

Brief profile of the nominees for election as company Directors

Mr. Suchat Boonbanjerd Sri

Age 64 Years old
 Position Independent Director
 Audit Committee Member
 Shareholding in the Company None



Education

Master's Degree of Business Administration (MBA) Majoring in Finance and Marketing, Wharton School, University of Pennsylvania, U.S.A.

Bachelor's Degree of Economics Majoring in Quantitative Analysis Chulalongkorn University

Work Experience

2023 - Present	Director Chairman of Executive Committee Member of Nomination, Remuneration and Corporate Governance Committee Knight Club Capital Holding Public Company Limited
2023 – Present	Independent Director / Chairman of the Board The Prodigy (Thailand) Public Company Limited
2012 – Present	Chairman of Executive Committee / Member of Nomination, Remuneration and Corporate Governance Committee Knight Club Capital Asset Management Public Company Limited
2020 – Present	Chairman of the Board The Connex Academia Company Limited
2020 – Present	Chairman of the Board High Q Pharma Company Limited
2020 – Present	Chairman of the Board Cossec Company Limited
2019 – Present	Director PSB 5 Company Limited
2019 – Present	Director PSB 35 Company Limited
2015 – Present	Chairman of the Board NTKS Holding Company Limited
2014 – Present	Chairman of the Board Dark Horse Development Company Limited
2014 – Present	Independent Director / Chairman of Audit Committee Salee Printing Public Company Limited
2013 – Present	Director T J Inter Service Company Limited
2011 – Present	Chairman of the Board EDP Foundation
2008 – Present	Chairman of the Board K J K Estate Company Limited
2005 – Present	Chairman of the Board Steeler Steel Works Company Limited
2005 – Present	Chairman of the Board Steel Plus Fabrication Company Limited
2002 – Present	Independent Director / Member of Audit Committee /Chairman of the Good Corporate Governance Committee Srithai Superware Public Company Limited

2001 – Present Chairman of the Board Practicum Engineering Company Limited

Positions in Other Listed Companies

Knight Club Capital Holding Public Company Limited

Prodigy (Thailand) Public Company Limited

Knight Club Capital Asset Management Public Company Limited

Salee Printing Public Company Limited

Srithai Superware Public Company Limited

Positions in Other Organizations / Entities

Connexx Academia Company Limited

High Q Pharma Company Limited

PSB 5 Company Limited

PSB 35 Company Limited

NTKS Holding Company Limited

Dark Horse Development Company Limited

T J Inter Service Company Limited

K J K Estate Company Limited

Steeler Steel Works Company Limited

Steel Plus Fabrication Company Limited

Practicum Engineering Company Limited

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or

Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None

Mr. Steinert Trygve Thormod

Age	71 years
Position	Non-Executive Director, Authorized Signatory Director
Shareholding in the Company	None
(As of December 31, 2024)	
Date of Initial Appointment as Director	July 12, 2022
(As per listing on the Stock Exchange of Thailand)	

**Educational Background**

Bachelor's Degree in Science, University of Oslo

Work Experience

2016 – Present	Director, Dexon Technology Public Company Limited
2011 – 2016	Director, Dexon Technology PTE Ltd., Singapore
1993 – 2011	Director, Dacon Industrial Inspection PTE Ltd., Singapore
2017 – Present	Chairman, Dacon Services AS, Norway
2005 – Present	Director, Steinert AS, Norway
1997 – Present	Director, Dacon Holding AS, Norway
2019 – Present	Director, Dacon AS, Norway
2017 – 2019	Managing Director, Dacon AS, Norway
2014 – Present	Director, Dacon Inspection Technology BV, Netherlands

Attendance at Meetings in 2024

Board Meetings: 6/6

Shareholders' Meetings: 1/1

Positions in Subsidiaries

None

Positions in Other Listed Companies

None

Positions in Other Organizations / Entities

Director, Dacon Industrial Inspection PTE.

Director, Dexon Technology PTE.

Director, Dacon Services AS

Director, Steinert AS

Director, Dacon Holding AS

Director, Dacon AS

Director, Dacon Inspection Technology BV

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None

Dr. Mallika Kaekla

Age	54 years
Position	Executive Director, Chief Executive Officer, Risk Management Director, Authorized Signatory Director
Shareholding in the Company	36,732,200 shares or 7.7%, with no indirect holdings (As of December 31, 2024)
Date of Initial Appointment as Director	July 12, 2022
(As per listing on the Stock Exchange of Thailand)	

**Educational Background**

Doctorate in Industrial Business Administration, King Mongkut's University of Technology North Bangkok

Master's Degree in Business Administration, Ramkhamhaeng University

Bachelor's Degree in Accounting and Finance, University of the Thai Chamber of Commerce

Work Experience

2015 – Present	Director and Chief Executive Officer, Dexon Technology Public Company Limited
2012 – 2015	General Manager, Dacon Inspection Technologies Co., Ltd.
2008 – 2012	Chief Financial Officer, Dacon Inspection Services Co., Ltd.
2005 – 2008	Accounting and Finance Manager, Dacon Inspection Services Co., Ltd.
2004 – 2005	Accounting and Finance Manager, Thai-Scandic Steel Co., Ltd.
1999 – 2004	Accounting and Finance Manager, Bergmann (Thailand) Co., Ltd.
1995 – 1999	Senior Finance and Accounting Accountant, Charoen Pokphand Petrochemical Co., Ltd.

Attendance at Meetings in 2024

Board Meetings: 6/6

Shareholders' Meetings: 1/1

Positions in Subsidiaries

Director, Dexon Mechanical Solutions Co., Ltd.

Director, Dexon Training Center Co., Ltd.

Positions in Other Listed Companies

None

Positions in Other Organizations / Entities

None

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None