

For the 2025 Annual General Meeting of Shareholders

Mr.Somyot Chanchungthaworn

Position Vice Chairman

Chairman of Executive Committee

Member of Nomination Remuneration and Governance Committee

Member of Sustainability and Risk Management Committee

Age: 60 years old

Shareholding

-7.46%-

Relationships among
 Directors and Executives

-Mr.Rathwiroon Chanchungthaworn's Father-



Date of Appointment September 1, 2022

Tenure 2 years 4 months

| Meeting Attendance in 2023 | Board of Directors | 10/10 (100%) |
|----------------------------|--------------------------------------------------|--------------|
| | Executive Committee | 13/13 (100%) |
| | Nomination Remuneration and Governance Committee | 5/5 (80%) |

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Somyot Chanchungthaworn is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

| Education | Training/Seminar |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> Master of Business Administration (MBA) Khon Kaen University Bachelor of Business Administration (BBA) Sukhothai Thammathirat University Bachelor of Economics (BEcon) Sukhothai Thammathirat University | <ul style="list-style-type: none"> Refreshment Training Program Class 13: Best Practices on Reporting and Disclosure for Directors and Executives by the Thai Institute of Directors (Thai IOD) Directors Certification Program (DCP) Class 356/2024 by the Thai Institute of Directors (Thai IOD) Strategic Board Master Class (SBM) by the Thai Institute of Directors (Thai IOD) Systematic Problem Solving: Key to Successful Management by the Graduate School of Management, Khon Kaen University Effective Presentation Skills and Charismatic Presentation by BYB Image Consultants Building Organizational Culture by Khun Boonklee Plangsirak Management Strategic Planning for 2023 by Khun Komsan Jamroonpong Workshop on Enterprise Risk Management by Khun Suwimon Kulalert Director Accreditation Program (DAP) Class 149/2018 by the Thai Institute of Directors (Thai IOD) Orientation Course - CFO Focus on Financial Reporting Class 3/2017 by the Accounting Profession Council under the Royal Patronage Company Secretary Program (CSP) by the Thai Institute of Directors (Thai IOD) National Defense Course Class 62 by the National Defense College, National Defense Studies Institute |

| Work Experience | | |
|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Year | Organization/Company | Position |
| Sep 2022 – Present | Premier Quality Starch Plc. | Vice Chairman / Chairman of Executive Committee / Member of Nomination Remuneration and Governance Committee / Member of Sustainability and Risk Management Committee |
| May 2022 - Present | Premier Chemical Co., Ltd. | Director / Authorized Signatory |
| Aug 2017 - Present | Premier Feed Co., Ltd | Director / Authorized Signatory |
| Aug 2015 - Present | Premier Modified Starch Co., Ltd. | Director / Authorized Signatory |
| Dec 2012 - Present | Premier Quality Starch (2012) Co., Ltd. | Director / Authorized Signatory |
| Jul 2008 - Present | Premier Bioenergy Co., Ltd. | Director / Authorized Signatory |
| Jun 2005 - Sep 2022 | Premier Quality Starch Co., Ltd. | Director / Authorized Signatory |
| 1990 - 2008 | Kalasin Tapioca Starch Co., Ltd. | Factory Manager |
| 1986 - 1990 | Roi Et Tapioca Starch Co., Ltd. | Auditor |

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Mr.Somyot Chanchungthaworn

Directorship/Position in Other Company

| Other Listed Company | Non-Listed Company | |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| -None- | Premier Chemical Co., Ltd. Premier Feed Co., Ltd Premier Modified Starch Co., Ltd. Premier Quality Starch (2012) Co., Ltd. Premier Bioenergy Co., Ltd. | Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory Director / Authorized Signatory |

Position in Other Company that may Cause Conflict of Interest/Compete with Company

