

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Mr. Supat Metheworapote

Current Position in the Company's Board of Directors : Independent Director / Chairman of the Audit Committee / Member of the Corporate Governance and Sustainability Committee

Proposed type of directorship : Independent Director

Age : 43 years old

Education : Master of Finance and Business Economics (Merit), Manchester Business School, University of Manchester
: Bachelor of Arts (Economics) (First Class Honor), Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Accounting / Finance / Law / Business Management / Retail / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Director Refreshment Training Program (RFP 1/2021)

: Director Certification Program (DCP 294/2020)

: Director Accreditation Program (DAP 171/2020)

Other Training Experience

: The Civil Service Executive Development Program (Class 96), Office of the Civil Service Commission (OCSC)

: High Performance and Potential System 2011 (HiPPs) (Class 7/2001)

: Team Leading and Management (Class 6), Organization Development and Management Institution

: Public Management and Leadership Training Program (PMLTP), National Graduate Institute for Policy Studies (GRIPS)

Current Position as a Director/Management in Other CompaniesPosition in the Company Listed in the Stock Exchange of Thailand (1 Company)

: Independent Director / Chairman of Audit Committee / Corporate Governance and Sustainability Committee, PTT Oil and Retail Business Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (3 Companies)

: Independent Director, Government Saving Bank

: Deputy Secretary-General of the Cabinet, The Secretariat of the Cabinet

: Director, National Telecom Public Company Limited

Work Experiences (last 5 years)

20 March 2024 – Present : Director, National Telecom Public Company Limited

20 March 2024 – Present : Deputy Secretary-General of the Cabinet, The Secretariat of the Cabinet

19 February 2024 – Present : Chairman of the Board, Small and Medium Enterprise Credit Guarantee Corporation (Thailand)

2023 – March 2024 : Assistant Secretary-General of the Cabinet, The Secretariat of the Cabinet

2022 – 2023 : Director of Division of Cabinet Submission Analysis, The Secretariat of the Cabinet

2020 – February 2024 : Director, Thai Credit Guarantee Corporation (TCG)

2019 – 2022 : Plan and Policy Analyst, Senior Professional Level, acting Director of Department of Cabinet Submission Analysis, The Secretariat of the Cabinet

Date of appointment	:	23 December 2020
Terms of Directorship	:	First term: 23 December 2020 Second term: 7 April 2021 (re-appointed) to present (4 years and 11 months) Third term: 5 April 2023 (re-appointed) to present (2 years and 11 months)
Terms of Independent Directorship	:	First term: 23 December 2020 Second term: 7 April 2021 (re-appointed) to present (4 years and 11 months) Third term: 5 April 2023 (re-appointed) to present (2 years and 11 months)
Meeting attendance in 2025	:	20/20 (100%)
Meeting attendance for sub-committees in 2025	:	Audit Committee 19/20 (95%) : Nomination and Remuneration Committee 14/14 (100%) (Dismissed from the Nomination and Remuneration Committee on 21 October 2025) : Corporate Governance and Sustainability Committee 2/2 (100%) (Nominated to be the Corporate Governance and Sustainability Committee on 21 October 2025)
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 25 February 2026)	:	Held by Spouse 682 shares (0.000006%)
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes
Legal Dispute in the past 10 years	:	None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Nomination Criteria

Having considered the recommendation of the Nomination and Remuneration Committee, the Board of Directors is of the opinion that Mr. Supat Metheworapote possesses all qualifications as prescribed by applicable laws and regulations, and has the knowledge, capabilities, and experience that will be beneficial to and supportive of the Company's business operations. The Board therefore deems him suitable for nomination for election as a director of the Company. In addition, the Nomination and Remuneration Committee and the Board of Directors have considered and approved that Mr. Supat Metheworapote be appointed as an Independent Director, as he meets the qualifications required under the relevant laws and regulations governing independent directors and fully satisfies the Company's definition of an independent director (details as set out in Enclosure 4). He is able to express opinions independently and in accordance with the relevant criteria, does not hold any directorship or executive position in other entities that may give rise to conflicts of interest with the Company, and has not served as an independent director of the Company for more than 9 years.

