman of the Audit Committee	Com7 Pcl.
2013 – Present	Chairman of the Audit Committee and Director	Pan Asia Footwear Pcl.
2011 – Present	Director	Infinite Technology Corporation Co., Ltd.
2004 – Present	Audit Committee Member and Director	Bangkok Chain Hospital Pcl.
2015 – 2019	Director	TMB Bank Pcl.

Name Mr. Yokporn Tantisawetrat
Nationality Thai
Age 70 Years
Education

- Master's Degree in Economics, Thammasat University
- Bachelor's Degree in Economics, Chulalongkorn University
- Diploma, National Defense College
- Advanced Management Program (AMP), Harvard Business School
- Advanced Bank Management Program, Wharton School
- Advanced Bank Management Program, Asian Institute of Management



Training Program by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) No. 66/2007
- Director Certification Program (DCP) No. 229/2016
- Advanced Audit Committee Program (AACP) No. 25/2017
- Director Leadership Certification Program (DLCP) No. 9/2023
- Risk Management Program for Corporate Leaders

Type of director Independent Director
Years of directorship 9 years (since April 28th, 2017)
Meeting attendance in 2025

- Board of Directors meeting 11/11 times
- Risk Management Committee meeting 4/4 times

AP shareholding None (as of December 30th, 2025)

Position in other companies

- **Listed companies** 2 companies as follows:
 1. Chairman of the Audit Committee and Independent Director Banpu Power Pcl.
 2. Director TMB Thanachart Bank Pcl.
- **Non-listed companies** 1 company

Positions in companies having a conflict of interest / relating to the company's business None

Work experience

Years	Positions	Company
2023 – Present	Chairman of the Risk Management Committee	AP (Thailand) Pcl.
2017 – Present	Independent Director	AP (Thailand) Pcl.
2017 – Present	Director	Kirloskar Brothers (Thailand) Limited
2015 – Present	Chairman of the Audit Committee and Independent Director	Banpu Power Pcl.
2015 – Present	Director	TMB Thanachart Bank Pcl.
2016 – 2020	Expert Member	Securities and Exchange Commission

Type of relationship of independent director

Nature of relationship with the company/parent company/subsidiary and associated companies or juristic persons with potential conflicts of interest at <u>present and during the past two years</u> , as follows:	
● Being executive directors, staff members, employees or advisors who earn salaries from the Company;	No
● Being professional service provider;	No
● Had material business relationship with the Bank in such a way that may affect their independence.	None

Name Mr. Anon Pinrat
Nationality Thai
Age 63 Years
Education

- Master of Science in Civil Engineering, University of Texas at Arlington, Arlington, Texas, U.S.A.
- Bachelor of Engineering in Civil Engineering (Structural Engineering), Chulalongkorn University

Training Program by the Thai Institute of Directors Association (IOD)

- None



Type of director Independent Director
Years of directorship First appointment
Meeting attendance in 2025 None

AP shareholding None (as of December 30th, 2025)
Position in other companies

- Listed companies None
- Non-listed companies 1 company

Positions in companies having a conflict of interest / relating to the company's business None

Work experience

Years	Positions	Company
1999 – Present	Managing Director and Project Director	Integral Engineering Consultants Co., Ltd.

Type of relationship of independent director

Nature of relationship with the company/parent company/subsidiary and associated companies or juristic persons with potential conflicts of interest at <u>present and during the past two years</u> , as follows:	
● Being executive directors, staff members, employees or advisors who earn salaries from the Company;	No
● Being professional service provider;	No
● Had material business relationship with the Bank in such a way that may affect their independence.	None

Independent Director Definition

The definition of Independent Director: of AP (Thailand) Public Company Limited is more stringent than the Notification of the Capital Market Supervisory Board No. Tor Jor. 4/2009, (amended clause 16 of Notification of the Capital Market Supervisory No. Tor Jor. 28/2008), which contains the following criteria:

1. Hold not more than 0.5% of all voting rights of the company, parent company, subsidiary company, affiliate company, major shareholder or controlling person unless condition is terminated for at least 2 years. This is not applied to the Independent Director who was a civil servant or consultant to the government sector which hold company shares in majority or a controlling person.
2. Never be appointed as a director having a role in the company operation, employee, staff, consultant receiving fixed salary or controlling person of the company, subsidiary company, affiliate company, subsidiary company in the same share hold level, major shareholder, or the controlling person of the company unless such condition is terminated for at least 2 years. This is not applied to the Independent Director who was a civil servant or consultant of the government sector which hold company shares in majority or a controlling person.
3. Not related by blood or legal marriage to any parents, spouses, siblings, children, or spouses of children of members on the management team, major shareholders, candidates to the management team, or authorized persons to the Company or subsidiaries.
4. Never be related to the business of the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in a way that may affect his/her independency in discretion and never be a significant shareholder or a controlling person over the person who relates to the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in the company, unless such condition is terminated for at least 2 years.
5. Never be an auditor to the company, parent company, subsidiary company, affiliate company, major shareholder, or the controlling person of the company and not a significant shareholder, controlling person or parent of the audit company to the company, parent company, subsidiary company or where the major shareholder or the controlling person takes part in, unless such condition is terminated for at least 2 years.
6. Never render a professional service, including a legal and financial consultant which is paid for service more than Baht 2 million by the company, parent company, subsidiary company, affiliate company, a major shareholder or a controlling person of the company and not being a significant shareholder, controlling person or partner of such service render company, unless such condition is terminated for at least 2 years.
7. Not appointed as a director to represent company directors, major shareholder or any shareholders related to a major shareholder.
8. Not belonging to any business or partnership that is similar to or competing with the Company or subsidiaries; or being an executive director, an employee, or a consultant that receives monthly salary; or holding more than 1% of shares that entitle to voting right in other companies that are in the same business or competing with the Company and subsidiaries.
9. No other condition that affects the independency of discretion on company management.