

Profiles and information of the Candidates nominated to be appointed as directors of the Company

Mr. Apichet Paiboonpan

Proposed Position: Independent Director



Age: 54 years

**Educational Qualifications**

Degree	Field of Study	Institution
Ph.D.	Communication Arts	Bangkokthonburi University
Master's Degree	Science	Mae Fah Luang University
Master's Degree	Business Administration	Assumption University
Bachelor's Degree	Business Administration	Assumption University

**Training from the Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) Class 142/2017
- Anti-Corruption the Practical Guide (ACPG) Class 41/2017

**Directorship and Executive Positions**

- A. Listed Companies (Currently holding 1 position):

Period	Company	Position	Industry
2025 – Present	NTF Intergroup (Thailand) Public Company Limited	- Independent Director - Audit Committee Member - Chairman of the Risk Management and Sustainability Development Committee	Fruit Export



- B. Non-Listed Companies/Businesses (Currently holding 4 positions):

Period	Company	Position	Industry
2026 – Present	NTF Holding Co., Ltd.	Director	Investment or joint venture in agriculture-related businesses
2022 – Present	Sevensun 2514 Co., Ltd.	Executive Director	Energy
2022 – Present	MSW Energy Co., Ltd.	Managing Director	Energy
2022 – Present	Mega Energy Solution Co., Ltd.	Managing Director	Energy

**Work Experience**

Period	Position	Company/ndustry
Jan 23, 2026 – Present	Director	NTF Holding Co., Ltd. /Investment or joint venture in agriculture-related businesses
Feb 23, 2026 – Present	Chairman of the Risk Management and Sustainability Development Committee	NTF Intergroup (Thailand) PCL / Fruit Export
Mar 18, 2025 – Present	Independent Director and Audit Committee Member	NTF Intergroup (Thailand) PCL / Fruit Export
Aug 2022 – Present	Managing Director	Mega Energy Solution Co., Ltd. / Energy
Aug 2022 – Present	Managing Director	MSW Energy Co., Ltd. / Energy
Jan 2024 – Feb 2025	Executive Director	Sevensun 2514 Co., Ltd. / Energy
Oct 2019 – Nov 2021	President	International Engineering PCL / Energy



**Other Information**

- **Holding directorship/executive positions in other businesses that may cause conflicts of interest :** None
- **Having interests in the Company/legal entities that may have conflicts (at present or in the past 2 years) :**
  - Being a director participating in management, employee, staff, or consultant receiving a regular salary : No
  - Being a professional service provider (e.g., auditor, legal advisor) : No
  - Significant business relationship that may affect independence : None
- **Record of legal offenses in the past 10 years :** None
- **Family relationship between executives and the Company :** None
- **Shareholding proportion in the Company of March 16, 2026 :** 0.53% (Spouse/Minor children : None)
- **Date of appointment as a director :** March 18, 2025 (Serving until April 28, 2026, for a period of 1 year and 1 month)
- **Meeting attendance in 2025:**

Committee	Attendance Rate	Attendance Rate
2025 Annual General Meeting (AGM)	0 / 1 (0%)	Did not attend due to personal engagement
Board of Directors	7 / 7 (100%)	-
Audit Committee	5 / 5 (100%)	-
Risk Management and Sustainability Development Committee	-	The committee was newly appointed on February 23, 2026, so no meetings were held in 2025

Miss Ruethairat Thongcharoen

Proposed Position: Director



Age: 42 years

**Educational Qualifications**

Degree	Field of Study	Institution
Master's Degree	Finance and Banking	Ramkhamhaeng University
Bachelor's Degree	Accounting	Dhurakij Pundit University

**Training from the Thai Institute of Directors (IOD)**

- Company Secretary Program (CSP) Class 164/2025
- Director Accreditation Program (DAP) Class 208/2023

**Directorship and Executive Positions**

- A. Listed Companies (Currently holding 1 position):

Period	Company	Position	Industry
2025 – Present	NTF Intergroup (Thailand) Public Company Limited	- Director - Executive Director - Chief Financial Officer	Fruit Export

- B. Non-Listed Companies/Businesses (Currently holding 2 positions):

Period	Company	Position	Industry
2026 – Present	Saksiam Inter Fruits Co., Ltd.	Director	Procurement and distribution of agricultural products



Period	Company	Position	Industry
2026 – Present	NTF Holding Co., Ltd.	Director	Investment or joint venture in agriculture-related businesses

