

Brief Profile of Directors Retiring by Rotation

Name Lt. Gen. Kobboon Vichit **Age** 79 years

Nationality Thai

Position Chairman of the Audit Committee, Independent Director,
and Director

Type of director to be appointed Director

Number of years as a director 15 years, with an additional 3 years, making a total of 18 years

Education Master Degree of Public Administration, National Institute of Development Administration (NIDA)

Family relationship between Directors and Executives – None –

Experience

January 2012 – Present Chairman of the Audit Committee and Independent Director of Karmarts Public Co., Ltd.

2011 – Present Director of Karmarts Public Co., Ltd.

2007 – 2008 Senior Army Advisor

2005 – 2007 Army Air Defense Operation Center, Commanding General

Shareholding (shares) 19,833 **Percentage of shareholding (%)** 0.002 %

Being member of the Board or Executive Officer in other companies

1. Listed Companies in the Stock Exchange of Thailand – None –
2. Non-Listed Companies – None –

Membership in other organization that may present any conflict of interest to or competition with the Company

– None –

Record of illegal activities in the past 10 years – None –

Qualifications

1. No criminal record (Never dishonestly committed an offence against property).
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

Attendance of meetings in 2025

- | | |
|----------------------------|-----------|
| 1. Annual General Meeting | 1/1 time |
| 2. Board Meeting | 6/6 times |
| 3. Audit Committee Meeting | 9/9 times |



Name Mr. Wongwiwat Theekhakhirikul **Age** 43 years

Nationality Thai

Position Director, Executive Committee Member,
Investment Committee Member, Managing Director

Type of director to be appointed Director

Number of years as a director 15 years, with an additional 3 years, making a total of 18 years

Education Bachelor of Engineering, Chulalongkorn University

Special Course Director Certification Program (DCP375/2024), Thai Institute of Directors Association (IOD)

“Advanced Executive Program in Industrial Business Development and Investment” Batch 9, Institute of Business and Industrial Development

Family Relationship between Directors and Executives: Son of Mr. Wiwat Theekhakhirikul

Experience

18 June 2024 – Present Managing Director at Karmarts Public Co., Ltd.

2021 – Present Director of JKF Global Ltd.

2014 – Present Director of J Kos Laboratories Co., Ltd

2012 – 17 June 2024 Assistant Managing Director of Business Development Division

2011 – Present Director of Karmarts Public Co., Ltd.

2010 – 2011 Business Development Director of Karmarts Public Co., Ltd.

2008 – 2009 Business Development Manager of Karmarts Public Co., Ltd.

2007 Director of Konthai Today Co., Ltd.

Shareholding (shares) 2,669,823 **Percentage of shareholding (%)** 0.208 %

Being member of the Board or Executive Officer in other companies

1. Listed Companies in the Stock Exchange of Thailand – None –
2. Non-Listed Companies : 2 companies

Membership in other organization that may present any conflict of interest to or competition with the Company

– None –

Record of illegal activities in the past 10 years – None –

Qualifications

1. No criminal record (Never dishonestly committed an offence against property).
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

Attendance of meetings in 2025

- | | |
|---------------------------|-----------|
| 1. Annual General Meeting | 1/1 time |
| 2. Board Meeting | 6/6 times |



Name Mr. Seah Sin Loo **Age** 75 years

Nationality Singaporean

Position Director

Type of director to be appointed Director

Number of years as a director 24 years, with an additional 3 years, making a total of 27 years

Education Secondary

Family relationship between Directors and Executives – None –

Experience

2001 – Present Director of Karmarts Public Company Limited

Professional Experience Over 20 years of experience in the import and export of electrical appliances

Shareholding (shares) 29,400 shares **Percentage of shareholding (%)** 0.002 %

Being member of the Board or Executive Officer in other companies

2. Listed Companies in the Stock Exchange of Thailand – None –

2. Non-Listed Companies – None –

Membership in other organization that may present any conflict of interest to or competition with the Company

– None –

Record of illegal activities in the past 10 years – None –

Qualifications

1. No criminal record (Never dishonestly committed an offence against property).
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

Attendance of meetings in 2025

- | | |
|---------------------------|-----------|
| 1. Annual General Meeting | 1/1 time |
| 2. Board Meeting | 6/6 times |