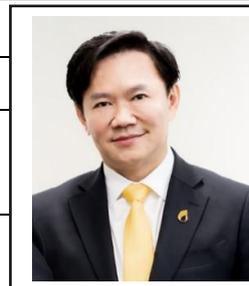


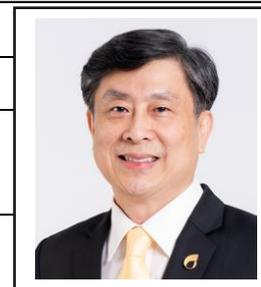
Information on the Director Nominee to be Elected as the Company Director	
Name	Mr. Trinnawat Thanitnithiphan
Age (Years)	55
Type of Director Proposed for Election	Independent Director
Current Positions in the Company's Board of Directors	Independent Director Member of the Audit and Corporate Governance Committee
Starting Date of Directorship	January 16, 2023
Tenure	3 years 2 months
% Shareholding	None
Education	<ul style="list-style-type: none"> - PhD Business Administration, Thammasat University - Master of Financial/International Banking, The University of Birmingham, United Kingdom - Master of Business Administration, Chulalongkorn University - Bachelor of Pharmacy, Chulalongkorn University
Director Training	- Director Certification Program (DCP) Class 167/2013
Expertise According to the Company Board Skills Matrix	- Marketing, Management/Business Administration, Financial, Information Technology and Human Resource Management
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> ● Positions in the Company 	2023 - Present Independent Director Member of the Audit and Corporate Governance Committee
<ul style="list-style-type: none"> ● Positions in Other Listed Companies 	2014 - Present Director Member of the Nomination and Remuneration Committee Risk Management Committee Chairman of the Executive Committee Chief Executive Officer Inter Pharma Public Company Limited



<ul style="list-style-type: none"> • Positions in Non-Listed Companies / Other Organizations 	2024 - Present Director, Interpharma Medtech Company Limited 2022 - Present Director, Nakhonpat Inter Company Limited 2022 - Present Director, Inter Wellness Company Limited 2022 - Present Director, Drug Care Company Limited 2022 - Present Director, Inter Pharmacy Company Limited. 2021 - Present Director, Interpharma-Zeavita Company Limited 2020 - Present Director and Chief Executive Officer, Modern Pharma Company Limited 2018 - Present Director, Inter Petrina Company Limited 2014 - Present Director and Chief Executive Officer, Inter Vetta Company Limited										
Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None										
Attendance of Meeting in 2025	<table border="1"> <tr> <td>Annual General Meeting of Shareholders</td> <td>1/1 (100%)</td> </tr> <tr> <td>Board of Directors</td> <td>10/10 (100%)</td> </tr> <tr> <td>Audit and Corporate Governance Committee</td> <td>8/8 (100%)</td> </tr> <tr> <td>Audit and Corporate Governance Committee and Executive Committee</td> <td>2/2 (100%)</td> </tr> <tr> <td>Non-Executive Directors</td> <td>1/1 (100%)</td> </tr> </table>	Annual General Meeting of Shareholders	1/1 (100%)	Board of Directors	10/10 (100%)	Audit and Corporate Governance Committee	8/8 (100%)	Audit and Corporate Governance Committee and Executive Committee	2/2 (100%)	Non-Executive Directors	1/1 (100%)
Annual General Meeting of Shareholders	1/1 (100%)										
Board of Directors	10/10 (100%)										
Audit and Corporate Governance Committee	8/8 (100%)										
Audit and Corporate Governance Committee and Executive Committee	2/2 (100%)										
Non-Executive Directors	1/1 (100%)										
Legal Record in the Past 10 years	None										
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board	Yes										
Relationship with Management	None										
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years											
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee	None										
2. Being a professional service provider (e.g. auditor, legal counsel)	None										
3. Having significant business relations that may affect the ability to perform Independently	None										

