

Curricula Vitae of the Nominated Persons to be Directors
in Replacement of those who are Retired by Rotation

1. Curricula Vitae of the Nominated Persons

1.1 Mr. Nithi Patarachoke

Age 63 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)



Position Nominated	Independent Director
Director appointment date	January 4, 2024
Positions in the Company	<ul style="list-style-type: none"> - Director - Member of the Audit Committee - Chairman of the Nomination and Remuneration Committee
No. of years on the board	2 years 2 months
Education	<ul style="list-style-type: none"> - Advanced Management Program (AMP) Harvard University, USA - MBA, University of Chicago, USA - Bachelor of Engineering, Chulalongkorn University
Director training program	- Director Accreditation Program 140/2017
Training in 2025	Workshop on Corporate Governance in Action: Aligning Strategies for Synergy and Success on March 9, 2025
Experience	<ul style="list-style-type: none"> - The Siam Cement Public Company Limited - Vice President - Building Products and Distribution Business, 2017-2018 - President - SCG Cement-Building Materials, 2017-2024
Current positions in other listed companies	<ul style="list-style-type: none"> - 2023 - present Director, SCG JWD Logistics Public Company Limited - 2019 - present Director, Quality Construction Products Public Company Limited - 2014 - present Director, SCG Decor Public Company Limited - 2012 - present Director, Siam Global House Public Company Limited - 2024 – present Advisor to the President and CEO, The Siam Cement Public Company Limited
Current positions in non-listed companies	<ul style="list-style-type: none"> - 2025 - present Vice President of the Thailand-Vietnam Friendship Association - 2022 - present President, Thailand Management Association

- 2022 - present Member of Corporate Governance Committee, Bank of Thailand
- 2018 - present Director, SCG Ceramics PCL.
- 2015 - present Director, SCG Nichirei Logistics Co., Ltd.

Current positions in rival companies/related companies -None-

Criteria and Nomination Procedure Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4-5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA Corporation Public Company Limited during the year.

Remark: The attendance of 2025 Board of Directors Meeting was 11 out of 11 meetings
The attendance of 2025 Annual Shareholders Meeting was 1 out of 1 meeting
The attendance of 2025 Audit Committee Meeting was 4 out of 4 meetings
The attendance of 2025 Nomination and Remuneration Committee Meeting was 4 out of 4 meetings

1.2 Mr. Tevin Vongvanich

Age 67 years

IS Independent Director

(pursuant to the qualification of Independent Director attached hereto)

Position Nominated	Independent Director	
Director appointment date	April 5, 2019	
Positions in the Company	- Director - Member of the Corporate Governance and Sustainability Development Committee - Chairman of the Risk Management Committee	
No. of years on the board	6 years 10 months	
Education	<ul style="list-style-type: none"> - B.Eng. (Chemical Engineering – 1st Honors), Chulalongkorn University - M.S. (Chemical Engineering), Rice University, USA - M.S. (Petroleum Engineering), University of Houston, USA - Ph.D. (Honorary) in Civil Engineering, Faculty of Industry and Technology, Rajamangala University of Technology Isan - Ph.D. (Honorary) in Engineering, Faculty of Engineering, Chulalongkorn University 	
Director training program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 21/2002 - Financial Statements for Directors (FSD) Class 6/2009 - Role of the Compensation Committee (RCC) Class 13/2011 - Anti-corruption for Executive Program (ACEP) Class 15/2015 - Ethical Leadership Program (ELP) Class 7/2017 	
Training in 2025	Workshop on Corporate Governance in Action: Aligning Strategies for Synergy and Success on March 9, 2025	
Experience	<ul style="list-style-type: none"> - 2010 – 2014: Chairman of Thailand Management Association (TMA) - 2010 – 2012: CFO, PTT Public Company Limited - 2012 – 2015: President & CEO, PTT Exploration and Production PCL - 2014 – 2015: Chairman of MCOT Public Company Limited - 2015 – 2018: President & CEO, PTT Public Company Limited - 2015 – 2018: Chairman of IRPC Public Company Limited - 2019 – 2025: Chairman of Innospace (Thailand) Company Limited 	
Current positions in other listed companies	<ul style="list-style-type: none"> - Vice Chairman of the Board and Vice Chairman of the Executive Board, Berli Jucker Public Company Limited - Independent Director and Risk Overseeing Committee, Tisco Financial Group Public Company Limited 	

	- Independent Director, Audit Committee, Sustainability and Risk Management Committee and Chairman of Nomination, Compensation and Corporate Governance Committee, Indorama Ventures Public Company Limited
Current positions in non-listed companies	<ul style="list-style-type: none"> - Fellow Member, Thai Institute of Directors (IOD) - Board of Trustee, Thailand Management Association (TMA) - Chairman of the Board, Nice Group Holding Corp Company Limited - Board Member of the Knowledge Network Institute of Thailand - Council Member, Chulalongkorn University Council - Council Member, King Mongkut's University of Technology Thonburi - Chairman of the Board, Amata U Company Limited
Current positions in rival companies/related companies	-None-
Criteria and Nomination Procedure	Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4-5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA Corporation Public Company Limited during the year.

Remark: The attendance of 2025 Board of Directors Meeting was 11 out of 11 meetings

The attendance of 2025 Annual Shareholders Meeting was 1 out of 1 meeting

The attendance of 2025 Corporate Governance and Sustainability Development Committee Meeting was 2 out of 2 meetings

The attendance of 2025 Risk Management Committee Meeting was 5 out of 5 meetings

1.3 Dr. Viwat Kromadit

Age 64 years

IS NOT CONSIDERED Independent Director

(pursuant to the qualification of Independent Director attached hereto)

because he is Chief Technical Officer.

