
Information of individuals nominated as the directors to replace the directors retired

Curricula Vitae of the Nominated Persons to be Directors No. 1



Name-Surname: Mr. Kittit Sumrit

Age : 76 years

Positions in the Company: Director/Chairman of Executive Committee/Chief Executive Officer/President

Academic Qualification:- Bachelor's degree in Mechanical Engineering, Chulalongkorn University

Expertise : Engineering, Marketing and Business Administration

Training/Seminar:

- ❖ Director Certificate Program, Class 187/2014 - Thai Institute of Directors Association
- ❖ Role of the Chairman Program, Class 33/2014 - Thai Institute of Directors Association
- ❖ Executive Education Programs, Class 16 - Capital Market Academy
- ❖ Executive Program in Commerce and Trade (TEPCoT) 7 - Commerce Academy
- ❖ The Executive Program in Energy Literacy for a Sustainable Future (TEA) 6 - Thailand Energy Academy
- ❖ Advanced Political and Electoral Development Program 7 - The Election Commission of Thailand
- ❖ Policy and investment for Energy program 2015 - The Federation of Thai Industries
- ❖ Human Resources in the 5.0 Era (HR 5.0:Digital HR System) by Prof. Dr. Jiraprapa Akraworn
- ❖ Executive-Level Risk Assessment (Focusing on Strategic Risk) by Ms. Warunee Suchitwas (Preedanont)
- ❖ Business-to-Business Marketing Strategy by Dr. Wittaya Chamruephongsophon

Criteria for Director Nomination :

The Nomination and Remuneration Committee has considered by taking into account qualifications, knowledge, capabilities, expertise, diversity of the Board structure, and work experience, as well as ensuring that the individual does not possess any prohibited characteristics as prescribed under applicable laws and relevant regulations, and has proposed the matter to the Meeting of the Board of Directors No. 1/2026 held on February 26th, 2026.

The Board of Directors has considered the screening process and the recommendation of the Nomination and Remuneration Committee and is of the opinion that Mr. Kitti Sumrit possesses qualifications appropriate to the Company's business operations and meets the qualifications of a director as prescribed under applicable laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has extensive knowledge and expertise in engineering, marketing, and business administration, which will be beneficial to the Company's business operations.

Curricula Vitae of the Nominated Persons to be Directors No. 2



Name-Surname: Mr. Kitti Nutchayangkul

Age: 77 years

Positions in the Company: Non-Executive Director/ Chairman of Risk Management Committee

Academic Qualification: - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University

Expertise : Engineering, Marketing and Business Administration

Training/Seminar:

- ❖ Director Accreditation Program (DCP) 203 - Thai Institute of Directors Association
- ❖ RSP 205 - Thai Institute of Directors Association
- ❖ Public Administration and Law for Executive Program 4 - King Prajadhipok's Institute
- ❖ Safety Officer in Management Level - Thailand Institute of Occupational Safety and Health
- ❖ Executive-level risk assessment (focusing on strategic risks) by Ms. Warunee Suchitwas (Preedanont)

Experience:

- ❖ Year 2024-Present Precise Corporation Public Company Limited Non-Executive Director/Chairman of Risk Management Committee
- ❖ Year 2024-2025 Precise Corporation Public Company Limited Nomination and Remuneration Committee Member
- ❖ Year 2018-2023 Precise Corporation Public Company Limited Executive Director/Senior Vice President

Other Companies :

- ❖ Year 2018-2021 Precise Corporation Public Company Limited Executive Committee Member

❖	Year 2018-2020	Precise Corporation Public Company Limited	Vice Chairman
❖	Year 2017-2022	Joint venture of Precise Corporation Public Company Limited and Pacific Power Development Corporation Co., Ltd.	Director
❖	Year 2016-2021	Songkhla Biopower Company Limited	Director
❖	Year 2016-2021	Precise Green Technology and Service Co., Ltd.	Director
❖	Year 2015-2021	Precise Power Producer Co., Ltd.	Director
❖	Year 2015-2021	Precise Smart Life Co., Ltd.	Director

Position to be nominated: Director (Non-Executive Director)

Date of appointment as Director: 9 May 2018

Duration of directorship in the Company: 8 years (from the date of conversion of limited company to be public company)

Meeting Attended in Year 2025: Annual General Meeting of Shareholders 1/1 Time (100%)
Board of Directors Meeting 8/8 Times (100%)
Non-Executive Directors Meeting 2/2 Times (100%)
Nomination and Remuneration Committee Meeting 4/4 Times (100%)
Risk Management Committee Meeting 4/4 Times (100%)

Having Interest with the Meeting's Agendas : Yes

Position in other listed companies: No

Position in non-listed companies: No

Position as a director in other businesses that may cause conflicts of interest: No