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name	:	Prof. Dr. Bundhit Eua-Arporn	
Current Position in the Company's Board of Directors	:	Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	
Proposed type of directorship	:	Independent Director	
Age	:	60 years old	
Education	:	Ph.D. in Engineering, Imperial College of Science Technology and Medicine, London, UK. Master of Engineering, Chulalongkorn University Bachelor of Engineering, Chulalongkorn University	
Expertise according to the Company's Board Skill Matrix	:	Accounting / Information Technology and Innovation / Business Management / Engineering and Energy / Oil Industry and Trade / Retail	

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

- : The Board's Role in Mergers and Acquisitions (BMA 11/2024)
- : Director's Guide to Legal Obligations and Duties (DLD 1/2024)
- : IT Governance and Cyber Resilience Program (ITG 17/2021)
- : Director Certification Program (DCP 110/2008)

Other Training Experience

- : Temasek Foundation-NUS Programme for Leadership in University Management
- : Senior Executive Program in Energy Science (Class 6/2025), Thailand Energy Academy (TEA)
- : Poom Palung Pandin Program (Class 3), Chulalongkorn University

Current Position as a Director/Management in Other CompaniesPositions in the Company Listed in the Stock Exchange of Thailand (3 Companies)

- : Independent Director / Chairman of Audit Committee, Gulf Development Public Company Limited
- : Independent Director / Chairman of the Nomination and Remuneration Committee / Member of Audit Committee, PTT Oil and Retail Business Public Company Limited
- : Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee, Bangkok Bank Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (4 Companies)

- : Chairman of Mahidol Wittayanusorn School
- : Scientific Expert Committee Member, National Commission on Science, Research and Innovation
- : Committee Chairperson on Basic Education, Office for National Education Standards and Quality Assessment (Public Organization)
- : Director, Honorary member of Chitralada Technology Institute Council

Work Experiences (last 5 years)

2025 – Present	:	Independent Director / Chairman of Audit Committee, Gulf Development Public Company Limited
2025 – Present	:	Chairman, Mahidol Wittayanusorn School
23 December 2025 – Present	:	Member of Audit committee, PTT Oil and Retail Business Public Company Limited
2024 – Present	:	Board Committee, National Commission on Science, Research and Innovation
10 January 2023 – Present	:	Independent Director / Chairman of the Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited
2021 – Present	:	Committee Chairperson on Basic Education, Office for National Education Standards and Quality Assessment (Public Organization)
2019 – Present	:	Honorary member of Chitralada Technology Institute Council, Chitralada Technology Institute
April 2024 – 2025	:	Chairman and Independent Director, IRPC Public Company Limited
2023 – 2024	:	Audit Committee, PTT Oil and Retail Business Public Company Limited
2015 – 2024	:	Independent Director / Chairman of the Nomination and Remuneration Committee / Audit Committee, Banpu Power Public Company Limited
2011 – 2024	:	Chairman, Council of University, Chulalongkorn University
2017 - 2023	:	Director, PTT Exploration and Production Public Company Limited

Date of appointment	:	10 January 2023
Terms of Directorship	:	First term: 10 January 2023 Second term: 5 April 2023 (re-appointed) to present (2 years and 11 months)
Terms of Independent Directorship	:	First term: 10 January 2023 Second term: 5 April 2023 (re-appointed) to present (2 years and 11 months)
Meeting attendance in 2025	:	20/20 (100%)
Meeting attendance for sub-committees in 2025	:	Nomination and Remuneration Committee 17/17 (100%) Audit Committee - None (Nominated to be the Audit Committee on 23 December 2025)

Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 25 February 2026)	:	None
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes
Legal Dispute in the past 10 years	:	None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Nomination Criteria

