

Attachment 1

Profiles of directors, executives, controlling persons, appointed person to be directly responsible for accounting supervision and company secretary

Mr. Sui Hung Kanjanapas

Bachelor of Science

Age 53

Chairman / Executive Director / Chairman of Nomination and Remuneration Committee

Mr. Sui Hung Kanjanapas is an elder brother of Mr. Shui Pang Kanjanapas. He has been the director of the Company since 2001 and the First Vice Chairman of the Company since 2019. He was appointed the Chairman of the Company on 15 February 2021. He was graduated from Hong Kong and the United Kingdom.

Professional Training by Thai Institute of Directors (Thai-IOD)

Role of the Chairman Program (RCP) 56/2024

Director Accreditation Program (DAP) 166/2019

Shareholding in the Company	12 Jun 2025 (Shares)	15 Jun 2026 (Shares)	Change during the Year (+/-)
Director	15,815,000	15,815,000	None
Spouse	None	None	None
Underage Child	None	None	None

Working experience for the past 5 years

Listed Company

None

Non-Listed company

2025 – Present	Director, Impact Live Nation Co., Ltd.
2019 – Present	Director, Bangkok Airport Industry Co., Ltd.
2019 – Present	Director, Sinpornchai Co., Ltd.
2012 – Present	Director, Bangkok Land Agency Co., Ltd.
2012 – Present	Director, Muang Thong Building Services Co., Ltd.
2012 – Present	Director, Muang Thong Services and Management Co., Ltd.
1999 – Present	Director, Impact Exhibition Management Co., Ltd.