-None-

For the 2025 Annual General Meeting of Shareholders

Mr.Thanasak Chanyapoon

Position Independent Director

Date of Appointment April 21, 2023

Tenure 2 years

Age: 57 years old

Shareholding

-0.04%-

Relationships among
 Directors and Executives

-None-



| | | |
|-----------------------------------|----------------------------------------------|--------------|
| Meeting Attendance in 2023 | Board of Directors | 10/10 (100%) |
| | Sustainability and Risk Management Committee | 2/2 (100%) |

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr.Thanasak Chanyapoon is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

| Education | Training/Seminar |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Master of Laws (LL.M.) University of Cambridge • Master of Laws (LL.M.) in Business Law Chulalongkorn University • Certificate in U.S. Law and International Law • Bachelor of Laws (LL.B.) with Honors Chulalongkorn University | <ul style="list-style-type: none"> • Senior Program on Political Development and Elections, Class 15 (PTS 15) (Selected Participants) • Directors Certification Program (DCP) Class 360/2024 by the Thai Institute of Directors Association (Thai IOD) • Director Accreditation Program (DAP) Class 73/2008 by the Thai Institute of Directors Association (Thai IOD) • Senior Executive Program in Business Development, Industry, and Investment, Class 7 (WTHO 7) • Certificate in Democratic Governance and Politics for Senior Executives, Class 25 (PPR 25) |

| Work Experience | | |
|--------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Year | Organization/Company | Position |
| Dec 2023 - Present | Tourism Committee, House of Representatives | Advisor to the Chairman of the Tourism Committee |
| Dec 2023 – Present | Subcommittee on Business Facilitation Law Improvement, Committee 2, Office of the Prime Minister | Subcommittee Member |
| Apr 2023 - Present | Premier Quality Starch Plc. | Director |
| Feb 2023 – Present | Cambridge Association | Vice President |
| May 2020 – Present | Capital Law Office Co., Ltd. | Partner / Executive Director |
| 2017 - Present | Pan Asia Metal Co., Ltd., Singapore | Director |
| 2016 - Present | Vana Nava Co., Ltd. | Director |
| 2015 – Present | Cal-Comp Holding (Brasil) S.A., Brazil | Director |
| 2014 - Present | Hillcrest Management (Samui) Co., Ltd. | Executive Director |
| 2013 – Present | Kasetsart University | Adjunct Professor, Faculty of Business Administration |
| 2011 - Present | Hillcrest Resort (Samui) Co., Ltd. | Executive Director |
| 2010 - Present | Hillcrest Development (Samui) Co., Ltd. | Executive Director |
| 2009 - Present | Chulalongkorn University | Adjunct Professor, Faculty of Law |
| 2008 - Present | Cal-Comp Electronics (Thailand) Plc. | Independent Director / Audit Committee Member |
| 2013 - 2024 | XYZprinting Inc., Republic of China (Taiwan) | Auditor |
| 2004 - 2020 | Law Alliance Co., Ltd. | Managing Director |
| 2003 - 2004 | Law Alliance Co., Ltd. | Senior Legal Advisor |
| 2001 - 2003 | Linklaters (Thailand) Co., Ltd. | Senior Legal Advisor |

For the 2025 Annual General Meeting of Shareholders

Mr.Thanasak Chanyapoon

| Directorship/Position in Other Company | | | |
|----------------------------------------|--------------------------------------------------|-----------------------------------------|------------------------------|
| Other Listed Company | | Non-Listed Company | |
| Cal-Comp Electronics (Thailand) Plc. | Independent Director / Audit Committee Member | Capital Law Office Co., Ltd. | Partner / Executive Director |
| | | Pan Asia Metal Co., Ltd., Singapore | Director |
| | | Vana Nava Co., Ltd. | Director |
| | | Cal-Comp Holding (Brasil) S.A., Brazil | Director |
| | | Hillcrest Management (Samui) Co., Ltd. | Executive Director |
| | | Hillcrest Resort (Samui) Co., Ltd. | Executive Director |
| | | Hillcrest Development (Samui) Co., Ltd. | Executive Director |

