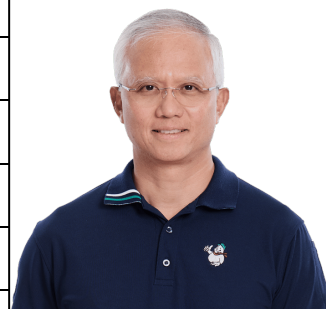
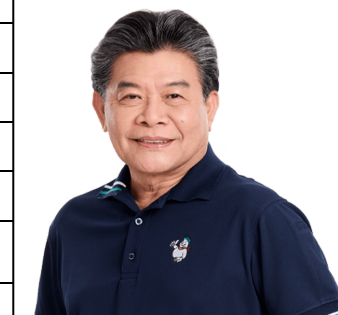


Profiles of the Directors Being Proposed for Election		
Name-Surname	M.L. Chandchutha Chandratat	
Age	59 years	
Present Position	Chairman and Director	
Starting Date of Directorship	26 August 2016	
Tenure	10 Years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	0.58	
Education	1. MBA, University of California at Berkeley, USA 2. Bachelor of Science (Magna Cum Laude) in Economics, University of Minnesota, Twin Cities, USA	
Governance Training of IOD	1. Director Certification Program (DCP) 70/2006 Thai Institute of Directors Association 2. The Role of Chairman (RCM) 46/2020 Thai Institute of Directors Association 3. The Board's Role in Mergers & Acquisitions (BMA) 14/2025, Thai Institute of Directors Association	
Working Experience	2017 - Present	Chairman and Director at Chememan PLC.
	2026 - Present	CEO – International at Chememan PLC.
	2022 - Present	Director at Chememan India Private Ltd.
	2022 - Present	Director at Chememan Australia Pty. Ltd.
	2014 – 2024	Managing Director at Akin Land Co., Ltd.
	2016 - 2017	Chairman of Audit Committee at Chememan PLC
	2015 - 2021	Director at Singha International Headquarter Co., Ltd.
	2014 - 2021	Managing Director at Boonrawd Brewery Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	2 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Meeting Attendance in 2025	- Board of Directors' Meeting 10/10 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	



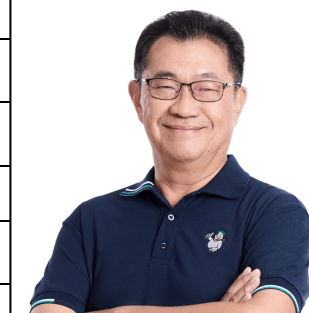
Remarks: 1 Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Being Proposed for Election		
Name-Surname	Mr. Adisak Lowjun	
Age	64 Years	
Present Position	Director and Chief Executive Officer	
Starting Date of Directorship	3 March 2003	
Tenure	23 Years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	7.52	
Education	1. MBA (Finance), University of Texas at Arlington, USA 2. Bachelor of Engineering, Chulalongkorn University	
Governance Training of IOD	1. Director Certification Program (DCP) 12/2001, Thai Institute of Directors Association 2. Role of the Chairman Program (RCP) 38/2016, Thai Institute of Directors Association	
Working Experience	2017 - Present	Director at Chememan PLC
	2003 - Present	Chief Executive Officer at Chememan PLC
	2021 - Present	Chairman at Ha Long QN Lime Co., Ltd
	2019 - Present	Director at CalMix Co., Ltd
	2017 - Present	Director at Easternbulk Lime Products Private Limited
	2016 - Present	Director at Siriman Chemicals India Private Limited
	2016 - Present	Director at Chememan India Private Ltd.
	2021 - Present	Chairman at Northman Co., Ltd.
	2008 - Present	Director at Chememan Australia Pty. Ltd.
	2003 - Present	Director at Buranachart Co., Ltd.
2003 - Present	Director at Buranalux Co, Ltd.	
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	9 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Meeting Attendance in 2025	- Board of Directors' Meeting 10/10 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	



Remarks: 1 Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Being Proposed for Election		
Name-Surname	Mr. Yarnsak Manomaiphiboon	
Age	62 Years	
Present Position	Member of Audit Committee and Independent Director	
Starting Date of Directorship	29 March 2017	
Tenure	9 Years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	0.02	
Education	1. MBA (Finance), Indiana University at Bloomington, USA 2. Bachelor of Engineering, Chulalongkorn University	
Governance Training of IOD	1. Director Accreditation Program (DAP) 23/2004, Thai Institute of Directors Association 2. Director Certification Program (DCP) 60/2005, Thai Institute of Directors Association	
Working Experience	2017 - Present	Audit Committee and Independent Director at Chememan PLC
	2025 - Present	Director at Thai Investors Association
	2025 - Present	Advisor at Krungsri Securities PLC
	2024 - Present	Advisor at Association of Thai Securities Companies
	2024 - Present	Advisor at Federation of Thai Capital Market Organizations
	2024 - Present	Independent Director and Audit Committee Member at World Flex PLC
	2022 - Present	Director at Thai Listed Companies Association
	2018 - Present	Director at National Digital ID Co., Ltd.
	2012 - Present	Audit Committee, and Independent Director at Sahaviriya Steel Industries PLC
Directorship / Executive in other listed company	1 Company	
Directorship / Executive in other non-listed company	4 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Meeting Attendance in 2025	- Board of Directors' Meeting 10/10 Audit Committee's Meeting 4/4 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	
Having significant business relations that may affect the ability to perform independently	- None -	



Remarks: 1 Direct and indirect shareholding, including shares held by spouse and minor child of the person