

**Names and Profiles of Persons Nominated to be Directors  
in Place of Those Retiring by Rotation**

**Person 1**

**Name and Surname** : Ms. Tanya Sripatanasakul

**Age** : 42 Years

**Education** : Bachelor of Economics, Thammasat University  
Master of Business Administration, Yale University, USA

**Position to be nominated** : Director / Independent director / Member of Audit Committee  
Chairman of the Nomination and Remuneration Committee

**Date of appointment as Director** : 15 September 2023

**No. of Years as Director** : 2 Years 3 Months

**Training course for director** : Director Accreditation Program, Thai Institute of Director Association (IOD)

**Career experience in the past 5 years**

**In listed company :**

Period	Position	In companies
2023 - Present	Director / Independent director / Member of Audit Committee/ Chairman of the Nomination and Remuneration Committee	Ngernturbo Public Company Limited

**Non listed company :**

Period	Position	In companies
2023 - Present	Director	Tanland Holdings Co., Ltd

**Meeting attendance in 2025 :**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	3/4	75
Audit Committee	3/4	75
Remuneration and Nomination Committee	1/1	100

**Person 2**

**Name and Surname** : Mrs. Saliltip Ruangsuttipap  
**Age** : 42 Years  
**Education** : Bachelor of Economics, Thammasat University  
**Position to be nominated** : Director  
**Date of appointment as Director** : 15 September 2023  
**No. of Years as Director** : 2 Years 3 Months  
**Training course for director** : Director Accreditation Program, Thai Institute of Director Association (IOD)  
**Career experience in the past 5 years**

**In listed company :**

Period	Position	In companies
2023 - Present	Director	Ngernturbo Public Company Limited
2018 - Present	Director / Member of Executive Committee/ Member of Risk Management and Sustainable Committee	Dohome Public Company Limited

**Non listed company :**

Period	Position	In companies
2022 - Present	Director	Dohome Academy Co., Ltd
2021 - Present	Director	Amplus Holdings Limited
2018 - Present	Director	Dohome Energy Co., Ltd
2017 - Present	Director	Dohome Express Co., Ltd
2017 - Present	Director	AN Capital Co., Ltd
2016 - Present	Director	ASM Consultant Co., Ltd
2016 - Present	Director	S.Ubon Watsadu Co., Ltd
2016 - Present	Director	Ubon Watsadu Co., Ltd
2015 - Present	Director	ASM Real Estate Co., Ltd
2014 - Present	Director	Thuntarin Co., Ltd
2014 - Present	Director	Money OK Co., Ltd
2012 - Present	Director	Thuntongmawin Co., Ltd

1996 - Present	Director	Dohome Group Co., Ltd
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**Meeting attendance in 2025 :**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	4/4	100

**Person 3**

**Name and Surname** : Mr. Thanan Limsaiprom

**Age** : 37 Years

**Education** : Bachelor of Business Administration, Thammasat University.  
Master of Business Administration, Columbia University, USA

**Position to be nominated** : Director / Member of Executive committee

**Date of appointment as Director** : 15 September 2023

**No. of Years as Director** : 2 Years 3 Months

**Training course for director** : Director Accreditation Program, Thai Institute of Director Association (IOD)

**Training course in 2025** : ESG in the boardroom , Thai Institute of Directors Association (IOD)  
CFO's Orientation Course for New IPO , The Stock Exchange of Thailand

**Career experience in the past 5 years**
**In listed company :**

Period	Position	In companies
2023 - Present	Director / Member of Executive Committee	Ngernturbo Public Company Limited

**Non listed company :**

Period	Position	In companies
2023 - Present	Director	Lazy Lazy Co., Ltd
2023 - Present	Director	Ngernturbo Development Center Co., Ltd
2021 - Present	Director	NTBX Co., Ltd
2021 - Present	Director	Ngernturbo Insurance Broker Co., Ltd

**Meeting attendance in 2025 :**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	4/4	100
Executive committee	6/6	100