

Information of Individual Nominated as the New Director

Mrs. Chotikul Sookpiromkasem



Proposed Position	Director
Age	50 years
Education	- Bachelor of Accountancy (Accounting), Thammasat University
Director Training	- Director Accreditation Program (DAP), Class 128/2016, Thai Institute of Directors
Working Experience (during the recent 5 years) and/or Important Positions	2019 – 2025 Director, Gulf Energy Development Public Company Limited 2017 – 2018 Director, Gulf Energy Development Public Company Limited 2015 – 2017 Director, Gulf Energy Development Company Limited

Directorship/Other Executive Positions in Other Organizations at Present

- **Other Listed Companies** - None -
- **Non-Listed Companies** (4 organizations)

2022 – Present	Director, Gulf International Investment Limited
2018 – Present	Director, Rachakarn Asset Management Company Limited
2012 – Present	Director, Land and Property Development Company Limited
2009 – Present	Director, B Property Company Limited
- **Other Companies that Compete with/Related to the Company** (2 organizations)

	<u>As a shareholder of the Company</u>
2017 – Present	Director, Gulf Investment and Trading Pte. Ltd.
2016 – Present	Director, Gulf Holdings (Thailand) Company Limited

Shareholding in the Company (as of December 31, 2025)	Personal: 8,467 shares or equivalent to 0.000%
	Spouse: 1,458,563 shares or equivalent to 0.010%
	Minor child: - None -

Family Relationship with Other Directors and Executives - None -

Director Nomination Criteria The Company has adopted a policy on nominating directors by considering their qualifications, knowledge, capability, expertise, board diversity and valuable working experience, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.

Nomination Rationale The Board of Directors has jointly and deliberately considered the qualifications of Mrs. Chotikul Sookpiromkasem and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and appoint her as a director of the Company as she possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations. She also has extensive knowledge and experience in the matters and business related to the Company.