

Profile of Candidates Nominated for Election as Directors of the Company

1. Mrs. Pratana Mongkolkul



Age	59
Current Position	Vice Chairman/ Chairman of the Audit Committee/ Independent Director
Proposed Type of Directorship	Vice Chairman/ Chairman of the Audit Committee/ Independent Director
Years of Service	3 years 9 months (accumulated until 22 April 2024)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 14 March 2024)	0.05%
Family Relationship with Director and Management	-None-

**Education**

- Certificate Advanced Management Program, Harvard Business School, Harvard University, U.S.A.
- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University

**Training Programs**

- Engaging Board in ESG: The Path to Effective Sustainability 2023, Thai Institute of Director Association
- How to develop a Risk Management Plan (HRP) 35/2003, Thai Institute of Directors Association
- Successful Formulation & Execution of Strategy (SFE) 42/2023, Thai Institute of Directors Association
- ESG Priorities - Key consideration for Audit Committee 2023, KPMG Thailand
- IT Bar 2022: New Normal – Now Normal – Next Normal, The Central Intellectual Property and International Trade Court
- Board Nomination and Compensation Program (BNCP) 12/2021, Thai Institute of Directors Association

- Director Leadership Certification Program (DLCP) 2/2021, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 21/2021, Thai Institute of Directors Association
- IP Bar 2021: IP Challenges in the Next Normal, The Central Intellectual Property and International Trade Court
- IT Governance and Cyber Resilience Program (ITG) 3/2017, Thai Institute of Directors Association
- Audit Committee Program (ACP) 22/2016, Thai Institute of Directors Association
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale 20/2016, King Prajadhipok's Institute
- Public Director Certification Program Class 13/2015, King Prajadhipok's Institute
- Thai Intelligent Investors 1/2012, Thai Investors Association
- Capital Market Academy Leader Program 6/2008, Capital Market Academy
- Chief Financial Officer Certification Program 1/2004, Institute of Certified Accounting and Auditors of Thailand
- Director Certification Program (DCP) 34/2003, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 2/2003, Thai Institute of Directors Association
- Director Diploma Examination 2003, The Australian Institute of Directors Association

#### Position in Other Listed Company

2023 – Present	Independent Director / Member of Audit Committee / Chairman of Corporate Governance Committee, Synnex (Thailand) Public Company Limited
2023 – Present	Independent Director / Chairman of Audit Committee / Member of Corporate Governance Committee, True Corporation Public Company Limited
2019 – Present	Independent Director / Chairman of the Audit Committee, Member of Corporate Governance and Sustainability Committee, Central Retail Corporation Public Company Limited
2021 – 2023	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance Committee, Total Access Communication Public Company Limited
2019 – 2023	Independent Director / Member of the Audit Committee, Plus Tech Innovation Public Company Limited (formerly TBSP Public Company Limited)
2015 – 2023	Independent Director / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee / Member of the Good Corporate Governance Committee, FN Factory Outlet Public Company Limited

**Position in Other Company/Organization/Institution**

2015 – Present	Director, Secretary and Treasurer, Mongkolkulwittaya School Foundation
2014 - Present	Associate Judge Class 10, 13, Central Intellectual Property and International Trade Court (Thailand)
2013 – Present	Director, Secretary and Treasurer, Dr.Kamchad – Pranee Mongkolkul Foundation
2011 – Present	Chairman, Boutique Consulting Group Limited
2010 – Present	Councilor and Chairman of Audit Committee, Thailand Management Association
2003 – Present	Graduated Member and Lecturer, Thai Institute of Director Association

**Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship with the company**

-None-

**Board of Directors and Sub-Committee Meeting Attendance in 2023**

Board of Directors meeting attendance: 4/4 meetings (equivalent to 100%)

Audit Committee's meeting attendance: 4/4 meetings (equivalent to 100%)

Have qualifications required by 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

