

Profile of the retiring director by rotation and was proposed to be re-elected

1. Mr. Sompas Nilapund

Age : 67 years

Directors who are qualified as independent directors (according to the qualifications of independent directors)

Position: - Independent Director and Chairman of the Nomination and Remuneration Committee

Number of years on the board of directors: 5 Years 8 months

Holding the Company's share 100,000 shares (0.00%)

Relationship with other executives - None -

Educaation

- Bachelor of Political Science in Government, Ramkhamhaeng University
- Master's Degree in Human Resource Management, National Institute of Development Administration.

Director Role Training

- Psychological Operations, Administration Division, Class 89
- Public Administration and Public Law, Class 12
- Senior Administrators, Class 48
- Inspectors, Class 57
- Strategic Executives in Prevention and Suppression of Corruption and Misconduct, Class 5
- Senior Justice Process Executives, Class 22

Working Experience (2020 - 2024):

Positions in other listed companies

- None -

Positions in non- listed companies

April 20, 2023 – Present:	Chairman, Puhket FantaSea Public Company Limited
April 20, 2023 – June 30, 2024	Chairman, Carnival Magic Company Limited
2021 – April 19, 2023	Vice Chairman, Puhket FantaSea Public Company Limited
2021 – April 19, 2023	Vice Chairman, Carnival Magic Company Limited
2020	Director, Puhket FantaSea Public Company Limited
2020	Director, Carnival Magic Company Limited
1 Oct. 2016 to 30 Sep. 2018	Deputy Permanent Secretary, Office of the Permanent Secretary, the Prime Minister's Office

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company:

- None –

Meeting Attendance in 2024

- Board of Directors' Meeting 9 in 9 times
- Nomination and Remuneration Committee' Meeting 2 in 2 times
- Annual General Meeting of Shareholders 2024 1 in 1 times

Forbidden Qualification

- None -

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2. Mr. Sumate Sangsiri

Age: 64 years

Directors who are qualified as independent directors (according to the qualifications of independent directors)

Position:

- Chairman of the Audit Committee
- Member of the Nomination and Remuneration Committee

Number of years on the board of directors: 9 Years 2 months

Holding the Company's share 51,000 shares (0.00%)

Relationship with other executives - None -

Educaation

- Bachelor of Laws (LLB) Ramkhamhaeng University
- Certificate in Advanced Legal Studies, Lawyers Council

Director Role Training

- Director Accreditation Program, Thai Institute of Directors Association (DAP 2015)
- Advanced Audit Committee Program, Thai Institute of Directors Association (AACP 2022)

Working Experience (2020 - 2024):

Positions in other listed companies

2015 – 2019 Director, U City Puclic Company Limited

2017 – 2018 Director, Nation international Edutainment Puclic Company Limited

Positions in non- listed companies

2019 – Present : Director, The Board of Directors of the Bangkok Mass Transit Authority

2010 – Present : Member of the disciplinary investigation committee of Lawyers Council of Thailand

2003 - Present : Director, Institute of Advocacy Training Lawyers Council of Thailand

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company:

- None –

Meeting Attendance in 2024

- Board of Directors' Meeting 9 in 9 times
- Audit Committee' Meeting 6 in 6 times
- Nomination and Remuneration Committee' Meeting 2 in 2 times
- Annual General Meeting of Shareholders 2024 1 in 1 times

Forbidden Qualification

- None -

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3. Mr. Pin Kewkacha

Age: 80 Years

Position:

- Vice Chairman
- Chairman of the Executive Board
- Member of the Risk Management Committee

Number of years on the board of directors: 39 Years

Holding the Company's share: 600,000 shares (0.02%)

Relationship with other executives: - Be the Husband of Mrs. Apar Kewkacha, President & CEO

Educaation:

- Honorary Doctorate, Tourism, Phuket Rajabhat University
- Bachelor of Political Science (B.Pol.Sc.), Ramkhamhaeng University
- Diploma of Accounting and Law, Bangkok College of Accountancy

Director Role Training:

- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association

Working Experience (2020 - 2024):

Positions in other listed companies:

- None -

Positions in non- listed companies:

2016 – Present: President, Thai Zoo & Aquarium Association (TZAA)
 Jul 2024 – Present: Chairman of Board, Carnival Magic Co., Ltd.
 2014 – Present: Chairman of the Executive Board, Carnival Magic Co., Ltd.
 2011 – Present: Director, Jungle World Co., Ltd.
 2011 – Present: Director, Safari Wildlife Park Co., Ltd.
 2004 – Present: Chairman of the Executive Board, Phuket FantaSea PCL.

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company:

- None –

Meeting Attendance in 2024

- Board of Directors' Meeting 9 in 9 times
- Audit Committee' Meeting 4 in 6 times
- Nomination and Remuneration Committee' Meeting 2 in 2 times
- Annual General Meeting of Shareholders 2024 1 in 1 times

Forbidden Qualification

- None -

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4. Miss Aumponsri Kewkacha

Age: 53 Years

Position: - Director

Number of years on the board of directors: 20 Years 3 months

Holding the Company's share 558,264,379 shares (19.44%)

Relationship with other executives The daughter of Mr. Pin Kewkacha

Education

- Postgraduate Diploma in Marketing, University of Sheffield (UK.)
- Mini MBA. From Rangsit University

Director Role Training

- Director Accreditation Program, Thai Institute of Directors Association – DAP/ 2005

Working Experience (2020 - 2024):

Positions in other listed companies

- None -

Positions in non- listed companies

2005 – Present: Director, Bangkok Farm Fancy Fish Center Company Limited

2016 – Present: Director of Purchasing Center, Carnival Magic Company Limited

1998 – Present: Deputy Director (Revenue), Phuket FantaSea Public Company Limited

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company:

- None –

Meeting Attendance in 2024

- Board of Directors' Meeting 9 in 9 times
- Annual General Meeting of Shareholders 2024 1 in 1 times

Forbidden Qualification

- None -

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5. Mr. Trib Danaitangtrakul

Age: 41 Years

Position: - Director

Number of years on the board of directors: 4 Years 5 months

Holding the Company's share - None -

Relationship with other executives - None -

Education

- Master of Law (Program in Laws)
- Bachelor of Laws

Director Role Training - None -

Working Experience (2020 - 2024):

Positions in other listed companies

2020 – March, 2021 Company Secretary, Safari World Public Company Limited

Positions in non- listed companies

2020 – Present President & CEO, Legal Unit Company Limited

March, 2024 – Present: Director, Carnival Magic Company Limited

December, 2020 -March, 2021 Director and Company Secretary, Phuket FantaSea Puclic Company Limited

December, 2020 -March, 2021 Director and Company Secretary, Carnival Magic Copany Limited

2018 – 2019 Senior Legal Manager, RABBIT-LINE PAY Company Limited

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company:

- None –

Meeting Attendance in 2024

- Board of Directors' Meeting 9 in 9 times
- Annual General Meeting of Shareholders 2024 1 in 1 times

Forbidden Qualification

- None -