

Supporting document for agenda 6

Profiles of the nominated directors

Name	Mrs. Pennapha Dhanasarnsilp
Age	72 Years
Position in the company	Independent Director, Chairman of the Board, and Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee



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, 2019) 8 Years

Proportion of company shares held (at January 30, 2026) -

Education

- Doctor of Philosophy (Ph.D.) in Business Administration, Nova Southeastern University, USA
- Master of Business Administration (MBA), Thammasat University
- Bachelor's Degree in Economics, Chulalongkorn University

Director's Training

- Director Accreditation Program (DAP) Batch 3/2546
- Director Certification Program (DCP) Batch 68/2548

ประสบการณ์การทำงาน

2022 – Present	Independent Director / Chairman of the Board, Index Living Mall Public Company Limited / Furniture Retail Business
2022 – Present	Independent Director / Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, Index Living Mall Public Company Limited / Furniture Retail Business
2020 – Present	Independent Director / Chairman of the Nomination, Remuneration and Corporate Governance Committee, Index Living Mall Public Company Limited / Furniture Retail Business
2018 – 2022	Independent Director / Audit Committee Member, Index Living Mall Public Company Limited / Furniture Retail Business

Position in other organization that compete with/related to the company	None
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Meeting Attendance in the year 2025 (at 31 December, 2025)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Directors' Meeting	6/6	100
The Nomination, Remuneration, and Corporate Governance Committee	2/2	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 Mrs. Pennapha Dhanasarnsillp 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 candidate as the Company's Director ahead of Annual General Meeting of Shareholders 2026 during 1 December 2025- 14 January 2026, no shareholder proposed nominated directors to the company.

Profiles of the nominated directors

Name	Mr. Pisith Patamasatayasonthi
Age	79 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) 8 Years

Proportion of company shares held (at January 30, 2026) 2.65 %

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 - 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.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 2025 (at 31 December, 2025)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Director's Meeting	6/6	100
The Executive Committees' Meeting	12/12	100

The Company provided shareholders with an opportunity to propose qualified persons for consideration for appointment as directors of the Company during the period from 1 December 2025 to 14 January 2026. However, no shareholder proposed any person for consideration for appointment as a director of the Company.

Positions in Other Company/Organization

Other listed companies	None
Other non-listed companies	<p>17 Companies</p> <ul style="list-style-type: none"> - Director, Khropkhrua Thammada Panich Co., Ltd. - Director, Mai Thammada Panich H.Q. Co., Ltd. - Director, Mai Thammada Panich Ekachai Co., Ltd. - Director, Mai Thammada Panich K.N. Co., Ltd. - Director, Mai Thammada Panich Co., Ltd. - Director, Mai Thammada Panich K.K. Co., Ltd. - Director, Mai Thammada Panich P.L. Co., Ltd. - Director, Mai Thammada Panich U.D. Co., Ltd. - Director, Mai Thammada Panich C.H. Co., Ltd. - Director, Mai Thammada Panich N.R. Co., Ltd. - Director, Mai Thammada Panich P.Y. Co., Ltd. - Director, Mai Thammada Panich R.Y. Co., Ltd. - Director, Mai Thammada Panich S.N. Co., Ltd. - Director, Mai Thammada Panich H.Y. Co., Ltd. - Director, Mai Thammada Panich C.T. Co., Ltd. - Director, Bangkok Masterwood Co., Ltd. - Director, Pa Thamma Co., Ltd.
Position in other organization that compete with/related to the company	None

Meeting Attendance in the year 2026 (at 31 December, 2026)

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

Profiles of the nominated directors

Name Mrs.Kunthong Udommahuntisuk

Age 48 years

Position in the company Director and Executive 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, 2018) 8 Years

Proportion of company shares held (at January 30, 2026) 6.81 %

Education

- Master's Degree in Business Administration (International Business), California State University, Long Beach, USA
- Bachelor's Degree in Architecture, King Mongkut's Institute of Technology Ladkrabang

Director's Training

Director Accreditation Program (DAP) Batch 144/2018

Work experiences

2022 – Present Senior Executive Vice President – Commercial Division
Index Living Mall Public Company Limited / Furniture Retail Business

2018 – Present Director / Executive Director
Index Living Mall Public Company Limited / Furniture Retail Business

Subsidiaries

2016 – Present Director
Index Living Mall Inter Co., Ltd. / Granting franchise rights for Index Living Mall stores overseas

2012 – Present Director The Walk Co., Ltd. / Shopping center space leasing business

2009 – Present Director Bangkok Casa Co., Ltd. / Storage service business

2008 – Present Director Index Interfurn Co., Ltd. / Furniture manufacturing business

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	<p>24 Companies</p> <ul style="list-style-type: none"> - Director, Khropkhrua Thammada Panich Co., Ltd. - Director, Mai Thammada Panich H.Q. Co., Ltd. - Director, Mai Thammada Panich Ekachai Co., Ltd. - Director, Mai Thammada Panich K.N. Co., Ltd. - Director, Mai Thammada Panich Co., Ltd. - Director, Mai Thammada Panich K.R. Co., Ltd. - Director, Mai Thammada Panich K.K. Co., Ltd. - Director, Mai Thammada Panich P.L. Co., Ltd. - Director, Mai Thammada Panich U.D. Co., Ltd. - Director, Mai Thammada Panich C.H. Co., Ltd. - Director, Mai Thammada Panich N.R. Co., Ltd. - Director, Mai Thammada Panich P.Y. Co., Ltd. - Director, Mai Thammada Panich R.Y. Co., Ltd. - Director, Mai Thammada Panich S.N. Co., Ltd. - Director, Mai Thammada Panich H.Y. Co., Ltd. - Director, Mai Thammada Panich C.T. Co., Ltd. - Director, Mai Thammada Panich R.I. Co., Ltd. - Director, Mai Thammada Panich R.P. Co., Ltd. - Director, Mai Thammada Panich C.M. Co., Ltd. - Director, Mai Thammada Panich B.N. Co., Ltd. - Director, Mai Thammada Panich Ubon Ratchathani Co., Ltd. - Director, Mai Thammada Panich B.R. Co., Ltd. -Director, Bangkok Masterwood Co., Ltd. - Director, Pa Thamma Co., Ltd.

Position in other organization that compete with/related to the company	None
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Meeting Attendance in the year 2026 (at 31 December, 2026)

Meeting	No. of meeting attend/ Total meeting held	Percentage
The Board of Directors' Meeting	6/6	100
The Executive Committees' Meeting	12/12	100