

Supporting document for agenda 6

Profiles of the nominated directors

Name	Mr. Adisak Ruckariyaphong
Age	50 years
Position in the company	Independent Director / Chairman of Risk Management Committee/ Chairman of Investment Committee/ Member of the Audit Committee and Nomination & Remuneration and Corporate Governance Committee



Date of appointment as a director (since the conversion to the Public Company)	May 30, 2018
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Length of tenure as a board member (at April 26, 2024)	6 Years
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Proportion of company shares held (at January 31, 2024)	0.00 %
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Education

- Master of Business Management - Nagoya University, Japan
- Bachelor of Business Administration – Assumption University

Director's Training

- Director Accreditation Program (DAP) Batch 103/2013
- Advance Audit Committee Program (AACP) Batch 29/2020

Work experiences

2022- Present	Independent Director/ Chairman of Investment Committee
2020-present	Independent Director/ Chairman of Risk Management Committee / Nomination, Remuneration & Corporate Governance Committee Index Living Mall PLC/Furniture Retailer
2018 - present	Independent Director/ Audit Committee Index Living Mall PLC/Furniture Retailer

Criminal record in the past 10 years	None
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Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year.

Positions in Other Company/Organization

Other listed companies	1 companies Sappe Public Company Limited / Manufacturer and Distributor of healthy beverages
Other non-listed companies	13 companies <ul style="list-style-type: none"> - Director/ Hose Center Company Limited/ Manufacturer and Distributor of industrial pipe and couplings used in machinery - Director/ Toyox Asia (Thailand) Company Limited/ Manufacturer that distributes plastic pipes and joints for use in industry - Director/ All Coco Group Company Limited/ Manufacturer and Distributor of Coconut Products - Director/ Sappe Hong Kong Company Limited/ Provider of Management Services for Affiliated Companies - Director/ Sappe Trading (Hong Kong) Company Limited/ Imports, Exports and Distributes Products - Director/ Sappe Holding (Thailand) Company Limited/ Management Services for Affiliated Companies - Director/ Hayashi Products Company Limited/Condom Distribution - Director/ Sappe Corporation Company Limited/Retailer of non-alcoholic beverages - Director/ Toyox Trading (Thailand) Company Limited/ Industrial Pipe Distributor - Director/ 3T Engineering Company Limited/ Industrial Machine Part Distributor - Director/ Supanan General Food Company Limited/ Manufacturer and Distributor of Healthy Beverages
Position in other organization that compete with/related to the company	None

Meeting Attendance in the year 2023 (at 31 December, 2023)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Directors' Meeting	6/6	100
The Audit Committees' Meeting	4/4	100
The Nomination, Remuneration, and Corporate Governance Committee	2/2	100

The Investment Committee's Meeting	1/1	100
The Risk Management Committee's Meeting	1/1	100

Information regarding to appoint the Independent Director

Relation in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years.

1. Not being a director who takes part in the management of the company, employee, regular salary.	None
2. Nor being a professional service provider (i.e., auditor or legal advisor).	None
3. Not being business relationship significantly in a way that may impact the performing task independently.	None

Remark: Qualifications of an Independent Director is on attachment 4

Director Nomination Criteria

The Board of Directors has concurred with the recommendation of Nomination, Remuneration, Corporate Governance & Sustainable Development Committee that Mr. Adisak Ruckariyaphong has hold the qualification and no record of illegal action according to the Public Limited Companies Act B.E. 1992 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including his performance as a director are outstanding and he is well-respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently. Therefore, she should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to nominate a candidate as the Company's Director ahead of Annual General Meeting of Shareholders 2024 during 1 December 2023- 14 January 2024, no shareholder proposed nominated directors to the company.

Profiles of the nominated directors

Name	Mr. Ariya Bhanomyong
Age	50 years
Position in the company	Independent Director
Date of appointment as a director (since the conversion to the Public Company)	May 30, 2018
Length of tenure as a board member (at April 26, 2024)	6 Years
Proportion of company shares held (at January 31, 2024)	0.00%

**Education**

- Master of Management, London School of Economics, United Kingdom
- Master of Mathematics & IT, University De Marne-La-Vallee, France
- Bachelor of Mathematics & IT, University De Marne-La-Vallee, France

Director's certificate

- Director Accreditation Program (DAP) Batch 149/2018

Work experiences

2018- present Independent Director Index Living Mall PLC/Furniture Retailer

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

Other listed companies	None
Other non-listed companies	Transformational Co., Ltd.
Position in other organization that compete with/related to the company	None

Meeting Attendance in the year 2020 (at 31 December, 2023)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Director's Meeting	6/6	100

Information regarding to appoint the Independent Director

Relation in the Company, Subsidiary, Associated Company, or other conflicted business entity in present of during the past 2 years.

1. Not being a director who takes part in the management of the company, employee, regular salary.	None
2. Nor being a professional service provider (i.e., auditor or legal advisor).	None
3. Not being business relationship significantly in a way that may impact the performing task independently.	None

Remark: Qualifications of an Independent Director is on attachment 4

Director Nomination Criteria

The Board of Directors has concurred with the recommendation of Nomination, Remuneration, Corporate Governance & Sustainable Development Committee that Mr. Ariya Bhanomyong has hold the qualification and no record of illegal action according to the Public Limited Companies Act B.E. 1992 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including his performance as a director are outstanding and he is well-respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently. Therefore, she should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to nominate a candidate as the Company's Director ahead of Annual General Meeting of Shareholders 2024 during 1 December, 2023- 14 January 2024, no shareholder proposed nominated directors to the company.

