

## Profiles of the Nominated Persons to be the Directors

Name - Surname Dr. Somchint Pilouk

Age 65 years

Proposed Position Independent Director

Number of Year(s) as Independent Director 2 year 6 months



Education / Training

- Doctor of Philosophy (Environmental Engineering and Management), Asian Institute of Technology (AIT)
- Master of Engineering (Executive), Asian Institute of Technology (AIT)
- Master of Engineering (Civil Engineering), Kasetsart University
- Bachelor of Science (Occupational Health), Mahidol University
- Director Certification Program (DCP) Class 283/2019 (IOD)
- The Executive Program in Energy Literacy for a Sustainable Future, TEA, Class 15/2020, Thailand Energy Academy
- Urban Leaders Course, Class 6/2018, Navamindradhiraj University
- Top Executive Program in Industrial Development and Investment, Class 3/2016, Institute of Business and Industrial Development (IBID)
- Senior Executives on Justice Administration, Class 6/2015, Judicial Training Institute, Office of the Administrative Court
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 17/2014, the College of Politics and Governance, King Prajadhipok's Institute
- Advanced Certificate Course in Public Economics Management for Executives, Class 10/2012, the College of Politics and Governance, King Prajadhipok's Institute

## Experience (5 years past experiences)

Oct 2023 - Present	Function International PCL.	Independent Director / Chairman of Corporate Governance and Sustainable Development Committee / Nomination and Compensation Committee / Risk Management Committee
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FTI's Group - None -

## Other Listed Companies

Aug 2023 - Apr 2025	Gunkul Engineering PCL.	Independent Director / Audit Committee
2018 - 2021	Eastern Water Resources Development and Management PCL	Director

**Other Companies**

2022 - Present	Thammasat University	Adviser to the Dean, Faculty of Public Health
2018 - Apr 2021	Industrial Estate Authority of Thailand	Governor
2018 - 2021	Global Utilities Services Co., Ltd.	Director

**Present position in other companies**

- Other listed companies - None -
- Non-listed businesses - None -
- Business which may cause the conflict of interest - None -


Vested interest in the agenda - None -

Shareholding (As of December 31, 2025) - None -

Relationship with executive or major shareholder of the Company - None -

<b>Attendance in meetings during Year 2025</b>	Board of Directors' meeting	4/4 times
	Corporate Governance and Sustainable Development Committee' meeting	2/2 times
	Nomination and Compensation Committee' meeting	2/2 times
	Risk Management Committee' meeting	2/2 times

## Profiles of the Nominated Persons to be the Directors

<b>Name - Surname</b>	Assoc. Prof .Dr. Intaka Piriyakul		
<b>Proposed Position</b>	44 years		
<b>Proposed Position</b>	Independent Director		
<b>Number of Year(s) as Independent Director</b>	3 years		
<b>Education / Training</b>	<ul style="list-style-type: none"> <li>- Ph.D. Business Administration (Marketing), Ramkhamhaeng University</li> <li>- Master of Economics (Business Economics), National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Engineering (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang</li> <li>- Director Accreditation Program (DAP) Class 208/2023 (IOD)</li> </ul>		
<b>Experience (5 years past experiences)</b>			
May 2023 - Present	Function International PCL.	Audit Committee	
Apr 2023 - Present	Function International PCL.	Independent Director	
<b>FTI's Group</b>	- None -		
<b>Other Listed Companies</b>	- None -		
<b>Other Companies</b>			
2016 - Present	Srinakharinwirot University	Lecture of the Department of Business Administration (Marketing), Faculty of Business Administration	
<b>Present position in other companies</b>			
● Other listed companies	- None -		
● Non-listed businesses	- None -		
● Business which may cause the conflict of interest	- None -		
<b>Vested interest in the agenda</b>	- None -		
<b>Shareholding (As of December 31, 2025)</b>	- None -		
<b>Relationship with executive or major shareholder of the Company</b>	- None -		
<b>Attendance in meetings during Year 2025</b>	Board of Directors' meeting	4/4 times	
	Audit Committee's meeting	4/4 times	