Having considered the recommendation of the Nomination and Remuneration Committee, the Board of Directors is of the opinion that Prof. Dr. Bundhit Eua-Arporn possesses all qualifications as prescribed by applicable laws and regulations, and has the knowledge, capabilities, and experience that will be beneficial to and supportive of the Company's business operations. The Board therefore deems him suitable for nomination for election as a director of the Company. In addition, the Nomination and Remuneration Committee and the Board of Directors have considered and approved that Prof. Dr. Bundhit Eua-Arporn be appointed as an Independent Director, as he meets the qualifications required under the relevant laws and regulations governing independent directors and fully satisfies the Company's definition of an independent director (details as set out in Enclosure 4). He is able to express opinions independently and in accordance with the relevant criteria, does not hold any directorship or executive position in other entities that may give rise to conflicts of interest with the Company, and has not served as an independent director of the Company for more than 9 years.

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Police Lieutenant General Jirabhop Bhuridej

Current Position in the Company's Board of Directors : Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee

Proposed type of directorship : Independent Director

Age : 50 years old

Education : Ph.D. in Technopreneurship and Innovation Management, Chulalongkorn University
Master of Science in Information System, Central Michigan University, U.S.A
: Bachelor of Public Administration, Royal Police Cadet Academy (Class 50)
:

Expertise according to the Company's Board Skill Matrix : Accounting / Law / Information Technology and Innovation / Business Management / Human Resource Management / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Risk Management Program for Corporate Leaders (RDL 33/2023)
: Director Accreditation Program (DAP 207/2023)

Other Training Experience

: Advanced Leadership Development course, Royal Thai Police, 2020
: The royal initiative volunteer program (Full boarding program) series 2, 2018
: Advanced Police Management course (Class 45), 2018
: FBI National Academy (Class 271), Quantico, USA, 2018
: DEA's Web Investigation Course ILEA (International Law Enforcement Academy)

Current Position as a Director/Management in Other CompaniesPositions in the Company Listed in the Stock Exchange of Thailand (2 Companies)

: Independent Director / Member of Audit Committee / Member of the Nomination Committee, PTT Oil and Retail Business Public Company Limited
: Independent Director / Chairman of the Remuneration Committee / Member of the Audit Committee / Member of the Nomination Committee, Airports of Thailand Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (1 Organization)

: Assistant Commissioner General, Royal Thai Police

Work Experiences (last 5 years)

21 October 2025 - Present : Member of Audit Committee / Member of Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited

2025 – Present : Assistant Commissioner General, Royal Thai Police

2023 – Present : Independent Director, PTT Oil and Retail Business Public Company Limited

January 2023 – Present : Independent Director / Chairman of the Remuneration Committee / Member of Audit Committee / Member of the Nomination Committee, Airports of Thailand Public Company Limited

2023 – 20 October 2025 : Member of the Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited

2020 –2021 : Commissioner of Central Investigation Bureau, Central Investigation Bureau Royal Thai Police

Date of appointment	:	5 April 2023
Terms of Directorship	:	First term: 5 April 2023 to present (2 years and 11 months)
Terms of Independent Directorship	:	First term: 5 April 2023 to present (2 years and 11 months)
Meeting attendance in 2025	:	19/20 (95%)
Meeting attendance for sub-committees in 2025	:	Audit Committee 3/4 (75%) (Nominated to be the Audit Committee on 21 October 2025)
	:	Nomination and Remuneration Committee 3/3 (100%) (Nominated to be the Nomination and Remuneration Committee on 21 October 2025)
	:	Risk Management Committee (5/5) (100%) (Dismissed from Risk Management Committee on 21 October 2025)
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 25 February 2026)	:	Held by Spouse 5,000 Shares (0.000042%)
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes
Legal Dispute in the past 10 years	:	None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Nomination Criteria

