

**Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation**

Name Ms. Supattana Ngimhoung

Position Chairman of the Nomination and Remuneration Committee /  
Independent Director / Audit Committee/ Risk Management  
Committee



**Academic Degree**

- Master's Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University.
- Bachelor's Degree in Business Administration, Accounting Department, Thammasat University

**Training Program**

- Director Accreditation Program (DAP) 169/2020 Thai Institute of Directors

**Working Experience**

2022 – Present	Chairman of the Nomination and Remuneration Committee	Primo Service Solutions Public Company Limited
2022 – Present	Independent Director	Primo Service Solutions Public Company Limited
2022 – Present	Audit Committee/ Risk Management Committee	Primo Service Solutions Public Company Limited
2019 – Present	Managing Director	Mcvisor International Advisory Company Limited
2017 – Present	Director	Mcvisor Company Limited
2017– 2019	General Manager	Modern Energy Management (Thailand) Company Limited

Shareholding Status : 0.00% (Closing of share register book on December 31, 2022)

Appointment Date : 22 July 2022 (Re-appointed for another term in the 1/2022 Extraordinary Shareholders' Meeting on July 22, 2022: held the position for 7 Months)

Attended Meetings in the year 2022 :  
- Board of Directors' Meeting attendance 8/8 times (equivalent to 100%)  
- Board of Audit Committee attendance 5/5 times (equivalent to 100%)

**Enclosure 2.**

- Board of Nomination and Remuneration Committee attendance 6/6 times (equivalent to 100%)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company	Others (Non-listed Company)		Position in the Company in the Company / other rival business or any related business with the affiliated company
No positions are held in any other listed companies	Number	Position and Company	No positions are held as a director/executive in the aforementioned business
	2	- Managing Director (Mcvisor International Advisory Company Limited)  - Director (Mcvisor Company Limited)	

The proposed independent director(s) have other related relationships as follows;

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;	
(1) director with participation in management or being an employee, officer or adviser with a certain salary	No
(2) providing a professional service (such as auditor or legal advisor)	No
(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.	No

**Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation**

Name Ms. Jatuporn Wilaikaew

Position Chief Executive Officer/ Risk Management Committee/  
Nomination and Remuneration Committee



**Academic Degree**

- Hotel and Tourism Certificate Erasmuschoge schoolBrussel, Belgium
- Bachelor's Degree in Business Administration, Rangsit University

**Training Program**

- Director Accreditation Program (DAP) 160/2022 Thai Institute of Directors

**Working Experience**

2022 – Present	Chief Executive Officer	Primo Service Solutions Public Company Limited
2022 – Present	Nomination and Remuneration Committee/ Risk Management Committee	Primo Service Solutions Public Company Limited
2023 – Present	Director	V Security Guard Company Limited
2021 – Present	Director	Primo Management Company Limited
2021 – Present	Director	Crown Residence Company Limited
2021 – Present	Director	Passion Realtor Company Limited
2021 – Present	Director	Wyde Interior Company Limited
2021 – Present	Managing Director	Hampton Hotel Residence and Management Company Limited
2021 – Present	Director	Uno Service Company Limited
2561 – Present	Director	One District Rayong Company Limited
2018 – Present	Director	Origin One Rayong Company Limited
2017 – 2019	Managing Director	One Origin Company Limited
2019 – 2021	General Manager	Staybridge Suites Bangkok ThongLor Hotel

**Enclosure 2.**

**Shareholding Status** : 0.00% (Closing of share register book on December 31, 2022)

**Appointment Date** : 22 July 2022 (Re-appointed for another term In the 1/2022 Extraordinary General Meeting of Shareholders on July 22, 2022: held the position for 7 Month)

**Attended Meetings in the year 2022** :  
 - Board of Directors Meeting attendance 8/8 times (equivalent to 100%)  
 - Board of Nomination and Remuneration Committee attendance 6/6 times (equivalent to 100%)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company	Others (Non-listed Company)		Position in the Company in the Company / other rival business or any related business with the affiliated company
No positions are held in any other listed companies	Number	Position and Company	No positions are held as a director/executive in the aforementioned business
	9	<ul style="list-style-type: none"> <li>- Director (V Security Guard Company Limited)</li> <li>- Director (Primo Management Company Limited)</li> <li>- Director (Crown Residence Company Limited)</li> <li>- Managing Director (Passion Realtor Company Limited)</li> <li>- Director (Wyde Interior Company Limited)</li> <li>- Managing Director (Hampton Hotel Residence and Management Company Limited)</li> <li>- Director (Uno Service Company Limited)</li> <li>- Director (One District Rayong Company Limited)</li> <li>- Director (One Rayong Company Limited)</li> </ul>	

**Enclosure 2.**

The proposed independent director(s) have other related relationships as follows;

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;  (1) director with participation in management or being an employee, officer or adviser with a certain salary  (2) providing a professional service (such as auditor or legal advisor)  (3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.	No  No  No