

Details of the Retired Directors Being Proposed for Re-election



Mr. Rittikrai Thammaraksa

Chairman of the Board of Directors and Member of Executive Committee

(The director who is authorized to sign on behalf of the Company)

Length of Serviced

9 years 7 months (accumulated until 22 April 2025)

If re-elected for another term will hold office until the end of this term

Total period of 12 years 7 months

Age (Year) 48

Nationality Thai

Shareholding : 0.24 %

Relationship with Management - None -

Education

- Master in Media Communications, Webster University
- Bachelor of Business Administrative (English Program) Assumption University

Director Training

- The Board's Role in Mergers and Acquisitions (BMA) 4/2023 by Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP) 123/2016 by Thai Institute of Directors (IOD)

Working Experiences in the 5 Preceding Years

Position In Listed Company

- 2015 - Present Director, Chairman of the Board of Directors, Member of Executive Committee, Do Day Dream Public Company Limited

Position In Non-Listed Company

- 2024 – Present Director, Skin Make Smile Co.,Ltd.
- 2022 – Present Director, Do Infinite Dream Co.,Ltd.
- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co.,Ltd.



- 2018 - Present Director, Do Day Dream Trading Pte. Ltd.
- 2018 - 2024 Director, Do Day Dream Holding Pte. Ltd.
- 2018 - Present Director, Dream Dermatology Co., Ltd.
- 2015 - Present Director, Namu Life Plus Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2024

- The Board of Directors' Meeting 6/6 times (100%)
- The Executive Committees' Meeting 7/7 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



Mr. Sarawut Pronpattanarak

Vice to Chairman/ Member of Sustainability and Risk Management Committee / and Chairman of Executive Committee
(The director who is authorized to sign on behalf of the Company)

Length of Serviced

14 years 7 months (accumulated until 22 April 2025)

If re-elected for another term will hold office until the end of this term Total period of 17 years 7 months

Age (Year) 48

Nationality Thai

Shareholding :

56.75%

Relationship with Management - None -

Education

- Doctorate of Business Administration (English Program), Ramkhamhaeng University
- Master of Organization Development and Management (English Program), Assumption University
- Bachelor of Business Administration Advertising Major (English Program) Assumption University

Director Training

- The Board's Role in Mergers and Acquisitions (BMA) 4/2023 by Thai Institute of Directors (IOD)
- Directors Certification Program (DCP) 215/2016 by Thai Institute of Directors (IOD)

Working Experiences in the 5Preceding Years

Position In Listed Company

- 2015 - Present Director / Vice to Chairman / Member of Sustainability and Risk Management Committee / and Chairman of Executive Committee

Position In Non-Listed Company

- 2023 – Present Director, Dream Dermatology Co.,Ltd
- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co.,Ltd.
- 2018 - Present Director, Do Day Dream Trading Pte. Ltd.
- 2018 - 2024 Director, Do Day Dream Holding Pte. Ltd.



- 2018 - Present Director, Skin Make Smiles Co., Ltd.
- 2017 - Present Director, Do Infinite Dream Co., Ltd.
- 2015 - Present Director, Namu Life Plus Co., Ltd.
- 2003 - Present Director, Colour Trend Co., Ltd.
- 2003 - 2019 Director, Over Drive (Thailand) Co., Ltd.
- 2000 - Present Director, P M Chemical Co., Ltd.
- 2020 - 2021 Director, JMS Global Solution Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2024

- The Board of Directors' Meeting 6/6 times (100%)
- The Sustainability and Risk Management Committee's Meeting 2/2 times (100%)
- The Executive Committee's Meeting 7/7 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



Ms. Wiyada Gongsri

Independent Director/ Member of Audit Committee / Chairman of Sustainability and Risk Management Committee and Member of Nomination and Remuneration Committee

Length of Serviced

2 months (accumulated until 22 April 2025)

If re-elected for another term will hold office until the end of this term Total period of 3 years 2 months

Age (Year) 49

Nationality Thai

Shareholding - None -

Relationship with Management - **None** -

Education

- Master's Degree in Business Administration, National Institute of Development Administration (NIDA)
- Bachelor's Degree in Business Administration, Bangkok University
- AFS Exchange Student, Japan, 1994

Director Training

- Director Accreditation Program (DAP) 234/2025, Thai Institute of Directors Association (IOD)

Working Experiences in the 5 Preceding Years

Position In Listed Company

- Feb 2025 - Present Independent Director, Member of Audit Committee / Chairman of Sustainability and Risk Management Committee and Member of Nomination and Remuneration Committee, Do Day Dream PCL.

Position In Non-Listed Company

- 2020 – Present Chief Executive Officer, Mee Dee Group (Margherita Brand)
- 2006 – Present International Marketing Consultant, Farmo Res Srl, Italy
- 2005 – 2006 Sales & Marketing Manager, Asia-Pacific Region, IMA Group, Italy
- 2000 – 2004 Assistant Sales Manager, Linde B.Grimm Co.,Ltd.



Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2024

- None-

(Remark : Ms. Wiyada Gongsri has been appointed as an Independent Director, Chairman of the Sustainability and Risk Management Committee, Audit Committee Member, and Nomination and Remuneration Committee Member, effective from February 21, 2025.)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director