

**Credentials & Backgrounds of the nominated persons****1. Mr. Kijja Pattamasattayasonthi                      Age 68 Years    Nationality : Thai**

Nominated to be elected as Director

Being appointed as director for 4 years (Since the company's listing on the mai)

**Education / Training**

- Master Degree - Business Administration, Thammasat University
- Master Degree - Faculty of Engineering, University of Texas
- Bachelor Degree - Engineering, Chulalongkorn University
- Training program - Director Certification Program Class 193/2014
- Training program - Senior Executive Officer, Capital Market Academy Class 24/2017

**% of shareholding as of 10 March 2026 : 490,619,980 Shares (36.07%)**

**Work experience during the past 5 years**

2009 – Present	Chic Republic Public Company Limited	Director Chairman of the Executive Committee Chief Executive Officer and Managing Director
2018 – Present	CHIC REPUBLIC CO.,LTD. (CAMBODIA)	Director

**Holding a position of Director/Management :** Listed Company - company / Non-listed Company 1 company

**Position in other company that may have conflict of interest :** None

**The attendance during the year 2025**

- |                               |                  |
|-------------------------------|------------------|
| - Board of Directors Meeting  | : 6/6 (100.0%)   |
| - Executive Committee Meeting | : 12/13 (92.31%) |
| - 2025 Annual General Meeting | : 1/1 (100.0%)   |

**2. Miss Kusaya Leerahawong****Age 68 Years****Nationality : Thai**

Nominated to be elected as Independent Director

Being appointed as director for 4 years (Since the company's listing on the mai)

**Education / Training**

- Ph.D.(Finance), Southern Queensland University
- M.S.(Finance), The National Institute of Development Administration
- B.Sc., Mahidol University
- Director Certification Program Class 92/2007
- Director Accreditation Program Class 54/2006
- Audit Committee Program Class 27/2009
- Role of the Compensation Committee Class 13/2011

**% of shareholding as of 10 March 2026 : 3,000,000 Shares (0.22%)**

**Work Experience**

2016 – Present	Chic Republic Public Company Limited	Independent Director Chairman of the Corporate Governance, Nomination and Remuneration Committee Member of Audit and Risk Management Committee
2008 – Present	Thammasat University and others	Lecturer
2017– 2018	Lanta Co.,LTD. Pena Café Co.,LTD.	Director Director
2014 – 2016	Thanakom Co.,LTD.	Member of Audit and Risk Management Committee Independent Director
2007 – 2020	CEL Engineers Co.,LTD.	Advisor
2006 – 2014	Yuasa Battery (Thailand) Public Company Limited	Chairman of Audit Committee Independent Director

**Holding a position of Director/Management** : Listed Company - company / Non-listed Company - company

**Position in other company that may have conflict of interest** : None

**The attendance during the year 2025**

- Board of Directors Meeting : 6/6 (100%)
- Audit and Risk Committee Meeting : 7/7 (100%)
- Corporate Governance, Nomination and Remuneration Committee Meeting : 2/2 (100%)
- 2025 Annual General Meeting : 1/1 (100%)

**3. Miss Piyanuch Nayayodhin****Age 57 Years****Nationality : Thai**

Nominated to be elected as Director

Being appointed as director for 4 years (Since the company's listing on the mai)

**Education / Training**

- Bachelor Degree - Accounting , Rajamangala University of Technology
- Certified Public Accountant (Thailand)
- Director Accredited Program Class 165/2019
- Strategic CFO in Capital Markets Program Class 5/2017

**% of shareholding as of 10 March 2026 : 350,000 Shares (0.03%)**

**Work Experience**

2016 – Present	Chic Republic Public Company Limited	Director Executive Director Chief Financing Officer
2013 – 2015	AST Master Co.,LTD.	Partner
2008 – 2013	PricewaterhouseCoopers ABAS Co.,LTD.	Director

**Holding a position of Director/Management :** Listed Company - company / Non-listed Company - company

**Position in other company that may have conflict of interest :** None

**The attendance during the year 2025**

- Board of Directors Meeting : 6/6 (100%)
- Executive Committee Meeting : 13/13 (100%)
- 2025 Annual General Meeting : 1/1 (100%)