Having considered the recommendation of the Nomination and Remuneration Committee, the Board of Directors is of the opinion that Police Lieutenant General Jirabhop Bhuridej possesses all qualifications as prescribed by applicable laws and regulations, and has the knowledge, capabilities, and experience that will be beneficial to and supportive of the Company's business operations. The Board therefore deems him suitable for nomination for election as a director of the Company. In addition, the Nomination and Remuneration Committee and the Board of Directors have considered and approved that Police Lieutenant General Jirabhop Bhuridej be appointed as an Independent Director, as he meets the qualifications required under the relevant laws and regulations governing independent directors and fully satisfies the Company's definition of an independent director (details as set out in Enclosure 4). He is able to express opinions independently and in accordance with the relevant criteria, does not hold any directorship or executive position in other entities that may give rise to conflicts of interest with the Company, and has not served as an independent director of the Company for more than 9 years.

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Mr. Chantanon Wannakejohn

Proposed type of directorship : Independent Director

Age : 54 years old

Education : Master of Business Administration (MBA), New Hampshire College, USA
: Bachelor of Accountancy, Bangkok University, Thailand

Expertise according to the Company's Board Skill Matrix : Accounting / Finance / Information Technology and Innovation / Business Management / Corporate Communication / Marketing Communication / International Business / Retail / Human Resource / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Director Certification Program (DCP 311/2021)
: Director Accreditation Program (DAP 179/2021)

Other Training Experience

: Rule of Law for Democracy Program (Class 14), Office of the Constitutional Court
: Capital Market Leader Program (Class 36), Capital Market Academy (CMA)
: Net Zero CEO Leadership Program (Class 1), Carbon Institute for Sustainability (CBiS) and Faculty of Engineering, Chulalongkorn University
: Executive Program in Energy Literacy (Class 20), Thailand Energy Academy (TEA)
: National Defence Course (Class 65), National Defence College of Thailand
: Digital CEO (Class 4), Digital Economy Promotion Agency (depa)
: Ministerial Inspector Training Program, Office of the Prime Minister
: Top Executive Program in Commerce and Trade (Class 12), Commerce Academy
: Strategic Organizational Management with Enterprise Architecture, Thailand Digital Government Academy (TDGA)
: Senior Executive Program (Class 78), Office of the Civil Service Commission

Current Position as a Director/Management in Other Companies

Position in the Company Listed in the Stock Exchange of Thailand (None)

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (3 Organizations)

: Chairman of the Board of Directors, Metropolitan Waterworks Authority (MWA)
: Member of the Board of Directors, Bank for Agriculture and Agricultural Cooperatives (BAAC)
: Board Member (Economics and Marketing) and Chairman of the Audit Committee, Highland Research and Development Institute (Public Organization) – HRDI

Work Experiences (last 5 years)

November 27, 2025 – Present : Senior Expert of the Office of the Prime Minister, The Office of the Permanent Secretary, the Permanent Secretary, The Prime Minister's Office

1 October 2020 – 26 November 2025 : Secretary-General of the Office of Agricultural Economics (OAE) Ministry of Agriculture and Cooperatives

1 October 2019 – 30 September 2020 : Inspector-General, Ministry of Agriculture and Cooperatives Office of the Permanent Secretary, Ministry of Agriculture and Cooperatives

Terms of Directorship	:	None
Terms of Independent Directorship	:	None
Meeting attendance in 2025	:	None
Meeting attendance for sub-committees in 2025	:	None
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 25 February 2026)	:	None
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes
Legal Dispute in the past 10 years	:	None
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Nomination Criteria

Having considered the recommendation of the Nomination and Remuneration Committee, the Board of Directors is of the opinion that Mr. Chantanon Wannakejohn possesses all qualifications as prescribed by applicable laws and regulations, and has the knowledge, capabilities, and experience that will be beneficial to and supportive of the Company's business operations. The Board therefore deems him suitable for nomination for election as a director of the Company. In addition, the Nomination and Remuneration Committee and the Board of Directors have considered and approved that Mr. Chantanon Wannakejohn be appointed as an Independent Director, as he meets the qualifications required under the relevant laws and regulations governing independent directors and fully satisfies the Company's definition of an independent director (details as set out in Enclosure 4). He is able to express opinions independently and in accordance with the relevant criteria, does not hold any directorship or executive position in other entities that may give rise to conflicts of interest with the Company, and has not served as an independent director of the Company for more than 9 years.

