

Profiles of the Nominated Candidates to Election of a new director (Enclosure 10)



Name-Surname	Mr.Pakorn Malakul Na Ayudhya	Position	Chairman and Independent Director
Age(years)	84		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Economics, The Queen’s University of Belfast, Northern Ireland • National Defence Course for the Joint State-Private Sector, Class 8, Thailand National Defence College • Financial Institutions Governance Program (FGP), Class 2/2011 • Role of the Chairman Program (RCP), Class 7/2002 		
Shareholding in the Company (31/12/2025)		0.10%	
Percentage of Shareholding by Spouse and Minor Children		Yes	
1. Mrs. Panorchand Malakul Na Ayudhya		0.10%	
Stock Trading During 2025		None	
Family Relationship with Directors and Executives		None	
Date of Initial Appointment		26 December 2014	
Position in other listed companies		Yes	
1. Chairman of the Board of Director / Starflex PCL.			
2. Independent Director and Chairman of the Corporate Governance Committee / Thai Life Insurance PCL.			
Position in Other Companies (Non-listed company)		Yes	
1. Member of State Enterprise Director Nomination Subcommittee / Prime Minister Office			
2. President / Association of Capital Market Academy Alumni			
3. Vice Chairman / Institute of Research and Development for Public Enterprises (IRDP)			

Work Experience

Period	Position	Company Name/ Institution Type of Business
Oct 2021 - Present	Independent Director and Chairman of the Corporate Governance Committee	Thai Life Insurance PCL.
2018 - Present	Chairman of the Board of Directors	Starflex PCL.
2016 - Present	President	Association of Capital Market Academy Alumni
2016 - 2019	Chairman of the Board of Directors	Aira Capital PCL.
2015 - 2019	Chairman of the Board of Directors	Aira Property PCL.
Dec 2014 - Present	Chairman and Independent Director	Interlink Telecom PCL.
2014 - 2020	Expert on Corporate Governance and Social Responsibility	The Stock Exchange of Thailand Institute of Research and Development for Public
2012 - Present	Vice Chairman	Enterprises (IRDP)

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Work Experience

Period	Position	Company Name/ Institution Type of Business
2012 - 2018	Preparation of memorandum and evaluation of working Capital Committee	The Comptroller General's Department
2009 - 2018	Chairman	TSFC Securities PCL.
2007 - 2022	Vice Chairman of the Board of Director and Independent Director	Standard Chartered Bank (Thai) PCL.
2007 - 2009	Chairman	The Stock Exchange of Thailand
2005 - 2022	Chairman of the Nomination and Remuneration Committee	Standard Chartered Bank (Thai) PCL.
2003 - 2022	Member of the Audit Committee	Standard Chartered Bank (Thai) PCL.
2002 - 2005	Chairman	Export - Import Bank of Thailand
2000 - 2002	Deputy Governor	Bank of Thailand
1995 - 1999	Secretary - General	The Securities and Exchange Commission, Thailand

Summarized number of meetings attended in the year 2025 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2025	1	1	100
Annual General Meeting of the Shareholders for 2025	1	0	0

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 26 December 2014
 Number of years in a committee position : 11 years and 4 months
 Number of terms and the number of years in which the committee holds : 4 terms, totaling 11 years and 4 months
 Agenda 1 from 26 December 2014 to 25 April 2017
 Agenda 2 from 25 April 2017 to 8 July 2020
 Agenda 3 from 8 July 2020 to 27 April 2023
 Agenda 4 from 27 April 2023 to Present

Criminal history for the past 10 years : None

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Name-Surname	Pornteera Pawijit	Position	Audit Committee / Independent Director / Chairman of the Corporate Governance Committee / Risk Management Committee
Age(years)	35		
Educational Qualifications	<ul style="list-style-type: none"> • Masters of Business Administration, Specialisation in Strategy and Organisation, National University of Singapore (Singapore) • Doctor of Philosophy in Biology, National University of Singapore (Singapore) • Bachelor of Science, Biotechnology Class of 2011, First Class Honours, University College London (UK) • Doing Business in Israel (Dec'15-Jan'16) - School of Management, Tel Aviv University (Israel) • National University of Singapore PhD-MBA scholarship (Aug'12-Apr'18) - National University of Singapore (Singapore) • Chinese language program certificates (Aug'11 - Jun'12) - Shanghai Jiaotong and Donghua University (China) • Singapore MOE ASEAN scholarship (Sep'05-Nov'07) - St. Andrew's Junior College (Singapore) 		
Shareholding in the Company (31/12/2025)		None	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2025		None	
Family Relationship with Directors and Executives		None	
Date of Initial Appointment		12 December 2025	
Position in other listed companies		None	
Position in Other Companies (Non-listed company)		None	