Proportion of shares: as of December 31, 2025 of 64,886,900 shares (5.29% of the issued and paid-up capital)

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: Parent of Ms. Nicha Nutchayangkul who is a director and executive committee of the Company and director of subsidiary company

Address :

Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road, Wonsawang
Bangsue, Bangkok Metropolis 10800

Criteria for Director Nomination :

The Nomination and Remuneration Committee has considered by taking into account qualifications, knowledge, capabilities, expertise, diversity of the Board structure, and work experience, as well as ensuring that the individual does not possess any prohibited characteristics as prescribed under applicable laws and relevant regulations, and has proposed the matter to the Meeting of the Board of Directors No. 1/2026 held on February 26th, 2026.

The Board of Directors has considered the screening process and the recommendation of the Nomination and Remuneration Committee and is of the opinion that Mr. Kitti Nutchayangkul possesses qualifications appropriate to the Company's business operations and meets the qualifications of a director as prescribed under applicable laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has extensive knowledge and expertise in engineering, marketing, and business administration, which will be beneficial to the Company's business operations

Curricula Vitae of the Nominated Persons to be Directors No. 3



Name-Surname: Mr. Ketinart Sumrit

Age : 46 years

Positions in the Company: Director/ Governance & Sustainable Development Committee Member/Executive Committee Member/Vice President of Governance & Sustainable Development

Academic Qualification:

- Master's Degree, Master of Business Administration, Assumption University
- Bachelor's Degree, Business Administration, Assumption University

Expertise : Administrative Management, Marketing

Training/Seminar:

- ❖ Director Certification Program (DCP) 203/2015 - Thai Institute of Directors Association
- ❖ Company Secretary Program class 06/2014 - Thai Institute of Directors Association
- ❖ Corporate Governance for Executive - Thai Institute of Directors Association
- ❖ Anti-Corruption Practical Guide (ACPG) - Thai Institute of Directors Association
- ❖ Organization Design & Workforce Planning for Leadership (Topic: Alignment for Strategic Execution) by the Faculty of Human Resource Development, National Institute of Development Administration
- ❖ ISO37001: 2025 Introduction by ISO Certification Institute
- ❖ Workshop "Love Me More: Building Confidence Using Emotion Cards as a base" by Dr. Chomkwan Lueanglue
- ❖ Course for Senior Executive – Capital Market Academy
- ❖ Advanced Executive College Course, class 5 – National Institute of Development Administration
- ❖ Executive-level risk assessment (focusing on strategic risks) by Ms. Warunee Suchitwas (Preedanont)
- ❖ Fast Forward MBA in Finance – NYC Management Co., Ltd.

- ❖ Financial Reporting Standards Course no. 9: Financial Instrument – Ernst & Young Office Company
- ❖ Safety committee, Occupational health and working environment course – The Safety and Health at Work Promotion Association (Thailand)
- ❖ Course on preparing consolidated financial statements according to accounting standards – Dharmniti Seminar and Training Co., Ltd.
- ❖ Finance for executives who are not in the finance field course – Dharmniti Seminar and Training Co., Ltd.
- ❖ Professional Purchasing Strategy – Dharmniti Seminar and Training Co., Ltd.
- ❖ Enterprise System Architecture Course – National Science and Technology Development Agency
- ❖ New Generation Industrialist Course – Federation of Thai Industries
- ❖ SEP S2 – Thammasart University

Experience: Intellectual Capital & Digital Business Organization Development

- ❖ Year 2023-Present Precise Corporation Public Company Limited Vice President of Governance & Sustainable Development
- ❖ Year 2023-Present Precise Corporation Public Company Limited Executive Committee
- ❖ Year 2018-Present Precise Corporation Public Company Limited Executive Director

Other Companies:

- ❖ Year 2024-2025 Precise Smart Solution Co., Ltd. Director
- ❖ Year 2023-2025 Precise Energy Crop Planatation Co., Ltd. Director
- ❖ Year 2023-2025 Precise Smart Grid Product and Service Co., Ltd. Director
- ❖ Year 2023-2025 Precise BCG Total and Service Co., Ltd. Director
- ❖ Year 2021-2025 Precise Power Producer Co., Ltd. Director
- ❖ Year 2021-2025 Precise Smart Life Co., Ltd. Director
- ❖ Year 2021-2025 Pacific Prosperity Development Co., Ltd. Director
- ❖ Year 2021-2025 Precise Digital Economy Co., Ltd. Director
- ❖ Year 2021-2025 Precise System and Project Co., Ltd. Director
- ❖ Year 2014-2025 Precise Electric Mfg. Co., Ltd. Director

Position to be nominated: Director (Executive Director)

