

Particulars of the Person Proposed for Appointment as Director of the Company

	Mr. Chinphan Saengphakdiyothin	Director / Independent
	Type of Directorship Proposed	Director
	Date of Proposed Appointment	8 August 2025
	Age	46 years
	Nationality	Thai
Nomination Criteria and Procedure	A new director nominated by the Company's Board of Directors for election as Director/Independent Director. He possesses the appropriate qualifications and does not have any prohibited characteristics under the Public Limited Companies Act and the Securities and Exchange Act to assume the position of Director in replacement of the vacant seat.	
Address	Vserve Enterprise Public Company Limited 1252 True Tower 2, Building 1, 14th–15th Floor, Pattanakarn Road, Suanluang Subdistrict, Suanluang District, Bangkok 10250	
Educational Background	- Bachelor of Laws (LL.B.), Ramkhamhaeng University - Master of Laws (LL.M.), Sripatum University	
Training Background	- Training, Department of Industrial Promotion, Ministry of Industry & Trade Business Development Research Center (Commerce) - Police Patrol Training - Certificate of Honor for Outstanding Police Work in Major Investigation Cases, Metropolitan Police Division 5	
Work Experience in Listed Companies (Past 5 Years)		
- None -		
Work Experience in Non-Listed Companies (Past 5 Years)		
Present	- Independent Legal Counsel, Chinphan Saengphakdiyothin Law Office (Lawyer License No. 359/2553) - Secretary, Sub-Committee on Police, House of Representatives, in the Sub-Committee on Studies of Amendments - Managing Director, Tatami Bedding and Furniture Co., Ltd.	
Family relationship with executives or major shareholders of the Company or its subsidiaries - None -		
Directors or executives in other businesses that may cause benefits or are in a competitive condition with the Company - None -		
Shareholding in the Company (As of June 30, 2025) - None -		