

Profiles of Directors Seeking Reappointment

Name-Surname	Mrs. Songsri Nitayasuth	
Position	Chairman of the Board of Directors / Chairman of the Executive Committee	
Age	75 years	
Nationality	Thai	
Shareholding in the Company	0.0003%	(Shareholding as at 31 December 2025)
Familial Ties Between Directors and Executives	Mother of Mr. Podduang Kongkamee (Director / Deputy Chairman of the Executive Committee / Chief Executive Officer)	



Education / Training

- Bachelor's Degree in Accounting, Thammasat University
- Director Accreditation Program (DAP 137/2017), Thai Institute of Directors

Work Experience

SAAM Development Public Company Limited

2021 – Present	Chairman of the Board of Directors / Chairman of the Executive Committee
2020 - 2021	Director / Chairman of the Executive Committee
2016 - 2020	Director / Executive Committee Member
2013 - 2016	Advisor

Directorship in the Company 7 years 9 months (from the date of transformation to public limited company on 8 August 2018)

Current Directorship / Executive Position in Other Organizations

- Other Listed Companies - none -
- Other Businesses - none -
- Businesses of competing or related nature - none -

History of Legal Wrongdoing in the Past 10 Years - none -

Meeting Attendance in 2025

- Board of Directors' Meeting
- Executive Committee Meeting

Number of Meeting

7 of 7 meetings (representing 100%)
10 of 10 meetings (representing 100%)

Profiles of Directors Seeking Reappointment

Name-Surname Mr. Therapong Suebvattana
Position Independent Director / Audit Committee Member
Age 50 years
Nationality Thai
Shareholding in the Company - none -
Familial Ties Between Directors and Executives - none -
Education / Training



- Bachelor's Degree in Engineering, Rangsit University
- Master's Degree in International Management, Thunderbird, Arizona State University, USA
- Director Accreditation Program (DAP 137/2017), Thai Institute of Directors

Work Experience

2017 - Present Independent Director / Audit Committee Member SAAM Development Public Company Limited
 2005 - Present Director Siam Engineering & Supply Company Limited
 2003 - Present Assistant Director Taveeporn Technology Company Limited

Directorship in the Company 7 years 8 months (from the date of transformation to public limited company on 8th August 2018)

Current Directorship / Executive Position in Other Organizations

- Other Listed Companies - none -
- Other Businesses Siam Engineering & Supply Company Limited
- Businesses of competing or related nature - none -

Relationship with the Company, Parent, Subsidiary, Associate, or Juristic Persons which may Pose Conflicts of Interest at Present or in the Past 2 Years in the Following Manner

- Being the director with management role, staff, employee, or consultant with regular salary - none
- Being the provider of professional services - none -
- Having significant business relationship - none -

History of Legal Wrongdoing in the Past 10 Years - none -

Meeting Attendance in 2025

- | | |
|---|---|
| <ul style="list-style-type: none"> ● Board of Directors' Meeting ● Audit Committee Meeting ● Nomination and Remuneration Committee Meeting ● Risk Management Committee Meeting ● Corporate Governance and Sustainability Committee Meeting | <p>Number of Meetings</p> <p>4 of 4 meetings (representing 100%)</p> <p>4 of 4 meetings (representing 100%)</p> <p>2 of 2 meetings (representing 100%)</p> <p>1 of 1 meeting (representing 100%)</p> <p>1 of 1 meeting (representing 100%)</p> |
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Profiles of Directors Seeking Reappointment

Name-Surname Mr. Poramin Insom
Position Board of Director
Age 37 years
Nationality Thai
Shareholding in the Company - none -
Familial Ties Between Directors and Executives - none -



Education / Training

- Master of Arts in International Policy (Cyber Policy and Security) Stanford University (2022 – 2024)
- Master of Science in Security Informatics Johns Hopkins University (2013 – 2014)
- Bachelor of Engineering in Computer Engineering (Second Class Honors) King Mongkut’s Institute of Technology Ladkrabang (2006 – 2010)
- Malware Analysis Certification, Global Information Assurance Certification (GIAC)

Work Experience

- 2025 – Present Board of Director SAAM Development Public Company Limited
- 2025 – Present Director Nakamoto Labs Co., Ltd.

Directorship in the Company 1 Year 3 months (from the date of appointment on 24th January 2025)

Current Directorship / Executive Position in Other Organizations

- Other Listed Companies - none -
- Other Businesses Satang Corporation Co., Ltd.
- Businesses of competing or related nature - none -

Relationship with the Company, Parent, Subsidiary, Associate, or Juristic Persons which may Pose Conflicts of Interest at Present or in the Past 2 Years in the Following Manner

- Being the director with management role, staff, employee, or consultant with regular salary - none –
- Being the provider of professional services - none -
- Having significant business relationship - none -

History of Legal Wrongdoing in the Past 10 Years - none –

Meeting Attendance for the Previous Year (2024):

Number of Meeting

- Board of Directors’ Meetings 4 of 4 meetings (100% attendance)