

Profiles of Persons Nominated for Election as Directors of the Company
(For consideration under Agenda Item 4)

	<p>1. Name: MR. SIRIROJ ROJVORAPORN Proposed Position : Date of Appointment :</p>	<p>Chairman of the Audit Committee / Independent Director / Director July 15, 2025</p>
Nomination Criteria and Procedure	An existing director nominated by the Board of Directors for re-election for another term.	
Age	47 years	
Nationality	Thai	
Address	VISERVE ENTERPRISE PUBLIC COMPANY LIMITED No.1252,True tower 2, Building 1, Floor 14-15, Phatthanakan Road , Suan Luang Subdistrict, Suan Luang District, Bangkok, 10250	
Education	<ul style="list-style-type: none"> - Doctor of Laws, Sripatum University - Master of Laws, Sripatum University - Bachelor of Business Administration (International Business), Assumption University 	
Training	<ul style="list-style-type: none"> - Lawyer License – Lawyers Council of Thailand - Justice Administration Training – Lawyers Council of Thailand - Accident Investigation Training – Thai General Insurance Association (TGIA) - PDPA Training (SME Program) - Cybersecurity Fundamentals – Department of Skill Development, Ministry of Labour - PDPA Basic Knowledge Program - ICDL Profile Certificate: Data Protection - Train-the-Trainer Program (PDPA) - Administrative Court Practice Program - Criminal and Civil Case Management for Lawyers 4.0 	
Experience in Listed Companies (Past 5 Years):		
2025 – Present	Chairman of Audit Committee / Independent Director / Director, Viserve Enterprise Public Company Limited	
July 2020 – February 2022	Assistant Vice President, Southeast Insurance Public Company Limited	
Experience in Non-Listed Companies (Past 5 Years):		
March 2022 – Present	Thai Arbitration Institute / Office of the Judiciary	
Family Relationship with Executives or Major Shareholders	- None -	
Position in Other Businesses that May Cause Conflict of Interest	- None -	
Shareholding in the Company (as of December 31, 2025)	- None -	
Board Meeting Attendance in 2025	4/11	

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	<p>2. Name: MS. CHAYANEE SANGTHONGWISET Proposed Position : Date of Appointment :</p>	<p>Director May 12, 2023</p>
<p>Nomination Criteria and Procedure</p>	<p>An existing director nominated by the Board of Directors for re-election for another term.</p>	
<p>Age</p>	<p>39 years</p>	
<p>Nationality</p>	<p>Thai</p>	
<p>Address</p>	<p>VISERVE ENTERPRISE PUBLIC COMPANY LIMITED No.1252, True tower 2, Building 1, Floor 14-15, Phatthanakan Road , Suan Luang Subdistrict, Suan Luang District, Bangkok, 10250</p>	
<p>Education</p>	<p>- Bachelor's Degree in Accounting, Rajamangala University of Technology Suvarnabhumi - Master of Business Administration, Rajamangala University of Technology Suvarnabhumi</p>	
<p>Training</p>	<p>Director Accreditation Program (DAP)</p>	
<p>Experience in Listed Companies (Past 5 Years):</p>		
<p>2023 – Present</p>	<p>Director and Chief Operating Officer, Viserve Enterprise Public Company Limited</p>	
<p>Experience in Non-Listed Companies (Past 5 Years):</p>		
<p>2014 – Present</p>	<p>Director, Yesorno Co., Ltd</p>	
<p>Family Relationship with Executives or Major Shareholders</p>	<p>- None -</p>	
<p>Position in Other Businesses that May Cause Conflict of Interest</p>	<p>- None -</p>	
<p>Shareholding in the Company (as of December 31, 2025)</p>	<p>- None -</p>	
<p>Board Meeting Attendance in 2025</p>	<p>11/11</p>	

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	<p>3. Name: Mr. JIRAPONG SUKKASEM Proposed Position : Date of Appointment :</p>	<p>Director October 10, 2025</p>
Nomination Criteria and Procedure	An existing director nominated by the Board of Directors for re-election for another term.	
Age	36 years	
Nationality	Thai	
Address	VISERVE ENTERPRISE PUBLIC COMPANY LIMITED No.1252, True tower 2, Building 1, Floor 14-15, Phatthanakan Road , Suan Luang Subdistrict, Suan Luang District, Bangkok, 10250	
Education	<ul style="list-style-type: none"> - Bachelor of Economics, Chiang Mai University - Master of Business Administration, National Institute of Development Administration 	
Training	-	
Experience in Listed Companies (Past 5 Years):		
2025 – Present	Director, Viserve Enterprise Public Company Limited	
Experience in Non-Listed Companies (Past 5 Years):		
2016 – Present	- Managing Director (MD), Remedy Digital	
2024 – Present	- Managing Director (MD), Chris and Co., Ltd	
Family Relationship with Executives or Major Shareholders	- None -	
Position in Other Businesses that May Cause Conflict of Interest	- None -	
Shareholding in the Company (as of December 31, 2025)	- None -	
Board Meeting Attendance in 2025	2/11	