**Work Experience**

Period	Position	Company/Industry
Mar 5, 2026 – Present	Director	Saksiam Inter Fruits Co., Ltd. / Procurement and distribution of agricultural products
Feb 23, 2026 – Present	Risk Management and Sustainability Development Committee Member Independent Director and Audit	NTF Intergroup (Thailand) PCL / Fruit Export
Jan 23, 2026 – Present	Director	NTF Holding Co., Ltd. / Investment or joint venture in agriculture-related businesses
Mar 18, 2025 – Present	Director, Executive Director, and Chief Financial Officer	NTF Intergroup (Thailand) PCL / Fruit Export
Dec 8, 2023 – Mar 13, 2024	Director	NTF Intergroup (Thailand) Co., Ltd. / Fruit Export
Nov 1, 2023 – Dec 8, 2023	Chief Financial Officer	NTF Intergroup (Thailand) Co., Ltd. / Fruit Export
Mar 2023 – Oct 2023	Chief Financial Officer	TC Renewable Energy Co., Ltd. / Alternative Energy
Feb 2022 – Feb 2023	Chief Financial Officer	One-to-One Contacts PCL / Customer Contact Center Service
Feb 2020 – Jan 2022	Chief Financial Officer	Frontline Engineering Co., Ltd. / Import and distribution of water pumps



**Other Information**

- **Holding directorship/executive positions in other businesses that may cause conflicts of interest :** None
- **Having interests in the Company/legal entities that may have conflicts (at present or in the past 2 years):**
  - Being a director participating in management, employee, staff, or consultant receiving a regular salary : Yes
  - Being a professional service provider (e.g., auditor, legal advisor) : No
  - Significant business relationship that may affect independence : None
- **Record of legal offenses in the past 10 years :** None
- **Family relationship between executives and the Company :** None
- **Shareholding proportion in the Company (as of March 16, 2026) :** 0.25% (Spouse/Minor children : None)
- **Date of appointment as a director :** March 18, 2025 (Serving until April 28, 2026, for a period of 1 year and 1 month)
- **Meeting attendance in 2025:**

Committee	Attendance Rate	Attendance Rate
2025 Annual General Meeting (AGM)	1 / 1 (1000%)	Did not attend due to personal engagement
Board of Directors	7 / 7 (100%)	-
Audit Committee	5 / 5 (100%)	-
Executive Committee	13 / 13 (100%)	-
Risk Management and Sustainability Development Committee	-	The committee was newly appointed on February 23, 2026, so no meetings were held in 2025

Mr. Pranai Rueangprat

Proposed Position: Executive Director



Age: 32 years

**Educational Qualifications**

Degree	Field of Study	Institution
Bachelor's Degree	Management Technology	King Mongkut's Institute of Technology, Ladkrabang
Bachelor's Degree	Accounting	Sripatum University

**Training from the Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) Class 242/2026 (Currently in training)

**Directorship and Executive Positions**

- A. Listed Companies (Currently holding 1 position):

Period	Company	Position	Industry
2025 – Present	NTF Intergroup (Thailand) Public Company Limited	- Executive Director - Senior Finance Manager	Fruit Export

- B. Non-Listed Companies/Businesses (Currently holding 1 position):

Period	Company	Position	Industry
2026 – Present	NTF Durian Thai Co., Ltd.	Directo	Wholesale and retail of fruits and vegetables

Work Experience

Period	Position	Company/ndustry
Mar 5, 2026 – Present	Director	NTF Durian Thai Co., Ltd. / Wholesale and retail of fruits and vegetables
Jan 19, 2026 – Present	Executive Director	NTF Intergroup (Thailand) PCL / Fruit Export
Mar 28, 2025 – Present	Senior Finance Manager	NTF Intergroup (Thailand) PCL / Fruit Export
Nov 2023 – Mar 28, 2025	Finance Manager	NTF Intergroup (Thailand) Co., Ltd. / Fruit Export
2022 - 2023	Head of Finance	TC Renewable Energy Co., Ltd. / Alternative Energy
2020 - 2022	Head of Accounting and Finance	CISSA Group Co., Ltd. / Real Estate

Other Information

- Holding directorship/executive positions in other businesses that may cause conflicts of interest : None
- Having interests in the Company/legal entities that may have conflicts (at present or in the past 2 years) :
  - Being a director participating in management, employee, staff, or consultant receiving a regular salary : Yes
  - Being a professional service provider : No
  - Significant business relationship that may affect independence : None



- **Record of legal offenses in the past 10 years :** None
- **Family relationship between executives and the Company :** None
- **Shareholding proportion in the Company of March 16, 2026 :** 0.00% (Spouse/Minor children : None)
- **Date of appointment as a director :** Pending approval at the 2026 Annual General Meeting of Shareholders
- **Meeting attendance in 2025 :**

Committee	Attendance Rate	Attendance Rate
Executive Committee	13 / 13 (100%)	-