Additional Information to Consider for Independent Director Election	
Having the following interests in the Company/parent company/subsidiaries/affiliates/major shareholders or controlling persons at present or in the past 2 years.	
- Being a director who takes part in the management, employee, staff or advisor who receives regular salary	No
- Being professional service provider (e.g. auditor, legal advisory)	No
- Having material business relationship which affects directors' independence (e.g. buying/selling raw materials/products, managing, lending/borrowing)	No
- Being a close relative to the management or major shareholders of the Company and its subsidiaries	No
- Being the appointed director to be a representative of the Company, major shareholders, shareholders or related persons to the major shareholders of the Company	No

## 2. Mr. Anotai Adulbhan



Age	50
Current Position	Member of the Nomination and Remuneration / Director
Proposed Type of Directorship	Member of the Nomination and Remuneration / Director
Years of Service	3 years 9 months (accumulated until 22 April 2024)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 14 March 2024)	0.05%
Family Relationship with Director and Management	-None-

**Education**

- Master of Business Administration, Kellogg School of Management, Northwestern University, U.S.A.
- Bachelor of Engineering, Chulalongkorn University

**Training Programs**

- Director Accreditation Program (DAP) 122/2015, Thai Institute of Directors Association
- Role of Chairman Program (RCP) 46/2020, Thai Institute of Directors Association
- Board Nomination and Compensation Program (BNCP) 11/2021, Thai Institute of Directors Association
- Director Certification Program (DCP) 345/2023, Thai Institute of Directors Association

**Position in Other Listed Company**

2019 – Present	Director / Member of Executive Committee / Member of Nomination and Remuneration Committee, NForce Secure Public Company Limited
2014 – Present	Chairman of the Board of Directors / Member of Nomination and Remuneration Committee, Humanica Public Company Limited
2012 – Present	Independent Director / Member of Audit Committee, Selic Corp Public Company Limited

**Position in Other Company/Organization/Institution**

2023 – Present	Director, Porntipvimol Company Limited
2023 – Present	Director, The Refractive Surgery Center Limited
2022 – Present	Director, Hibiocy Company Limited
2022 – Present	Director, Vision Ventures Company Limited
2022 – Present	Director, NST Training Center Company Limited
2022 – Present	Director, NST Vision Company Limited
2022 – Present	Director, Glassic Company Limited
2019 – Present	Director, Relationship Republic Company Limited
2018 – Present	Director, AAA Assets Company Limited
2017 – Present	Director, WorldWideVac Limited
2017 – Present	Director, Aurora Asia Holdings Pte. Ltd.
2017 – Present	Director, PhD International Limited
2016 – Present	Director, Darlex Limited
2014 – Present	Director, Henderson Capital Asia
2014 – Present	Director, Hudson Asia Holdings Pte. Ltd.
2009 – Present	Director, Lakeshore Capital Partners Company Limited

**Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship with the company**

-None-

Enclosure No. 3

**Board of Directors and Sub-Committee Meeting Attendance in 2023**

Board of Directors meeting attendance: 4/4 meetings (equivalent to 100%)

Nomination and Remuneration Committee's meeting attendance: 2/2 meetings (equivalent to 100%)

Have qualifications required by 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

3. Ms. Piyawadee Sonsingh



Age	54
Current Position	Member of the Corporate Governance Committee / Director
Proposed Type of Directorship	Member of the Corporate Governance Committee / Director
Years of Service	3 years 9 months (accumulated until 22 April 2024)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 14 March 2024)	18.04%
Family Relationship with Director and Management	-None-

**Education**

- Master of Business Administration, Chiangmai University
- Bachelor of Pharmacy, Chiangmai University

**Training Programs**

- Director Accreditation Program (DAP) 130/2016, Thai Institute of Directors Association

**Position in Other Listed Company**

-None-

**Position in Other Company/Organization/Institution**

2023 – Present	Independent Director, Vision Ventures Company Limited
2019 – Present	Independent Director, Meticuly Company Limited
2012 – Present	Director, PhD International Limited
2021 – 2023	Independent Director, Mungmee Ecommerce Company Limited
2020 – 2023	Independent Director, Devakam Apothecary Hall Company Limited

Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship  
with the company

-None-

Board of Directors and Sub-Committee Meeting Attendance in 2023

Board of Directors meeting attendance: 4/4 meetings (equivalent to 100%)

There will be no meeting of the Good Corporate Governance Committee in 2023.

Have qualifications required by 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