## Profiles of the Nominated Persons to be the Directors

**Name - Surname** Dr. Charan Lerdteeraphoj

**Age** 64 years

**Proposed Position** Director

**Number of Year(s) as Director** 4 year 4 months (Since transformed to be a public company)



**Education / Training**

- Ph.D. Business Administration, Ramkhamhaeng University
- Master of Science Program in Human Resource and Organization Development (HROD), National Institute of Development Administration (NIDA)
- Bachelor of Business Administration (General Management), Dhonburi Rajabhat University
- Director Accreditation Program (DAP) Class 154/2018 (IOD)
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 27, King Prajadhipok's Institute
- Advanced Certificate Course in Public Economics Management for Executives Class 10, King Prajadhipok's Institute
- Advanced Certificate Course in Thai - Asean Economic Community Class 3, King Prajadhipok's Institute
- Advanced Certificate Course in Promotion of Peaceful Society Class 5, King Prajadhipok's Institute

**Experience (5 years past experiences)**

Dec 2021 - Present	Function International PCL.	Director / Executive Committee / Nomination and Compensation Committee
2017 - Dec 2021	Function International Co., Ltd.	Director / Executive Committee / Nomination and Compensation Committee

**FTI's Group** - None -

**Other Listed Companies** - None -

**Other Companies**

Apr 2024 - Present	LEO Secretech Security and Facility Co., Ltd.	Director
2015 - Present	HANP Solution Co., Ltd.	Managing Director
2023 - 2024	HAM Security Guard Co., Ltd.	Director
2015 - May 2022	Three Sakul Co., Ltd.	Director
2018 - 2021	Juvenile and Family Court Suphanburi Province	The Judge for Contribution Labor

Present position in other companies

- Other listed companies - None -
- Non-listed businesses 2 companies
- Business which may cause the conflict of interest - None -

Vested interest in the agenda

- None -

Shareholding (As of December 31, 2025)

600,000 shares (0.133%)


Relationship with executive or major shareholder of the Company

- None -

Attendance in meetings during Year 2025

Board of Directors' meeting	4/4 times
Executive Committee' meeting	12/12 times
Nomination and Compensation Committee' meeting	2/2 times

## Profiles of the Nominated Persons to be the Directors

<b>Name - Surname</b>	Mr. Arunsak Wongkawiwit	
<b>Age</b>	52 years	
<b>Proposed Position</b>	Director	
<b>Number of Year(s) as Director</b>	4 year 4 months (Since transformed to be a public company)	
<b>Education / Training</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 298/2020 (IOD)</li> <li>- Director Accreditation Program (DAP) Class 143/2017 (IOD)</li> <li>- Super Entrepreneur Program for Society Class 9, Institute of Intelligent Investors (III)</li> <li>- Fresh water production from sea water technology course</li> </ul>	

**Experience (5 years past experiences)**

Dec 2021 - Present	Function International PCL.	Director / Executive Committee / Risk Management Committee / Deputy Chief Executive Officer
2020 - Dec 2021	Function International Co., Ltd.	Deputy Chief Executive Officer
2019 - Dec 2021	Function International Co., Ltd.	Director / Executive Committee / Risk Management Committee
1999 - 2020	Function International Co., Ltd.	Chief Operating Officer

**FTI's Group**

Oct 2023 - Present	Function Industry Co., Ltd.	Director
Jul 2023 - Present	Function Lyuden Technology Co., Ltd.	Director
Jul 2023 - Present	Function Runyang Electronic Co., Ltd.	Director
Jul 2023 - Present	Function Ningbo Aceboom Motor Co., Ltd.	Director

**Other Listed Companies** - None -**Other Companies** - None -**Present position in other companies**

- Other listed companies - None -
- Non-listed businesses - None -
- Business which may cause the conflict of interest - None -

Vested interest in the agenda	- None -
Shareholding (As of December 31, 2025)	188,000 shares (0.042%)
Relationship with executive or major shareholder of the Company	Brother of Mrs. Voraya Poovapat, an executive and shareholder holding 6.22%
Attendance in meetings during Year 2025	Board of Directors' meeting 4/4 times Executive Committee' meeting 12/12 times Risk Management Committee' meeting 2/2 times