

Profiles of the Nominated Candidates for the Election of Directors
in Replacement of Those to be Retired by Rotation



Name : Mr. Lucksananoi Punkrasamee

Age : 74 years old

Type of director to be proposed : Independent Director / Chairman of
for appointment and positions Audit Committee / Member of
in Company Nomination and Remuneration
Committee

Date of being the Director : 1 January 2016

Number of years on the Board : 10 years 10 months

Relationship with directors /managements /
major shareholders

- None

MC Shareholding

- Held personally: None

- Held by spouse or minor children: None

Education

- Master's degree (MBA) Chulalongkorn University

- Bachelor's degree in accounting Chulalongkorn University

Governance training from IOD

- Advanced Audit Committee Program (AACP) Class 51/2024

- Director Certification Program (DCP), Class 122/2009

- Director Accreditation Program (DAP), Class SCC/2004

Other Trainings

- Certificate in Management Development Program, The Wharton School
of the University of Pennsylvania

- Certificate in Inno - Leadership program, INSEAD University (France)

- Certificate "Executive development Program" Graduate School of business,
Columbia University

Present positions in other businesses which are listed companies (1 organizations)

- Lead Independent Director / Chairman of the Audit and Risk
Management Committee, SCG Decor Plc.

Present positions in other businesses which are non-listed company (3 organizations)

- Advisor to Accounting Profession Committee, Federation of Accounting
Professions (Under The Royal Patronage of His Majesty The King)

- Advisor, Securities & Exchange Commission

- Chairman of Audit Committee/ Member of the Nomination and
Remuneration Committee, Buono (Thailand) Plc.

Current positions in other businesses that compete with the Company's business

- None

Attendance in meetings during Year 2026

- The Board of Directors : 8/8 times (100%)

Legal Dispute - None

Information for considering the appointment of independent directors

Direct or indirect interest in any business that the Company or subsidiary is a contracting party - None

Relationships with the Company, subsidiaries, associated companies, or juristic persons that may have conflicts during the past 2 years until the present. - None

Director involved in managing employees, employees, or consultants who receive a regular salary - None

Professional service providers such as auditors or legal advisors - None

Significant business relationships that may result in the inability to perform duties independently - None

Criteria and Selection Process The Board of Directors has reviewed and approved that Mr. Lucksananoi Punkrasamee possesses the complete qualifications and does not possess any characteristics prohibited by law regarding public limited companies. Furthermore, he does not exhibit any attributes indicating unsuitability for entrusted management of a public company in accordance with securities and stock market regulations. He also demonstrates knowledge and expertise without any significant business relationships that might impede his independent functioning. Therefore, it is deemed appropriate to appoint him as an independent director of the Company.

Profiles of the Nominated Candidates for the Election of Directors
in Replacement of Those to be Retired by Rotation



Name : Mr. Kris Chanthanotok

Age : 51 years old

Type of director to be proposed : Independent Director
 for appointment and positions
 in Company

Date of being the Director : 29 October 2020

Number of years on the Board : 6 years 0 months

Relationship with directors /managements /
 major shareholders

- None

MC Shareholding

- Held personally: None
 - Held by spouse or minor children: None

Education

- Master of Business Administration Program Assumption University
 - Bachelor of Business Administration Program Assumption University

Governance training from IOD

- Corporate Governance for Capital Market Intermediaries (CGI)/ Class 4/2015
 - Anti-Corruption for Executive Program (ACEP) Class 7/2013
 - Director Certification Program (DCP)/ Class 143/2011
 - Financial Statements for Directors (FSD) / Class 11/2011

Other Training

- National Defence Course (NDC Class 67), National Defence College
 - Capital Market Academy Leadership Program, Class 15, Capital Market Academy (CMA)
 - Advanced Insurance Science Program, Class 6, Office of Insurance Commission (OIC)
 - Top Executive Program in Commerce and Trade (TEPCoT 7), University of the Thai Chamber of Commerce
 - Six Sigma Black Belt Certification, General Electric Company
 - Super Advanced Insurance Science Program (Super ๑ป๑ส.), Class 1, Advanced Insurance Institute

Present positions in other businesses which are listed companies (1 organizations)

- Independent Director, JMT Network Services Public Company Limited

Present positions in other businesses which are non-listed company (5 organizations)

- Member of the National Science and Technology Development Board (NSTDB)
- Independent Director, Ocean Life Insurance Public Company Limited
- Independent Director, Bank X Public Company Limited
- Chairman of the Steering Committee, Thailand Science Research and Innovation (TSRI)
- Director and Audit Committee Member, Talis Asset Management Company Limited

Current positions in other businesses that compete with the Company's business

- None

Attendance in meetings during Year 2026

- The Board of Directors : 8/8 times (100%)

Legal Dispute - None

Information for considering the appointment of independent directors

Direct or indirect interest in any business that the Company or subsidiary is a contracting party - None

Relationships with the Company, subsidiaries, associated companies, or juristic persons that may have conflicts during the past 2 years until the present. - None

Director involved in managing employees, employees, or consultants who receive a regular salary - None

Professional service providers such as auditors or legal advisors - None

Significant business relationships that may result in the inability to perform duties independently - None

Criteria and Selection Process The Board of Directors has reviewed and approved that Mr. Kris Chanthanotok possesses the complete qualifications and does not possess any characteristics prohibited by law regarding public limited companies. Furthermore, he does not exhibit any attributes indicating unsuitability for entrusted management of a public company in accordance with securities and stock market regulations. He also demonstrates knowledge and expertise without any significant business relationships that might impede his independent functioning. Therefore, it is deemed appropriate to appoint him as an independent director of the Company.

Profiles of the Nominated Candidates for the Election of Directors
in Replacement of Those to be Retired by Rotation



Name : Ms. Sunee Seripanu

Age : 62 years old

Type of director to be proposed for appointment and positions in Company : Vice chairman / Chairman of Nomination and Remuneration / Chairman of Executive Committee / Risk Management and Sustainable Development Committee Member

Date of being the Director : 23 May 2012

Number of years on the Board : 14 years 5 months

Relationship with directors /managements / major shareholders

- None

MC Shareholding

- Held personally: 364,766,520 shares (46.06%)

- Held by spouse or minor children: None

Education

- Master of Business Administration, Assumption University

- Bachelor of Accountancy, Chulalongkorn University

Governance training from IOD

- Director Certification Program (DCP), Class 172/2013

- Director Accreditation Program (DAP), Class 98/2012

Other Trainings

- Capital Market Academy Leadership Program, Class 15/2013, Capital Market Academy

Present positions in other businesses which are listed companies

- None

Present positions in other businesses which are non-listed company (3 organizations)

- Chairman of Board of Directors, MC JEANIOUS Co., Ltd

- Chairman of Board of Directors, TOP T 2015 Co., Ltd.

- Chairman of Board of Directors, Winnerman Co., Ltd.

Current positions in other businesses that compete with the Company's business

- None

Attendance in meetings during Year 2025

- The Board of Directors

: 7/7 times (100%)

Legal Dispute

- None

Criteria and Selection Process

The Board of Directors has reviewed and approved that Ms. Sunee Seripanu possesses all the required qualifications and does not have any prohibited characteristics under the Public Limited Companies Act. Additionally, she does not exhibit any traits indicating a lack of suitability to be entrusted with managing a business with public shareholders, as stipulated by the Securities and Exchange Act. She is a person with knowledge, capability, and outstanding performance as a director, widely recognized for her expertise and experience, and has a deep understanding of the Company's business. Therefore, it is deemed appropriate to appoint her as the director of the Company.