Work Experience

Period	Position	Company Name/ Institution Type of Business
Aug 2024 - Present	Senior Associate	OCTAVE Capital Management (Singapore)
Dec 2022 - Jul 2024	Associate	OCTAVE Capital Management (Singapore)
Apr 2022 - Nov 2022	Senior Life Science Specialist	L.E.K. Consulting (Singapore)
Sep 2020 - Apr 2022	Life Science Specialist	L.E.K. Consulting (Singapore)
Jan 2020 - Sep 2020	Head of Business Development	Vivo Surgical and Vivo Diagnostics (Singapore)
Jun 2018 - Dec 2019	Business Development Manager	Vivo Surgical and Vivo Diagnostics (Singapore)

Profiles of the Nominated Candidates to Election of a new director (Enclosure 10)

Summarized number of meetings attended in the year 2025 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	0	0	N/A
Extraordinary General Meeting No.1/2025	0	0	N/A
Annual General Meeting of the Shareholders for 2025	0	0	N/A

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 12 December 2025
 Number of years in a committee position : 4 months and 10 days
 Number of terms and the number of years in which the committee holds : 1 term, totaling 4 months and 10 days
 Agenda 1 from 12 December 2025 to Present
 Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 10)



Name-Surname	Dr.Chalida Anuntarumporn	Position	Director (Authorized Director) and Corporate Governance Committee Member
Age(years)	67		
Educational Qualifications	<ul style="list-style-type: none"> • Doctor of Philosophy (Ph. D.) in Business Administration, North Bangkok University • Master of Business Administration, National Institute of Development Administration (NIDA) • Bachelor of Business Administration in General Management, Sukhothai Thammathirat Open University • Diploma in Accounting, Commercial College Phranakron Campus • Certificate, Directors Accreditation Program (DAP) Thai Institute of Directors Association (IOD) • The National Defence Course Degree Class 2009, The National Defence College • Certificate, Leadership Program Class 8, Capital Market Academy (CMA) • Certificate, Advance Security Management Course Class 4, The National Defence College • Certificate, The Top Executive Program in Commerce and Trade (TEPCoT), Class 5 • Certificate, Good Governance for Medical Executives Course, Class 7 held by King Prajadhipok's Institute and The Medical Council of Thailand • Certificate, Top Executive Program in Energy Literacy for a Sustainable Future Class 14, Thailand Energy Academy • Certificate, Academic Seminar for Associate Judges in Juvenile and Family Courts Nationwide (2024), Topic: "Juvenile and Family Courts in the Context of Evolving Social Challenges," Central Juvenile and Family Court • Certificate, ESG: Understanding Corporate Sustainability (2024), delivered by the Sustainable Business Development Institute (in-house training at Interlink Communication Public Company Limited) • Certificate, "Ban on Corporal Punishment: New Directions for Non-Violent Childcare" (2025), Judicial Training Institute • Workshop Certificate, "Positive Thinking in Adolescents" (2025), Central Juvenile and Family Court 		
Percentage of Shareholding in the Company (31/12/2025)		None	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2025		None	
Family Relationship with Directors and Executives		Yes	
<ul style="list-style-type: none"> • Spouse : Mr.Sombat Anuntarumporn, Vice Chairman (Authorized Director) • Mother : Dr.Nuttanai Anuntarumporn, Director (Authorized Director), Risk Management Committee Member and Chief Executive Officer Miss.Varisa Anuntarumporn, Director and Chairman Nomination and Remuneration Committee Member 			
Position in Other Listed Companies		Yes	
1. Authorized Director, Vice Chairman and Managing Director / Interlink Communication PCL.			
Position in Other Companies (Non-Listed Company)		Yes	
1. Authorized Director / Interlink Medical Co., Ltd.			
2. Authorized Director / Interlink Data Center Co., Ltd.			
3. Authorized Director / Interlink Power and Engineering Co., Ltd.			
4. Authorized Director and Managing Director / Interlink Holding Co., Ltd.			