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 6)

Name - Last Name : Mr. Tibordee Wattanakul

Current Position in the Company's Board of Directors : Director / Member of the Nomination and Remuneration Committee

Proposed type of directorship : Director

Age : 54 years old

Education : Ph.D. in Business Administration, The University of North Carolina at Chapel Hill, USA (Ministry of Finance Scholarship)

: Master of Business Administration (MBA), Carnegie Mellon University, USA

: (Office of the Civil Service Commission Scholarship)

: Bachelor of Laws (LL.B.), Thammasat University

: Bachelor of Business Administration (B.B.A.) (First Class Honors), Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Accounting / Law / Business Management / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Director Certification Program (DCP), Class 279/2019

: Advanced Audit Committee Program (AACP), Class 35/2019

: Risk Management Program for Corporate Leadership (RCL) Class 28/2022

: Financial Statements for Directors (FSD) Class 49/2022

Other Training Experience

: Advanced Executive Program for Senior Administrators, Class 63 (Ministry of Interior)

: National Security Management Program, Class 9, National Intelligence Agency

: Top Executive Program on Commerce and Trade (TEPCoT), Class 12, Ministry of Commerce

: Government Chief Information Officer Program (GCIO), Class 30 (Senior Executive Development Program for Public Sector IT Management)

: National Defense Course (NDC) Class 67
National Defence Studies Institute

Current Position as a Director/Management in Other CompaniesPositions in the Company Listed in the Stock Exchange of Thailand (2 Companies)

: Director / Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited

: Director, SCB X Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (2 Organizations)

- : Chairman, National Credit Bureau
- : State Enterprise Policy Office, Ministry of Finance

Work Experiences (last 5 years)

- 23 December 2025 – Present : Nomination and Remuneration Committee, PTT Oil and Retail Business Public Company Limited
- 1 May 2025 – Present : Director, PTT Oil and Retail Business Public Company Limited
- 2023 – Present : Director General, The State Enterprise Policy Office, Ministry of Finance
- 2023 – Present : Director, SCB X Public Company Limited
- 21 October 2025 – 22 December 2025 : Risk Management Committee, PTT Oil and Retail Business Public Company Limited
- 2024 – 2025 : Director, Bangchak Corporation Public Company Limited
- 2024 – 30 April 2025 : Director, Global Power Synergy Public Company Limited
- 2024 : Director, National Credit Bureau Company Limited
- 2022 – 2024 : Director, Bangkok Commercial Asset Management Public Company Limited
- 2021 – 2023 : Inspector General, Ministry of Finance
- 2021 - 2023 : Director, National Telecom Public Company Limited

- Date of appointment : 1 May 2025
- Terms of Directorship : First term: 1 May 2025 to present (10 months)
- Meeting attendance in 2025 : 13/13 (100%)
- Meeting attendance for sub-committee in 2025 : Nomination and Remuneration Committee – None (Nominated to be the Nomination and Remuneration Committee on 23 December 2025)
- : Enterprise Risk Committee 1/1 (100%) (Dismissed from Risk Management Committee on 23 December 2025)

- Positions in other organization that compete with/ related to the Company that may cause a conflict of interest : None
- Shareholding interests in the Company (Including Spouse and Minor Children) (as of 25 February 2026) : None
- Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board : Yes
- Legal Dispute in the past 10 years : None
- Family relationship with other directors, executives or major shareholders of the Company or its subsidiary : None

Nomination Criteria

Having considered the recommendation of the Nomination and Remuneration Committee, the Board of Directors is of the opinion that Wattanakul possesses all qualifications as prescribed by applicable laws and regulations, and has the knowledge, capabilities, and experience to be beneficial to and supportive of the Company's business operations. The Board therefore deems him suitable for nomination for election as a director of the Company.