

**Information on the nominees to serve as directors in place of those  
who are retiring by rotation at the end of their term.**

**(As part for consideration of Agenda 4)**



**Name-Surname :** 1. Mr. Prasit Srirungthum  
**Position :** Chairman /  
 Chairman of the Executive Committee  
**Age :** 71 years old  
**Education :** Junior high school, general education, year 3,  
 Sitabutbamrung School  
**Training Course :** Director Certification Program (DCP) Class 299/2021  
 Thai Institute of Directors : IOD

**Working Experience**

**Board Member/Management of other Listed Companies** : None  
**in the Stock Exchange of Thailand**

**Position in Other Company (Non – Listed Company)** : 13 companies

Period	Position	Company Name	Type of Business
2024 – present	Director	Windfall Park Golf Company limited	Operating a fitness center for the elderly and golf beginners
2024 – present	Director	Baansuan Bangpakong Company Limited	Operating of buying, selling, renting, and allocating real estate and buildings.
2023 – present	Director	TM Chaloe Phra Kiat Company Limited	Commercial premises and buildings for rent
2023 – present	Director	Thum Tower 1 Company Limited	Commercial premises and buildings for rent
2023 – present	Director	Thum Bang Na Trat KM.8 Company Limited	Operating of buying, selling, renting, and allocating real estate and buildings.
2019 – present	Director	Aurora Fin Synergy Company Limited	Sell, trade, and sale with right of redemption
2017 – Present	Director	Saengngern Saengthong udomsuk Company Limited	Construction of condominium buildings for sale and rent.
2016 – Present	Director	Bay Palace Company Limited	Operate a hotel business
2014 – Present	Director	Thum Development Company Limited	Joint investment, trading of stocks, purchase and sale, mortgage of real estate, and movable property.

Period	Position	Company Name	Type of Business
2014 – Present	Director	Thum Enterprise Company Limited	Joint investment, trading of stocks, purchase and sale, mortgage of real estate, and movable property.
2013 – present	Director	Phai Pun Suk Company Limited	Souvenir shop, food, bakery, accommodation and bamboo garden for tourism.
2011 – present	Director	Thum Real Estate Company Limited	Hotel, resort and apartment business
2010 – present	Director	Thum Residence Company Limited	Room for rent, apartment, condominium

<b>Type of directors to be proposed for appointment</b>	Director / Non-Executive Director
<b>Shareholdings</b>	Common Stock (AURA) 4.46%
<b>Relationship among Directors and Executives</b>	1. Spouse of Mrs. Wimonsri Srirungthum 2. Father of Mr. Aniwat Srirungthum 3. Father of Mr. Anirut Srirungthum 4. Father of Mr. Anipat Srirungthum
<b>History of illegal acts in the past 10 years</b>	None
<b>Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the Company.</b>	None
<b>Meeting Attendance in 2025</b>	The Annual General Meeting 1/1 Times (100%) The Board of Directors 7/7 Times (100%) The Executive Committee 11/12 Times (91.67%)
<b>Date of first appointment</b>	August 10, 1990
<b>Number of years as a director</b>	35 years 8 months
<b>Criteria for selecting directors</b>	The selection and compensation committee have considered and found that Mr. Prasit Srirungthum has the qualifications as required by law, possesses knowledge and abilities beneficial to the company's business operations. Therefore, it is deemed appropriate to reinstate her to the same position for another term. The individual nominated for this position does not hold a position as a director or executive in other businesses that may create conflicts of interest with the Company.

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**Name-Surname :** 2. Mr. Subhasiddhi Rakkasikorn

**Position :** Directors /  
Member of the Risk Management Committee /  
Member of the Corporate Governance and Sustainability  
Development Committee /  
Executive committee /  
Deputy Chief Executive Officer

**Age :** 55 years old

**Education :** Bachelor of Business Administration, Marketing,  
Assumption University

**Training Course :** - Director Accreditation Program (DAP) Class 159/2019  
Thai Institute of Directors : IOD  
- Director Certification Program (DCP) Class 325/2022  
Thai Institute of Directors : IOD  
- Ethical Leadership Program (ELP) Class 37/2568  
Thai Institute of Directors : IOD

**Working Experience**

**Board Member/Management of other Listed Companies** : None  
in the Stock Exchange of Thailand

**Position in Other Company (Non – Listed Company)** : None

Period	Position	Company Name	Type of Business
<u>Listed Company</u>			
2021 – 2023	Directors	One to One Contacts Public Company Limited.	Comprehensive customer relationship management
2018 – 2022	- Independent Director - Member of Audit Committee	Nex Point Public Company Limited	Commercial automotive business
2014 – 2016	- Member of the Risk Management Committee - Member of the Sustainability Committee - Chief Marketing Officer	Samart i-Mobile Public Company Limited	Import, export, wholesale, and retail of mobile phones and mobile phone accessories