Profiles of the Nominated Candidates to Election of a new director (Enclosure 10)

Work Experience

Period	Position	Company Name/ Institution Type of Business
2025 - Present	Vice Chairman of the Executive Committee of Associate Judges	Central Juvenile and Family Court
2024 - Present	Director, Coordinating Committee for the Educational Fund Support Project	The Senate
2022 - Present	Executive Committee Member, International Relations Department	National Council of Women of Thailand under the Royal Patronage of Her Majesty the Queen
2021 - 2025	Qualified Committee Member	Office of the Basic Education Commission (OBEC)
2021 - 2024	Expert of the Senate Member	The secretariat of the Senate
Jul 2020 - Present	Vice Chairman	Interlink Communication PCL.
Aug 2019 - Present	Authorized Director	Interlink Medical Co., Ltd.
Jan 2018 - Present	Director / Chief Executive Officer	Interlink Communication PCL.
2018 - Present	Board of Directors	Business and Professional Women Association of Thailand under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)
Aug 2017- Present	Corporate Governance Committee Member, Nomination and Remuneration Committee Member	Interlink Communication PCL.
2016 - 2018	President, Fundraising Department (BPW Bangkok Business Successor Development Project 2016)	Business and Professional Women Association of Thailand - Bangkok under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)
2016 - Present	Board of Directors at Public Relations Position and Special Activities Project	National Council of Outstanding Mother - Bangkok
2015 - 2017	Former Consultant of The Committee on Economics, Monetary and Finance	National Legislative Assembly
2014 - Present	Founding President	Zonta Club Bangkok 10
2014 - Present	Chairman	Saving and Credit Cooperatives Interlink Hai jai Foundation
2014 - Present	Chairman of Central Committee Class 61	Women Personality Development Association
2013 - 2014	Director of Corporate Governance Committee	The Thai Chamber of Commerce & Board of Trade of Thailand
2013 – Present	Associate Judge	Central Juvenile and Family Court
2013 - Present	Authorized Director	Interlink Data Center Co., Ltd.
2012 - Present	President	Interlink Haijai Foundation
2010 - 2015	President of Special Events	Business and Professional Women Association of Thailand under the Royal Patronage of Her Majesty the Queen (BPW Bangkok)
2008 - Present	Authorized Director	Interlink Power & Engineering Co., Ltd.
2007 - Present	Director and Corporate Governance Committee Member (Authorized Director)	Interlink Telecom PCL.
1987 - Present	Authorized Director and Managing Director	Interlink Holding Co., Ltd.

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Summarized number of meetings attended in the year 2025 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2025	1	1	100
Annual General Meeting of the Shareholders for 2025	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 3 January 2007
 Number of years in a committee position : 19 years and 3 months
 Number of terms and the number of years in which the committee holds : 5 terms, totaling 19 years and 3 months

Agenda 1 from 3 January 2007 to 26 December 2014
 Agenda 2 from 26 December 2014 to 25 April 2017
 Agenda 3 from 25 April 2017 to 8 July 2020
 Agenda 4 from 8 July 2020 to 27 April 2023
 Agenda 5 from 27 April 2023 to Present

Criminal history for the past 10 years : None

Profiles of the Nominated Candidates to Election of a new director (Enclosure 10)



Name-Surname	Soh Tien Chye Stephen	Position	Director / Risk Management Committee Member / Nomination and Remuneration Committee Member
Age(years)	44		
Educational Qualifications	<ul style="list-style-type: none"> • Bachelor of Accountancy, (2nd Class Honours), Nanyang Technological University, Singapore • Diploma in Accountancy, Ngee Ann Polytechnic, Singapore 		
Shareholding in the Company (31/12/2025)		None	
Percentage of Shareholding by Spouse and Minor Children		None	
Stock Trading During 2025		None	
Family Relationship with Directors and Executives		None	
Date of Initial Appointment		12 December 2025	
Position in other listed companies		None	
Position in Other Companies (Non-listed company)		None	

Work Experience

Period	Position	Company Name/ Institution Type of Business
July 2019 - Present	Chief Operating Officer	Onward Capital AM Pte. Ltd.
September 2014 - June 2019	Deputy General Manager	Manhattan Resources Limited
September 2008 - August 2014	Audit Manager	KPMG LLP

Summarized number of meetings attended in the year 2025 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	0	0	N/A
Extraordinary General Meeting No.1/2025	0	0	N/A
Annual General Meeting of the Shareholders for 2025	0	0	N/A

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 12 December 2025
 Number of years in a committee position : 4 months and 10 days
 Number of terms and the number of years in which the committee holds : 1 term, totaling 4 months and 10 days
 Agenda 1 from 12 December 2025 to Present

Criminal history for the past 10 years : None