Enclosure 2

Information of the retiring director proposed for re-appointment.

Full Name	Mr. Pramoth Sudjitporn
Position	Chairman
Appointment Date	17 May 2007
Number of years serving as a director	19 years If elected, he will serve another term until the completion of this 22-year tenure.
Age	51 year
Educational Background	Bachelor of Business Administration, Bangkok University
Expertise	Business Management, Information Technology, Games Industry Knowledge
Training Program	• Director Accreditation Program (DAP 50/2006) • Role of the Chairman Program Thai Institute of Directors

Work experience and positions held as a board member/executive:

Registered companies

• 2007 – Present	Chairman Asphere Innovations Public Company Limited

Others

• 2022 – Present	Kubplay Entertainment Co., Ltd.
• 2008 – Present	A Capital Co., Ltd.
• 2004 – Present	Playpark Co., Ltd.
• 2004 – Present	Asia Asset Co., Ltd.

Percentage of shareholding in the company as of December 31, 2025	Shares 171,517,114 Warrants 0
Shareholding of the consortium partners as of December 31, 2025	Shares 0 Warrants 0
Family relationship between other directors, executives, major shareholders, or subsidiaries.	None
Illegal Record in Past 10 Years	
Position in competing businesses	None

or other companies related to the business of the company that may cause conflicts of interest in terms of benefits	
Attendance at meetings during the year 2025	The Board of Director Meeting 6/8 times The 2025 Annual General Meeting of Shareholders 1/1 time
Involvement in the agenda of this meeting	Agendas 1-3, 6-8 have no vested interest. Agenda 4 has a vested interest (To elect directors to replace those who retired by rotation). Agenda 5 has a vested interest (To approve the directors' remuneration.).

Criteria for selecting board members: The Company's director appointment procedure does not proceed through the nominating committee because the Company has not yet appointed the nominating committee. However, the Board, excluding the Director considered having conflict of interest in this matter, had considered by educational background, competencies, and business experience. They must also be qualified under the Public Limited Companies Act, B.E. 2535, Notification of the SEC and other relevant laws, including the Company's Articles of Association and good corporate governance principle, including the director's performance with thoughtfulness and prudence.

The reason for being selected as an independent director: The board of directors, excluding those with vested interests in this agenda item, collectively considered and evaluated Mr. Pramoth Sudjitporn 's qualifications. It is of the view that Mr. Pramote Sudjitporn possesses all the requisite qualifications to continue serving as a director of the Company and has a profound understanding of the Company's business, which would be beneficial to the Company's governance and strategic direction, for the benefit of the Company and its shareholders. Accordingly, his name is proposed to the shareholders for consideration of re-election for another term.

Enclosure 2

Full name	Mrs. Monluedee Sookpantarat
Position	Independent Director and Audit Committee
Appointment Date	23 November 2007
Number of years serving as a director	19 year If elected, he will serve another term until the completion of this 22-year tenure.
Age	61 year
Educational Background	- Master's Degree in Accounting, Thammasat University - Graduate Diploma in Auditing, Thammasat University - Bachelor's Degree in Accounting with 2nd class honors, and Major in Accounting, Thammasat University - Certified Public Accountant, Thailand License No.4020 - Arbitrator, Thailand Arbitration Center : THAC - Arbitrator, Thai Arbitration Institute : TAI , Court of Justice - ASEAN Chartered Professional Accountant
Expertise	• Finance and Accounting
Training Program	Training Program Organized by Thai Institute of Directors Association (IOD)

1. Director Certification Program (DCP 31/2003) 2003
2. Director Diploma Award (Fellow Member) Class 11/2003 2003
3. Director Accreditation Program (DAP 34/2005) 2005
4. Audit Committee Program (ACP 23/2008) 2008
5. Ethical Leadership (ELP Class 23/2021) 2021
6. Anti-Corruption the Practical Guide (ACPG 57/2021) 2021
7. Advanced Audit Committee Program (AACP 43/2022) 2022
8. Director Leadership Certification Program (DLCP 7/2022) 2022
9. Hot Issue for Directors - What Directors Need to Know About Digital Assets? (HOT 3/2022) 2022
10. How to Develop a Risk Management Plan (HRP 35/2023) 2023
11. Strategic Board Master Class (SBM 14/2024) 2024
12. Successful Formulation & Execution of Strategy (SFE 46/2024) 2024
13. Director's Guide to Legal Obligations and Duties (DLD 5/2025), 2025

Others

- CFO Certification Program (CFO 1/2004) 2004

- Continuing Professional Development Program for Accountants and Auditors as prescribed by the Accounting Profession Council under Royal Patronage, requiring at least 40 hours of training annually.

