

Information of the directors who were nominated as directors in 2024

No. 1 Mr.Paisit Kaenchan

Age : 63 years old

Current position : Chairman of the Board / Chairman of the Audit
Committee / Independent Director

Type of director proposed for appointment : Independent Director

Date of appointment as a director : July 14, 2020

Number of years holding a directorship in the company : 3 years 7 months

(Information as of March 1, 2024)

Educational record

Master of Development Administration, Western Michigan University, Michigan U.S.A.

Master of Arts, Political Science, Western Michigan University, Michigan U.S.A.

Master of Business Administration (Executive Master), Sasin Graduate Institute

Bachelor of Political Science, Thammasat University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Present	Consultant and Head of Hospitality Business, MQDC
Present	Principal & Founder, Hospitality Advisory Services
Present	Expert Committee/ Special Lecturer Department of Real Estate Business, Faculty of Commerce and Accountancy, Thammasat University
Present	Executive Director, Aim REIT Management Company Limited
2010 - 2012	Chief Representative-Hotel Development, Marriott Hotels & Resorts Asia
2007 - 2009	Chief Investment Officer, TCC Hotel Group Chief Operating Officer, TCC Land Development



Members of the Board of Directors/Management Positions in Publicly Listed Companies

Jul 2020 – Present	Chairman of the Board of Directors/ Chairman of the Audit Committee/ Independent Director, Eureka Design Public Company Limited
2021 – 2022	Chairman of the Executive Committee, Beyond Securities Public Company Limited
2019 – 2020	Executive Director/ President, Proud Real Estate Public Company Limited
2016 - 2018	Executive Director/ Chief Executive Officer, Grand Asset Hotel and Property Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times
Audit Committee meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No share -

Selection Evaluated and recommended by the Board of Directors

**Serving as a director/ executive in other businesses that may cause conflicts of interest or is in
business competition with the company** - None -

Information of the directors who were nominated as directors in 2024

No. 2 Ms.Sunisa Jirawuttikul

Age : 30 years old

Current position : Director / Chief Executive Officer (CEO) /

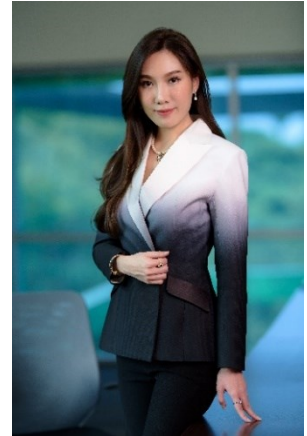
Executive Director

Type of director proposed for appointment : Company Director

Date of appointment as a director : March 12, 2021

Number of years holding a directorship in the company : 2 years 11 months

(Information as of March 1, 2024)



Educational record

Master	Business Analysis and Strategic Management, Alliance Manchester Business School
Bachelor	Economics (International Program), Thammasat University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

March 2021 – Present	Director, Modern Synergy Company Limited
	Director, Eureka Energy Company Limited
	Director, APW International Company Limited
2020 - 2021	Financial and investment advisor
2020 - 2021	Product consultant and sales strategy for Blackbelt Smartphone Defiense Company retail store, Cumbria, UK.
2019 - 2020	Chief Financial Officer, Yaanmai Company Limited
2018 - 2019	Consultant on strategic plans, products and sales, Dongteryte Company, England
2017 - 2018	Assistant Sales Channel Manager, Huawei (Thailand) Company Limited
2015 – 2017	Business Analyst, Brightstar (Thailand) Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

March 2021 – Present Directors/ Chief Executive Officer (CEO)/ Executive Director, Eureka
Design Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited 2,200,000 shares

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in
business competition with the company - None -

Information of the directors who were nominated as directors in 2024

No. 3 Dr. Noppadol Mingchinda

Age : 63 years old

Current position : Vice-Chairman of the Board / Director / Chairman of
Executive Director

Type of director proposed for appointment : Company Director

Date of appointment as a director : November 22, 2021

Number of years holding a directorship in the company : 2 years 3 months
(Information as of March 1, 2024)



Educational record

Doctor of Business Administration (Strategic Management and Organization Performance Management) University of South Australia, Adelaide, Australia
Master of Business Administration (Finance) Thammasat University
Bachelor of Business Administration (Accounting) Assumption University

Work experience 5 years ago

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Dec 2023 – Present	Advisor to the Board of the Thai Company Secretary of the Thai Listed Company Association
Sept. 2021 - Present	Member of the Board of Directors, C2H Company Limited
Oct. 2019 - Present	Chairman of the Board of Audit Committee, Advance Finance Public Company Limited
May 2019 - Present	Independent Director, Advance Finance Public Company Limited
Oct. 2020 - Mar 2022	(IPO – MAI) Deputy CEO – Management, Por Phat Hospital, Nakornratchasima
Oct. 2020 - Mar 2022	Company Secretary, Por Phat Hospital, Nakornratchasima
Aug. 2019 – Sep 2020	Members of the Board of Executive Committee, Thai Siam Nakorn Company Limited

May 2016 – Jul 2019 (IPO – SET) Managing Director, PCN Corp Public Company Limited
May 2016 – Jul 2019 Company Secretary, PCN Corp Public Company Limited

Members of the Board of Directors/Management Positions in Publicly Listed Companies

Nov 2021 – Present Directors/ Vice-Chairman of the Board, Eureka Design Public Company Limited
May 2022 – Present Chairman of the Board of Executive Committee, Eureka Design Public Company Limited
Nov 2021 – Mar 2022 Independent Director/ Chairman of the Board of Audit Committee, Eureka Design Public Company Limited
Aug 2019 - Sep 2020 (IPO MAI to SET) Chief Executive Officer – Finance and Accounting Division/ Company Secretary / Executive Director, Chao-Praya Mahanakorn Public Company Limited
2017 - 2018 Chief Financial Officer / Executive Committee / Director (with management authority) AEC Securities Public Company Limited

Meeting attendance in the year 2023 Board of Directors meeting 4/4 times

Information on holding ordinary shares in Eureka Design Public Company Limited - No share -

Selection Evaluated and recommended by the Board of Directors

Serving as a director/ executive in other businesses that may cause conflicts of interest or is in business competition with the company - None -