Position in Other Company that may Cause Conflict of Interest/Compete with Company

-None-

For the 2025 Annual General Meeting of Shareholders

Mr. Ekavaj Amornvivat

Position Independent Director
 Chairman of Audit Committee

Date of Appointment September 12, 2023

Tenure 1 years 7 months

Age: 64 years old

Shareholding

-None-

Relationships among
 Directors and Executives

-None-



| | | |
|-----------------------------------|--------------------|--------------|
| Meeting Attendance in 2023 | Board of Directors | 10/10 (100%) |
| | Audit Committee | 10/10 (100%) |

Criteria for Nominating Directors In accordance with the relevant rules and regulations, the Board of Directors has considered and approved the Nomination Remuneration and Governance Committee's approval and deemed appropriate that Mr. Ekavaj Amornvivat is a qualified person with knowledge, ability and experience that will support the Company's operations as well.

| Education | Training/Seminar |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> Master of Business Administration (MBA), Northrop University Bachelor of Accounting (B.Acc.) Thammasat University | <ul style="list-style-type: none"> Director Accreditation Program (DAP) by the Thai Institute of Directors (Thai IOD) Audit Committee Program (ACP) by the Thai Institute of Directors (Thai IOD) |

| Work Experience | | |
|---------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Year | Organization/Company | Position |
| Aug 2024 – Present | Puean Tae Capital Co., Ltd. | Chairman of the Board / Audit Committee Member / Independent Director |
| Sep 2023 – Present | Premier Quality Starch Plc. | Director / Chairman of Audit Committee |
| May 2023 - Present | Linkweld (Thailand) Co., Ltd. | Advisor to the Executive Committee |
| Aug 2022 – Present | Thai Investors Association | Director |
| May 2020 - Present | Excellent Business Management Co., Ltd. | Advisor |
| Nov 2019 - Present | Mappointasia Logistics Solutions Co., Ltd. | Director |
| Mar 2018 - Present | Institute of Directors Thailand (IOD) | Committee, Independent Directors Club |
| Aug 2018 – Present | Thammasat University | Adjunct Professor, Faculty of Commerce and Accountancy and Faculty of Engineering |
| Feb 2021 - Present | Altitude Development Co., Ltd. | Chairman of the Audit Committee |
| May 2018 - Mar 2019 | AIM REIT Management Co., Ltd. (AIMIRT) | Company Secretary / Director of Legal & Compliance |
| Apr 2010 - Jun 2018 | Unique Mining Services Plc. (UMS) | Chairman of the Audit Committee |
| Feb 2006 - Feb 2013 | Asian Business Aviation Association, Hong Kong | - |
| Oct 1998 - Aug 2017 | Corporate Performance Advisors Co., Ltd. | Executive Partner |
| 1998 | Asian Marine Services Plc. (ASIMAR) | Finance and IT Manager |
| 1994 – 1997 | Ekat Securities Plc. (EKP) | Director of Investment Banking |
| 1991 – 1994 | Daiwa Securities Co., Ltd., Thailand Representative Office | Investment Banking and Marketing |
| 1990 - 1991 | Tanasin Securities Plc. | Securities Trading Department |
| 1987 - 1990 | Siam Commercial Bank Plc. | Financial Management |
| 1985 - 1987 | Duty Free Shops (DFS Group), Los Angeles, USA | Sales Audit, Accounting Department |

For the 2025 Annual General Meeting of Shareholders

Mr.Ekavaj Amornvivat

| Directorship/Position in Other Company | | |
|----------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|
| Other Listed Company | Non-Listed Company | |
| -None- | Pueanthe Capital Co., Ltd. | Chairman of the Board / Audit Committee Member / Independent Director |
| | Mappointasia Logistics Solutions Co., Ltd. | Director |

| Position in Other Company that may Cause Conflict of Interest/Compete with Company |
|------------------------------------------------------------------------------------|
| -None- |