

**Information on those nominated to serve as directors in place of directors
who vacate their positions upon the expiration of their terms.
(As part for consideration of Agenda 4)**

Name - Surname Mr. Prasit Srirungthum
Position Chairman of The Board of Director /
Chairman of the Executive Committee
Age 69 years old
Education - Grade 9 of High School, Sitabutr Bamrung School
Thai IOD Training Course - DCP Class no. 299/2020

Working Experience

Board Member/Management of other Listed Companies in the Stock Exchange of Thailand (None)

Position in Other Company / Organization / Institution

Period	Position	Company Name	Type of Business
2023 – Present	Director	Thum Bang Na Trat KM.8 Co., Ltd.	Buy, sell, develop real estate, rent out premises and commercial buildings.
2023 – Present	Director	Thum Tower 1 Co., Ltd.	Renting premises and buildings
2023 – Present	Director	TM Chaloe Phrakiat Co., Ltd.	Renting premises and buildings
2017 - Present	Director	SaengNgernSaengThoong Udomsuk Co., Ltd.	Construction of condominium buildings for sale and rent
2016 - Present	Director	Bay Palace Co., Ltd.	Hotel
2014 - Present	Director	Thum Development Co., Ltd.	Invest, buy and sell stocks, buy and sell mortgages, real estate. and movable property
2014 - Present	Director	Thum Enterprise Co., Ltd.	Invest, buy and sell stocks, buy and sell mortgages, real estate. and movable property
2013 - Present	Director	Aurora Fin Synergy Co., Ltd.	Wholesale watches and jewelry and providing other loans
2013 - Present	Director	Pahi Pun Suk Co., Ltd.	Food Retail
2011 - Present	Director	Thum Real Estate Co., Ltd.	Hotel, resort and condominium business
2010 - Present	Director	Thum Residence Co., Ltd.	Rooms, apartments, condominiums for rent

Type of directors to be proposed for appointment	Director
Shareholdings	Common Stock (AURA) 4.47%
Relationship among Directors and Executives	<ol style="list-style-type: none"> 1. Spouse of Mr.Wimonsri Srirungthum 2. Father of Mr.Aniwat Srirungthum 3. Father of Mr.Anirut Srirungthum 4. Father of Mr.Anipat Srirungthum
History of illegal acts in the past 10 years	None
Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the company.	None
Meeting Attendance in 2023	The Board of Directors 7/7 Times (100%) Executive Committee 13/13 Times (100%)
Date of first appointment	10 August 1990
Number of years as a director	33 years 8 months

**Information on those nominated to serve as directors in place of directors
who vacate their positions upon the expiration of their terms.
(As part for consideration of Agenda 4)**

Name-Surname Mr. Subhasiddhi Rakkasikorn
Position Executive Director /
 Risk Management Committee /
 Corporate Governance and Sustainable Development Committee /
 Deputy Chief Executive Officer /
 Acting Chief Operation Officer
Age 54 years old
Education Bachelor of Business Administration in Marketing, Assumption University
Thai IOD Training Course - DAP class no. 159/2019
 - DCP class no. 325/2022

Working Experience

Board Member/Management of other Listed Companies in the Stock Exchange of Thailand (None)

Position in Other Company / Organization / Institution

Period	Position	Company Name	Type of Business
2021 – 2023	Director	One To One Contacts PLC.	Full customer relationship management
2017 – 2022	Director	Bangkok Lighting Import Export Co., Ltd.	Retail store of electrical equipment for lighting
2018 – 2020	Independent Director and Audit Committee	Next Point Public Co., Ltd.	Commercial Vehicles
2018 – 2020	Director	Insight Media Group Co., Ltd.	Production, printing, advertising, electronic presentation media

Type of directors to be proposed for appointment	Director
Shareholdings	Common Stock (AURA) 0.06%
Relationship among Directors and Executives	None
History of illegal acts in the past 10 years	None
Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the company.	None
Meeting Attendance in 2023	The Board of Directors 7/7 Times (100%) Risk Management Committee 2/2 Times (100%) Executive Committee 11/13 Times (84.62%)

Meeting Attendance in 2023	Corporate Governance and Sustainable Development Committee (Starting the First Meeting in 2024)
Date of first appointment	8 September 2021
Number of years as a director	2 Years 7 Months

**Information on those nominated to serve as directors in place of directors
who vacate their positions upon the expiration of their terms.
(As part for consideration of Agenda 4)**

Name-Surname Mr. Suwinai Wattanakorn

Position Independent Director /
Audit Committee

Age 39 years old

Education

- Master of Laws Thammasat University
- Thai Barrister at Law Legal Education and Training Center of the Thai Bar Association
- Advocacy license Lawyers Council of Thailand under royal patronage
- Bachelor of Laws (2nd Class Honors) Thammasat University

Thai IOD Training Course

- DAP (Register for classes in 2024)
- AACP (Register for classes in 2024)

Working Experience

Board Member/Management of other Listed Companies in the Stock Exchange of Thailand (None)

Position in Other Company / Organization / Institution

Period	Position	Company Name	Type of Business
2019 - Present	Partner	ONE Law Office Limited	Law Firm
2018 - 2019	Associate (Tax Practice Group)	Baker & McKenzie Limited	Law firm
2013 - 2018	Tax Manager	SCL Tax Consultants Limited	Consulting

Type of directors to be proposed for appointment	Independent Director
Shareholdings	None
Relationship among Directors and Executives	None
History of illegal acts in the past 10 years	None
Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the company.	None
Meeting Attendance in 2023	No information because this person proposed for election as a director in place of the director in this term.
Date of first appointment	No information because this person proposed for election as a director in place of the director in this term.
Number of years as a director	No information because this person proposed for election as a director in place of the director in this term.