<b>Type of directors to be proposed for appointment</b>	Director / Executive Director
<b>Shareholdings</b>	Common Stock (AURA) 0.06%
<b>Relationship among Directors and Executives</b>	None
<b>History of illegal acts in the past 10 years</b>	None
<b>Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the Company.</b>	None
<b>Meeting Attendance in 2024</b>	The Annual General Meeting 1/1 Times (100%) The Board of Directors 7/7 Times (100%) The Risk Management Committee 4/4 Times (100%) The Executive Committee 11/12 Times (91.67%) The Corporate Governance and Sustainable Development Committee 2/2 Times (100%)
<b>Date of first appointment</b>	September 8, 2021
<b>Number of years as a director</b>	4 Years 7 Months
<b>Criteria for selecting directors</b>	The selection and compensation committee have considered and found that Mr. Subhasiddhi Rakkasikom has the qualifications as required by law, possesses, knowledge and abilities beneficial to the company's business operations. Therefore, it is deemed appropriate to reinstate her to the same position for another term. The individual nominated for this position does not hold a position as a director or executive in other businesses that may create conflicts of interest with the Company.

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**Name-Surname :** 3. Mr. Chanin Archjananun

**Position :** Independent Director /  
Member of Audit Committee /  
Member of Nomination and Remuneration /  
Member of Risk Management Committee

**Age :** 61 years old

**Education :** - Master's degree in Business Administration, Faculty of Business Administration, Western Illinois University, USA  
- Bachelor's degree in Business Administration, Major in Marketing, Faculty of Business Administration, Assumption University.

**Training Course :** - Director Certification Program (DCP) Class 231/2016 Thai Institute of Directors :IOD  
- Advanced Audit Committee Program (AACP) Class 34/2019 Thai Institute of Directors : IOD

**Working Experience**

**Board Member/Management of other Listed Companies** : 3 companies  
in the Stock Exchange of Thailand

**Position in Other Company (Non – Listed Company)** : 7 companies

Period	Position	Company Name	Type of Business
<b>Listed Company</b>			
2023 – present	- Independent Director - Member of the Audit Committee - Member of the Nomination and Remuneration Committee	PKN Inter Holding Public Company Limited	manufacturing and distributing lifestyle products, collectible products, limited edition products, premium products and licensed products.
2023 – present	- Independent Director - Member of Audit Committee	Sappe Public Company Limited	manufacturer and distributor of beverage products aimed to satisfy health-and-beauty-conscious consumers
2016 – Present	- Independent Director - Member of Audit Committee - Member of the Risk Management Committee - Chairman of Nomination and Remuneration Committee	THAI WAH Public Company Limited	Manufacturing and selling tapioca starch products and starch-based foods such as vermicelli, noodles, and sago.

Period	Position	Company Name	Type of Business
<b>Other company that not Listed companies</b>			
2023 – present	Director	A-Best Company Limited	Sale of agricultural products
2023 – present	Director	A-BEST Global Holding	Sale of agricultural products
2022 – Present	Directors	Vision Ventures Company Limited	Activities of holding companies that do not primarily invest in financial businesses.
2018 – Present	Directors	Intermart (Thailand) Company Limited	Supermarket business
2018 – Present	Directors	Natura Harvest Company Limited	providing services in Integrated farming
2017 – Present	Directors	JS ASSET PLUS Public Company Limited	Agriculture, forestry, and fisheries, providing services in integrated farming.
2017 – Present	Directors	Gourmet Enterprise Company Limited	Other real estate-related service activities performed for a fee or under a contract.

<b>Type of directors to be proposed for appointment</b>	Independent Director
<b>Shareholdings</b>	Common Stock (AURA) 0.003%
<b>Relationship among Directors and Executives</b>	None
<b>History of illegal acts in the past 10 years</b>	None
<b>Holding positions as directors/executives in other businesses that may cause conflicts of interest or compete in business with the Company.</b>	None
<b>Meeting Attendance in 2024</b>	The Annual General Meeting 1/1 Times (100%) The Board of Directors 7/7 Times (100%) The Audit Committee 4/4 Times (100%) The Board of Nomination and Remuneration Committee 3/3 Times (100%) The Risk Management Committee 4/4 Times (100%)
<b>Date of first appointment</b>	September 8, 2021
<b>Number of years as a director</b>	4 Years 7 Months
<b>Criteria for selecting directors</b>	The Nomination and Remuneration Committee considered and found that Mr. Chanin Archjananun is fully qualified as required by law, has knowledge and ability that will be beneficial to the Company's business operations, is not a director who is involved

	<p>in the management, an employee, a worker or a consultant who receives a regular salary / is not a professional service provider and has no significant business relationship that may cause him to be unable to perform his duties independently, including selection by making a table of expertise from various professions and skills (Board Skill Matix) and the Board of Directors has carefully considered and therefore sees fit to propose Mr. Chanin Archjananun to be elected as a director to return to his original position for another term at the 2026 Annual General Meeting of Shareholders.</p>
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Having the interests in the Company, parent company, subsidiaries, affiliates or legal entities that have conflicts, at present or in the past 2 years	
- Relationship with the family of the executive or major shareholders of company or subsidiary company	None
- Director who participated in the management, staff, employee or advisor who is paid on a regular basis	None
- Professional service provider e.g. auditors or legal consultants	None
Significant business relationship which may prevent the candidate from performing the duties independently	None