- Future Economy 2025: Powered by Technology Seminar – Preparing for the Economic Future of 2025 in a World Driven by Technological Change: The Impact of AI on the Thai Economy in the New Era, Preparation for the Agentic AI Revolution and Investment Strategies in a Changing World, including the Role of the Board of Directors in Leading Thailand toward Innovation Leadership, organized by the Thai Institute of Directors Association (IOD).

- Deloitte Thailand CFO Forum 2025: Get Ready! IFRS S1 and S2 Are Just Around the Corner, organized by Deloitte Touche Tohmatsu Chaiyoth Audit Co., Ltd.

- Director Briefing 4/2025 on the topic "Leading Beyond Questions: The Board's Adaptive Leadership in Driving Organizational Change", organized by the Thai Institute of Directors Association (IOD).

- PwC Thailand Seminar on the topic "Integrating ESG into Internal Audit", organized by PwC Thailand.

- Audit Committee Forum Session 58: Fraud Risk Management – Strengthening Oversight and Fostering Transparency, organized by KPMG Thailand.

- Director's Briefing 13 on the topic "Fiduciary Duty in Action: How Independent Directors Navigate Family Ownership Conflicts in the Boardroom", organized by the Thai Institute of Directors Association (IOD).

- **Director's Briefing 12/2025** on the topic "From Compliance to Competitiveness: Climate Governance as a Strategic Advantage", organized by the Thai Institute of Directors Association (IOD).

- Insight in SET ID_AC Focus, organized by the Stock Exchange of Thailand.

- Audit Committee Forum No. 59: IFRS S1 and S2 — Preparing for ISSB Standards Adoption and Governance, organized by KPMG Thailand.

- Accounting, Legal, and Tax Updates for Accountants 2025 ("From Regulation to Strategy: The Accountant Edge"), organized by FORVIS MAZARS (Thailand).

Work experience and positions held as a board member/executive:

Registered companies

• 2007 – Present	Independent Director and the Audit Committee Asphere Innovations Public Company Limited
• 2013 – present	Independent Director, Audit Committee, Member of the Risk Management Committee and Member of the Nomination and Remuneration Committee Plan B Media Public Company Limited
• 2015 – 2025	Vice Chairman, Independent Director and Chairman of the Audit Committee ASN Broker Public Company Limited
• 2016 – Present	Independent Director, Chairman of the Audit Committee and

	Risk Management Committee Silicon Craft Technology Public Company Limited
Others	
• 1993 - Present	Visiting Lecturer, Faculty of Commerce and Accountancy Thammasat University
• 2023 – 2025	Independent Director and Chairman of the Audit Committee Leader Group Public Company Limited
• 2004 – Present	Visiting Lecturer, Faculty of Accountancy Bangkok University
• 2015 - 2021 and 2020	Deputy Managing Director of Accounting and Finance Nava Nakorn Public Company Limited and Nava Nakorn Electricity Generating Co., Ltd.
• 1997 – 2011	Director and Director of Central Accounting and Finance Group of Wave Entertainment Public Company Limited
• 1987 – 1995	Audit Manager EY Office Limited
Percentage of shareholding in the company as of December 31, 2025	Shares 400,000 Warrants 0
Shareholding of the consortium partners as of December 31, 2025	Shares 0 Warrants 0
Family relationship between other directors, executives, major shareholders, or subsidiaries. **Illegal Record in Past 10 Years**	None
Position in competing businesses or other companies related to the business of the company that may cause conflicts of interest in terms of benefits	None
Attendance at meetings during the year 2025	The Board of Director Meeting 8/8 times The Audit Committee Meeting 7/7 times

The 2025 Annual General Meeting of Shareholders 1/1 time

Involvement in the agenda of this meeting	Agendas 1-3, 6 have no vested interest. Agenda 4 has a vested interest (To elect directors to replace those who retired by rotation). Agenda 5 has a vested interest (To approve the directors' remuneration.). Agendas 7 has a vested interest (Granted the right to subscribe to newly issued ordinary shares under the AS-ESOP)

Criteria for selecting board members The Company's director appointment procedure does not proceed through the nominating committee because the Company has not yet appointed the nominating committee. However, the Board, excluding the Director considered having conflict of interest in this matter, had considered by educational background, competencies, and business experience. They must also be qualified under the Public Limited Companies Act, B.E. 2535, Notification of the SEC and other relevant laws, including the Company's Articles of Association and good corporate governance principle, including the director's performance with thoughtfulness and prudence.

The reason for being selected as an independent director The board of directors, excluding those with vested interests in this agenda item, collectively considered and evaluated Mrs. Monluedee Sookpantarat s qualifications. It is of the view that, although Mrs. Monluedee Sookpantarat has served as a director of the Company for 19 years, she possesses extensive expertise in finance and accounting and has consistently performed her duties effectively for the benefit of the Company. Furthermore, in her capacity as an independent director, she remains independent from the Company's major shareholders and management, and is therefore able to express her opinions independently. Accordingly, her name is proposed to the shareholders for consideration of re-election for another term.