

Detail of the new director for Appointment

Mr. John Suchaovanich

Position for appointment	Director
Position in the Company	Strategic Marketing Director
Age	41 Years
Nationality	Thai
Education	- MA. Desing, Branding Strategy and Innovation from Brunel University of London - BSc (Honors) Product Design from Bournemouth University
BR's Shareholding	3,461,923 shares or 0.38% as of 30 December 2024
Family Relationship with Management Team	Son of Mr. Joseph Suchaovanich and Mrs. Rosanna Suchaovanich, Brother of Mr. Phon Suchaovanich
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	2016 – Present : Director, Fig Creative Space Co., Limited 2013 – 2019 : Director & Strategic Planning Director, Fourrooms Co., Ltd.
Position in other companies potentially having conflict of Interest	- None –
Meeting Attendance in 2024	- None – (Because he does not hold the position in the company)
Number of years in the position of director	- None – (Because he was proposed to be appointed as a new director this year)

Detail of the new director for Appointment

Mr. Somsak Deemongkolsuk

Position for appointment	Independent Director
Position in the Company	- None -
Age	66 Years
Nationality	Thai
Education	- Master of Business Administration (Major in Finance), Faculty of Commerce and Accountancy, Chulalongkorn University - Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University
BR's Shareholding	1,480,000 shares or 0.16% as of 30 December 2024
Family Relationship with Management Team	- None -
Position in Other Listed Company	- None -
Position in Other Non-Listed Company	1988 - 2010 Senior Vice President, Head of Investment Banking Division, Bank of Ayudhya Public Company Limited 2011 – 2020 Executive Vice President, Head of Corporate Loan Group 3 Land and Houses Bank Public Company Limited
Position in other companies potentially having conflict of Interest	- None –
Meeting Attendance in 2024	- None – (Because he does not hold any position in the company)
Number of years in the position of director	- None – (Because he will be proposed to be a new director this year)