Position Nominated

Director

Education

- Doctor's Degree in Public Administration

College of Innovation Management, Rajamangala University of Technology

Rattanakosin

- Master's Degree in Business Administration (Executive), Sasin Graduate Institute of Business Administration, Chulalongkorn University

- Master's Degree in Management, Kasetsart University

Director training program

Director Accreditation Program (DAP 110/2557)

Training in 2025

None

Experience

Chief Technical Officer, AMATA Corporation Public Company Limited

Current positions in other listed companies

- Director, ATP30 PCL

Current positions in non-listed companies

Director, Amata Network Co., Ltd.

Director, Thai-Chinese Rayong Industrial Realty Development Co.,Ltd.

Director, Amata Spring Development Co.,Ltd.

Current positions in rival companies/related companies

- None -

Criteria and Nomination Procedure

Consider the suitable qualification by Nomination and Remuneration Committee and Board of Directors (details in Meeting Invitation letter page 4-5)

Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATA Corporation Public Company Limited during the year.

Remark:

The attendance of 2025 Risk Management Committee Meeting was 5 out of 5 meetings



2. AMATA Shareholding of the Nominated Persons as of December 30, 2025

Nominated Persons	Shares	Percent of Issued Shares
1. Mr. Nithi Patarachoke	By self: -	None
	under spouse/cohabiting couple/	None
	minor child's name: -	
2. Mr. Tevin Vongvanich	By self: 150,000 shares	0.013%
	under spouse/cohabiting couple/	None
	minor child's name: -	
3. Dr. Viwat Kromadit	By self: -	None
	under spouse/cohabiting couple/	None
	minor child's name: -	

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1. Mr. Nithi Patarachoke	4 - Director, SCG JWD Logistics Public Company Limited - Director, Quality Construction Products Public Company Limited - Director, SCG Decor Public Company Limited - Director, Siam Global House Public Company Limited	5 - President, Thailand Management Association - Member of Corporate Governance Committee, Bank of Thailand - Secretary-General, Thailand-Vietnam Friendship Association - Director, Thai-Lao Association for Friendship - Director, SCG Ceramics PCL	None
2. Mr. Tevin Vongvanich	3 - Vice Chairman of the Board and Vice Chairman of the Executive Board, Berli Jucker Public Company Limited - Independent Director and Risk Overseeing Committee, Tisco Financial Group Public Company Limited - Independent Director, Audit Committee, Sustainability and Risk Management Committee and	7 - Fellow Member, Thai Institute of Directors (IOD) - Board of Trustee, Thailand Management Association (TMA) - Chairman of the Board, Nice Group Holding Corp Company Limited - Board Member of the Knowledge Network Institute of Thailand - Council Member, Chulalongkorn University Council	None

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
3. Dr. Viwat Kromadit	Chairman of Nomination, Compensation and Corporate Governance Committee, Indorama Ventures Public Company Limited	<ul style="list-style-type: none"> - Council Member, King Mongkut's University of Technology Thonburi - Chairman of the Board, Amata U Company Limited 	None
	1 - Director, ATP30 PCL	<ul style="list-style-type: none"> 3 - Director, Amata Network Co., Ltd. - Director, Thai-Chinese Rayong Industrial Reality Development Co.,Ltd. - Director, Amata Spring Development Co.,Ltd. 	

4. Relationship Characteristics of the Nominated Persons Qualified as a Director

Name of the Nominated	Relationship Characteristics	
1. Mr. Nithi Patarachoke	Holding of AMATA Shares	
	- Amount:	None
	- The ratio of voting rights	-
	- Being a close relative of Management	No
	or major shareholders of Company or its subsidiaries	
	Having relationship in any of these forms with	
	Company, subsidiary companies, affiliated	
	company or any juristic entity which may cause	
	conflict of interest to the Company during the	
	past 2 years	
- Being a Director and participate in day-to-day	No	
business, or being an officer, employee or consultant		
who receives regular salary		
- Being a professional service provider	No	
(such as Auditor or Legal Consultant)		
- Having business relationship such as	No	
1) buy/sell goods, raw materials 2) give financial		
support such as borrowing or lending, etc.		
2. Mr. Tevin Vongvanich	Holding of AMATA Shares	
	- Amount:	150,000 shares
	- The ratio of voting rights	0.013%
	- Being a close relative of Management	No
	or major shareholders of Company or its subsidiaries	
	Having relationship in any of these forms with	
	Company, subsidiary companies, affiliated	
	company or any juristic entity which may cause	
	conflict of interest to the Company during the	
	past 2 years	
- Being a Director and participate in day-to-day	No	
business, or being an officer, employee or consultant		
who receives regular salary		

Name of the Nominated	Relationship Characteristics	
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No
3. Dr. Viwat Kromadit	Holding of AMATA Shares	
	- Amount:	None
	- The ratio of voting rights	-
	- Being a close relative of Management or major shareholders of Company or its subsidiaries:	being younger brother of Mr. Vikrom Kromadit (an executive and major shareholder of the Company).
	Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years	
	- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary	Yes
	- Being a professional service provider (such as Auditor or Legal Consultant)	No
	- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.	No

AMATA Independent Directors Definition
(Which is the same as the requirement of SEC and SET)

To be an "Independent Director" of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company's major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on retainer, authority figures of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
 - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company's audit firm.
 - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company's major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
 - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company's major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.
5. Is not appointed as a representative of the company's director, major shareholders or shareholders who are related to the major shareholders of the company.
6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee,

staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.

7. Is capable of looking after the interests of all shareholders equally.
8. Is capable of preventing conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit fanciers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.