Date of appointment as Director: 9 May 2018

Duration of directorship in the Company: 8 years (from the date of conversion of limited company to be public company)

Meeting Attended in Year 2025: Annual General Meeting of Shareholders 1/1 Time (100%)
Board of Directors Meeting 8/8 Times (100%)
Executive Director Meeting 28/28 Time (100%)
Governance & Sustainable Development Meeting 4/4 Times (100%)

Having Interest with the Meeting's Agendas: Yes

Position in other listed companies: No

Position in non-listed companies: 10

Position as a director in other businesses that may cause conflicts of interest: No

Proportion of shares: as of December 31, 2025 of 1,250,000 shares (0.10% of the issued and paid-up capital)

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: Son of Mrs. Sununtha Sumrit who is a major shareholder of the Company and Mr. Kittit Sumrit who is a director and executive committee of the Company

Address : Precise Corporation Public Company Limited
1842 Krungthep-Nonthaburi Road, Wonsawang
Bangsue, Bangkok Metropolis 10800

Criteria for Director Nomination : The Nomination and Remuneration Committee has considered by taking into account qualifications, knowledge, capabilities, expertise, diversity of the Board structure, and work experience, as well as ensuring that the individual does not possess any prohibited characteristics as prescribed under applicable laws and relevant regulations, and has proposed the matter to the

Meeting of the Board of Directors No. 1/2026 held on February 26th, 2026.

The Board of Directors has considered the screening process and the recommendation of the Nomination and Remuneration Committee and is of the opinion that Mr. Kertinart Sumrit possesses qualifications appropriate to the Company's business operations and meets the qualifications of a director as prescribed under applicable laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has extensive knowledge and expertise in marketing, and business administration, which will be beneficial to the Company's business operations.

Curricula Vitae of the Nominated Persons to be Directors (Additional) No. 4



Name-Surname: Miss Umapon Sumetkijakan

Age : 51

Academic Qualification: - Master of Business Administration, Thammasat University
- Bachelor of Economics, Thammasat University

Work Experience:

- ❖ Human Resource Management
- ❖ Business Development ,Cross Functional Project Management
- ❖ Creating and implementing Digital Platforms and AI to develop and create new innovations

Training History:

- ❖ 2015 HR As Business Partner in Malaysia
- ❖ 2015 Chief People Officer Program with Panyapiwat Institute of Management
- ❖ 2012-2016 Leadership Development Program
- ❖ 2006 Operational Excellence as a Blue Belt (OPEX/ Six Sigma)
- ❖ 2003 GE Company Certification as a GE Green Belt in Six Sigma
- ❖ **Work Experience:**
- ❖ 2023 – Present Sabajjai Money Co., Ltd. Managing Director
- ❖ 2023 – Present Sabajjai Lifestyle Co., Ltd. Managing Director
- ❖ 2023 – 2024 Digital Committee, The Federation of Thai Industries Director
- ❖ 2021 – 2023 Kasikorn Leasing Co., Ltd. Deputy Managing Director
- ❖ 2023 New S-Curve Co., Ltd. Managing Director
- ❖ 2018 – 2021 U Maporn Co., Ltd. Managing Director

- ❖ 2009 – 2018 Kasikornbank Public Company Limited Corporate Strategy
- ❖ 2005 – 2009 Ayudhya Allianz C.P. Co., Ltd. Corporate Affairs
- ❖ 2000 – 2005 GE Capital Auto Lease Co., Ltd. Marketing

Position to be nominated: Director (Independent Director)

Having Interest with the Meeting's Agendas: Yes

Position in other listed companies: No

Position in non-listed companies: 2 companies

Company Name	Business Type	Position
Sabajjai Money Co., Ltd.	Financial Business	Managing Director
Sabajjai Lifestyle Co., Ltd.	Service Business	Managing Director

Position as a director in other businesses that may cause conflicts of interest: No

Proportion of shares: No

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: No

Information for considering the election of independent directors

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years:

1. Being a director who is involved in the management of work, staff, employees or consultants : No

Who receives a regular salary

2. Be a Professional service provider (such as an auditor, legal advisor financial advisor) : No

Receiving service fees exceeding 2 Million Baht

3. Having a significant business relationship that may result in the inability to function independently : None

4. Being a business person or being a director who is involved in management Employee Consultant : No

who receives a regular salary or holding shares exceeding one percent of the total number of shares

with voting rights of businesses with the same conditions and significant competition.

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The Board of Directors has considered the screening process and the recommendation of the Nomination and Remuneration Committee and is of the opinion that Miss Umaporn Sumatekijkarn possesses qualifications appropriate to the Company's business operations and meets the qualifications of a director as prescribed under applicable laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, she is independent from major shareholders and the Company's management and is able to independently provide opinions and expertise beneficial to the Company's business.