


**Biography of the retired Director to be proposed to the Shareholder's Meeting
for re-election for another term**

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| Name – Surname | Dr. Somchai Wongsabsin |  |
| Age | Age 54 years | |
| Date of appointment | June 4, 2021 | |
| Year in position | 4 years 10 months | |
| Current Position | <ul style="list-style-type: none"> ● Independent Director ● Chairman of the Audit Committee ● Chairman of the Nomination and Remuneration Committee ● Risk Management Committee | |
| Position nominates to be elected as Directors | Director (By the opinion of the Nomination and Remuneration Committee) | |
| Recruitment Criteria | Qualified as a director according to the law and not prohibited characteristics as specified in the notification of the Capital Market Supervisory Board. | |
| Percentage of shareholding (%) | Direct: - Indirect: - | |
| Education | <ul style="list-style-type: none"> ● Ph.D. (Organization Development), Assumption University ● Master's degree in business administration, Thammasat University. ● Bachelor Degree of Accounting, Assumption University. | |
| Training | <ul style="list-style-type: none"> ● Director Accreditation Program (DAP) Class 171/2563, Thai Institute of Directors. ● Certified Professional Internal Audit of Thailand Batch 63 | |
| Expertise | Accounts & Finance / Leadership / Audit / Marketing / Good Governance / Management Industrial / Technology / Law / Risk Management / Strategy / Crisis Management | |
| Current position and work experience in the past 5 years | 2021 - Present Independent Director, Audit Committee Chairman, Nomination and Remuneration Director, Risk Management Director, UBIS (Asia) Public Company Limited | |
| Position in other listed companies | 2021 – Present Independent Director/Company Director/Audit Committee Chairman/Risk Management Committee Chairman/Good Corporate Governance Chairman, Comanche International Public Company Limited 2017 – Present Nomination and Remuneration Director, Independent Director and Audit Director, More Return Public Company Limited | |
| Position in the non-listed companies | 2016 – Present University Council Director/Financial and Asset Management Committee/Master's Level Instructor in Business Administration, Administrative Accounting, Assumption University. 2000 – Present Managing Director, Synergy Audit & Consulting Group. 2020 – 2024 Advisor, Information Technology Committee, Public Warehouse Organization. 2019 – 2022 | |



PRECISION
MAKERS

UBIS (ASIA) PUBLIC CO., LTD.
238, 15th Floor, Unit 4-6, TRR Tower,
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| | Information Technology Committee Member, Public Warehouse Organization. | | |
| Holding a position in a company that may cause conflict of interest | -None- | | |
| Having any interests in the Company and its affiliates | -None- | | |
| Family relationship between the director and the executive | -None- | | |
| Board Meeting Attendance 2025 | | | |
| 1. Board of Director Meeting | 8 Meeting | attended 8 times | Percentage 100% |
| 2. Audit Committee Meeting | 5 Meeting | attended 5 times | Percentage 100% |
| 3. Nomination and Remuneration Committee Meeting | 2 Meeting | attended 2 times | Percentage 100% |
| 4. Risk Management Committee Meeting | 1 Meeting | attended 1 time | Percentage 100% |



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| Current position and work experience in the past 5 years | 2026 - Present Independent Director / Audit Committee / Chairman of the Risk Management Committee / Chairman of the Corporate Governance and Sustainability Committee / Nomination and Remuneration Committee, UBIS (Asia) Public Company Limited |
| Position in other listed companies | -None- |
| Position in the non-listed companies | 2025 – Present Vice President for Moral and Ethical Development and Director, Institute for Organizational Development, Assumption University 2024 – 2025 Dean, Graduate School of Human Sciences, Assumption University 2012 – 2024 Associate Dean, Graduate School of Business and Advanced Technology Management, Assumption University 2010 – 2012 Director, Office of the Registrar, St. John's University |
| Holding a position in a company that may cause conflict of interest | -None- |
| Having any interests in the Company and its affiliates | -None- |
| Family relationship between the director and the executive | -None- |
| Board Meeting Attendance 2025 | - No meeting attendance, as the appointment as a Director was made pursuant to the resolution of the Board of Directors' Meeting in 2026 |