Profiles of the nominated directors

Name	Mr. Pisith Patamasatayasonthi
Age	76 years
Position in the company	Director/ Chairman of Executive Committee/ Chief Executive Officers



Date of appointment as a director (since the conversion to the Public Company) May 30, 2018

Length of tenure as a board member (at April 26, 2024) 6 Years

Proportion of company shares held (at January 31, 2024) 2.654%

Education

Honorary Doctorate of Arts, Marketing – Sripatum University

Director's certificate

Director Accreditation Program (DAP) Batch 147/2018

Work experiences

2018- present Director/ Chairman of Executive Committee/ Chief Executive Officer
Index Living Mall PLC/Furniture Retailer

Affiliated Companies

2016 – present	Director	Index Living Mall Inter Company Limited/ Grants rights to Index Living Mall franchises in foreign countries
2012 – present	Director	The Walk Company Limited/ Shopping Center Rentals
1991 – present	Director	Bangkok Casa Company Limited / Warehouse Services
1983 – present	Chairman of Executive Committee	Index Interfurn Company Limited/ Furniture Manufacturer

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

Other listed companies	None
Other non-listed companies	21 companies

	<ul style="list-style-type: none"> - Director, Patamma Company Limited - Director, Krobkrua Thammada Panich Company Limited - Director, Mai Thammada Panich H.Q Company Limited - Director, Mai Thammada Panich Ekachai Company Limited - Director, Mai Thammada Panich K.N. Company Limited - Director, Mai Thammada Panich Company Limited - Director, Mai Thammada Panich K.K. Company Limited - Director, Mai Thammada Panich P.L. Company Limited - Director, Mai Thammada Panich U.D. Company Limited - Director, Mai Thammada Panich C.H. Company Limited - Director, Mai Thammada Panich N.R. Company Limited - Director, Mai Thammada Panich P.Y. Company Limited - Director, Mai Thammada Panich R.Y. Company Limited - Director, Mai Thammada Panich S.N. Company Limited - Director, Mai Thammada Panich S.Y. Company Limited - Director, Mai Thammada Panich H.Y. Company Limited - Director, Mai Thammada Panich C.T. Company Limited - Director, Bangkok Master Wood Company Limited - Director, The Plaza Mall Chiang Rai Company Limited - Director, Bangkok Sanyo Spring Company Limited - Director, Bangkok Ito Company Limited
Position in other organization that compete with/related to the company	None

Meeting Attendance in the year 2021 (at 31 December, 2023)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Director's Meeting	6/6	100
The Executive Committees' Meeting	11/11	100

Profiles of the nominated directors

Name	Mr. Ekalak Patamasatayasonthi
Age	42 years
Position in the Company	Director and Executive Committee
Date of Appointment as a Director	May 30, 2018
Length of tenure as a board member (at April 26, 2024)	6 Years
Proportion of Company Shares Held (at January 31, 2024)	6.77 %

**Education**

- Master of International Business, Thunderbird Global School of Management, Arizona, USA
- Bachelor of Engineering, Industrial Engineering – Chulalongkorn

Director's certificate

Director Accreditation Program (DAP) Batch 144/2018

Work experiences

2009-present Director/ Executive Committee/ Senior Vice President- Business Development, Younique, and The Walk Index Living Mall PLC/Furniture Retailer

Affiliated Companies

2016 – present	Director	Index Living Mall Inter Company Limited/ Grants rights to Index Living Mall franchises in foreign countries
2012 – present	Director	The Walk Company Limited/Shopping Center Rentals
2009 – present	Director	Bangkok Casa Company Limited/Warehouse Services
2009 – present	Director	Index Living Mall PLC/Furniture Retailer

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

Other listed companies	None
Other non-listed companies	26 companies - Director, Patamma Company Limited - Director, Krobkrua Thammada Panich Company Limited

	<ul style="list-style-type: none"> - Director, Mai Thammada Panich H.Q Company Limited - Director, Mai Thammada Panich Ekachai Company Limited - Director, Mai Thammada Panich K.N. Company Limited - Director, Mai Thammada Panich Company Limited - Director, Mai Thammada Panich K.R. Company Limited - Director, Mai Thammada Panich K.K. Company Limited - Director, Mai Thammada Panich P.L Company Limited - Director, Mai Thammada Panich U.D. Company Limited - Director, Mai Thammada Panich C.H. Company Limited - Director, Mai Thammada Panich N.R. Company Limited - Director, Mai Thammada Panich P.Y. Company Limited - Director, Mai Thammada Panich R.Y. Company Limited - Director, Mai Thammada Panich S.N. Company Limited - Director, Mai Thammada Panich S.Y. Company Limited - Director, Mai Thammada Panich H.Y. Company Limited - Director, Mai Thammada Panich C.T. Company Limited - Director, JV Resto Company Limited/Restaurant - Director, Mai Thammada Panich R.I. Company Limited - Director, Mai Thammada Panich R.P. Company Limited - Director, Mai Thammada Panich C.M. Company Limited - Director, Mai Thammada Panich B.N. Company Limited - Director, Mai Thammada Ubonratchathani Company Limited - Director, Mai Thammada Panich B.R. Company Limited - Director, Bangkok Master Wood Company Limited
Position in other organization that compete with/related to the company	None

Meeting Attendance in the year 2020 (at 31 December, 2023)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Directors' Meeting	6/6	100
The Executive Committees' Meeting	11/11	100