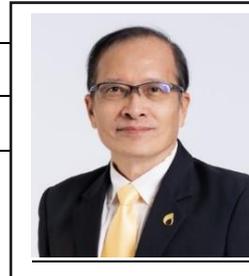
<p>Criteria for Nominating Directors</p>	<p>The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Mr. Trinnawat Thanitnithiphan possesses the qualifications as an independent director as required by law and has knowledge, expertise, and experiences to provide opinions independently to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Trinnawat Thanitnithiphan as the Independent Director of the Company for another term.</p>
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Information on the Director Nominee to be Elected as the Company Director	
Name	Mr. Yongyos Krongphanich
Age (Years)	65
Type of Director Proposed for Election	Director
Current Positions in the Company's Board of Directors	Director Chairman of the Board of Directors, Member of the Nomination and Remuneration Committee
Starting Date of Directorship	June 27, 2022 (after converting from a limited company to a public company)
Tenure	3 years 9 months
% Shareholding	None
Education	- Master of Accounting, Thammasat University - Bachelor of Accounting, Chulalongkorn University
Director Training	- Director Accreditation Program (DAP) Class 185/2021 - The Corporate Governance: Regulation and Disclosure Training 2017
Expertise According to the Company Board Skills Matrix	- Management / Business Administration, Accounting, Financial and Information Technology, Economics and Human Resource Management
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> Positions in the Company 	2022 - Present Chairman of the Board of Directors Director Member of the Nomination and Remuneration Committee
<ul style="list-style-type: none"> Positions in Other Listed Companies 	2019 – 2020 Assistant Managing Director, Strategy and Corporate Financial Management PTT Public Company Limited 2018 Deputy Managing Director, Financial and Accounting PTT Exploration and Production Public Company Limited



<ul style="list-style-type: none"> • Positions in Non-Listed Companies / Other Organizations 	2020 Director, Alpha Com Company Limited 2019 – 2020 Chairman of the Board of Directors, PTT Global Management Company Limited 2019 – 2020 Chairman of the Board of Directors, PTT Regional Treasury Pte. Ltd.								
Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None								
Attendance of Meeting in 2025	<table border="1"> <tr> <td>Annual General Meeting of Shareholders</td> <td>1/1 (100%)</td> </tr> <tr> <td>Board of Directors</td> <td>10/10 (100%)</td> </tr> <tr> <td>Nomination and Remuneration Committee</td> <td>3/3 (100%)</td> </tr> <tr> <td>Non-Executive Directors</td> <td>1/1 (100%)</td> </tr> </table>	Annual General Meeting of Shareholders	1/1 (100%)	Board of Directors	10/10 (100%)	Nomination and Remuneration Committee	3/3 (100%)	Non-Executive Directors	1/1 (100%)
Annual General Meeting of Shareholders	1/1 (100%)								
Board of Directors	10/10 (100%)								
Nomination and Remuneration Committee	3/3 (100%)								
Non-Executive Directors	1/1 (100%)								
Legal Record in the Past 10 years	None								
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board	Yes								
Relationship with Management	None								
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years									
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee	None								
2. Being a professional service provider (e.g. auditor, legal counsel)	None								
3. Having significant business relations that may affect the ability to perform independently	None								
Criteria for Nominating Directors	The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Mr. Yongyos Krongphanich possesses the qualifications as a director as required by law and has knowledge and experiences to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Yongyos Krongphanich as the Director of the Company for another term.								

Information on the Director Nominee to be Elected as the Company Director	
Name	Mr. Preecha Issarapanichkit
Age (Years)	69
Type of Director Proposed for Election	Director
Current Positions in the Company's Board of Directors	Director Member of the Executive Committee
Starting Date of Directorship	June 27, 2022 (after converting from a limited company to a public company)
Tenure	3 years 9 months
% Shareholding	None
Education	- Master of Business Administration, Thammasat University - Bachelor of Mechanical Engineering, Chulalongkorn University
Director Training	- Director Accreditation Program (DAP) Class 189/2022 - Board Nomination and Compensation Program (BNCP) Class 21/2024 - Risk Management Program for Corporate Leaders (RCL) Class 39/2025
Expertise According to the Company Board Skills Matrix	- Lubricants Business, Production, Management / Business Administration, Engineering and Human Resource Management
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> ● Positions in the Company 	2022 – Present Director Member of the Executive Committee 2022 – Present Advisor
<ul style="list-style-type: none"> ● Positions in Other Listed Companies 	None
<ul style="list-style-type: none"> ● Positions in Non-Listed Companies / Other Organizations 	2025 - Present Director, Uplix Company Limited 2017 - Present Independent Observer, Anti-Corruption Organization of Thailand



Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None	
Attendance of Meeting in 2025	Annual General Meeting of Shareholders	1/1 (100%)
	Board of Directors	10/10 (100%)
	Executive Committee	11/11 (100%)
	Audit and Corporate Governance Committee and Executive Committee	2/2 (100%)
Legal Record in the Past 10 years	None	
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board	Yes	
Relationship with Management	None	
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee	None	
2. Being a professional service provider (e.g. auditor, legal counsel)	None	
3. Having significant business relations that may affect the ability to perform independently	None	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Mr. Preecha Issarapanichkit possesses the qualifications as a director as required by law and has knowledge and experiences to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Preecha Issarapanichkit as the Director of the Company for another term.	