Attachment 3

-Translation-

Information of the persons nominated as directors to replace those retiring by rotation.

1. Profiles of the persons nominated as directors

1.1 Mrs. Duangthip Eamrungroj

Age: 70 years

Type of proposed director: Director

Education:

- Executive Master's Degree in Consulting and Coaching for Change (CCC) INSEAD, France
- Diploma in Clinical Organizational Psychology, INSEAD, France
- Master of Business Administration, Thammasat University
- Bachelor of Engineering, Chulalongkorn University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 22/2004
- Training on Family Business Governance for Sustainability Program (FBG) Course, Class 5/2016

Extraordinary trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022

Positions in the Company: Director and Chairman of the Corporate Governance and Risk Oversight Committee

Date of appointment: 20 July 2007
(Currently, serving as a director for a period of 18 years and 9 months.
In case of being selected to be director for another term, the total period of tenure until the end of this term will be 21 years and 9 months.)

Experiences over the past 5 years:

Positions in other listed companies:

• 2013 – Feb 2023	Member of the Remuneration Committee	Premier Products Public Company Limited
• 2012 – Present	Director	Premier Products Public Company Limited
• 2017 – Present	Director	Premier Technology Public Company Limited

Positions in other non-listed companies:

• 1990 – Present	Director	Premier Canning Industry Company Limited
• 1992 – Present	Director	P.M. Food Company Limited
• 1995 – Present	Director	Premier Frozen Products Company Limited
• 2015 – Present	Director	PM SE Company Limited
• 2015 – Present	Director	Mivana Company Limited
• Present	Director	Premier Fission Capital Company Limited and Premier Group of Companies
• 1993 – Present	Director and Treasurer	Yuvabadhana Foundation
• 2010 – Present	Director	Kor. Khon Company Limited
• 2011 – Present	Vice Chairman and Treasurer	Khonthai Foundation
• 2011 – Present	Director and Treasurer	Enlive Foundation
• 2017 – Present	Advisor to the Chairman	Premier Group of Companies
• Present	Group Corporate Director	Human Resources and Corporate Governance, Premier Group of Companies

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Corporate Governance and Risk Oversight Committee: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Mr. Suradej Boonyawatana

Age: 76 years

Type of proposed director: Director

Education:

- Bachelor's Degree in Industrial Technology, Eastern Washington State University, U.S.A.

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 19/2004
- Training on Finance of Non-Finance Director (FND) Course, Class 12/2004
- Training on Director Certification Program (DCP) Course, Class 97/2007
- Training on Successful Formulation & Execution of Strategy (SFE) Course, Class 3/2009
- Training on Role of the Nomination and Governance Committee (RNG) Course, Class 1/2011
- Training on Role of the Compensation Committee (RCC) Course, Class 15/2012
- Training on Anti - Corruption for Executive Program (ACEP) Course, Class 9/2014
- Training on Role of the Chairman Program (RCP) Course, Class 34/2014
- Training on Ethical Leadership Program (ELP) Course, Class 2/2015
- Training on Independent Observer Program (IOP) Course, Class 3/2016
- Training on Board Matters and Trends (BMT) Course, Class 1/2016
- Training on Digital Transformations a Must for All Companies, 2018
- Training on National Director Conference 2019
- Training on Governing in Tomorrow's World Course, 2021
- Training on What Your Board Needs to Know about C-Suite Succession in time of Uncertainty Course, 2021
- Training on GRC Through the Perfect Storm Course, 2021
- Training on Role of the Chairman Program (RCP) Course, Class 49/2022
- Training on Economic Recession-What Should Board Watch Out For?, Thai IOD Director Forum 2023
- Training on Director's Briefing 7/2024: Essential Innovation Metrics for Board Members 2024
- Training on Independent Directors Forum 2024: Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business 2024
- Training on Director's Guide to Legal Obligations and Duties (DLD) Course, Class 6/2025

Extraordinary trainings:

- Training on Capital Market Academy Leadership Program, Class 19/2014
- Training on Introduction to Corporate Sustainability 2019
- Annual Meeting of Members of the Anti-Corruption Organization of Thailand for year 2019
- Training on PwC Forensics Seminar on Employee Fraud and the Labour Law in Action 2019
- Training on How to Transform Your Business to Become an Exponential Company in a Digital Era 2019
- Seminar on "Battery Energy Storage Industry in the Electricity Grid and Solution to the Thai Energy Problem" 2019
- High-level Seminar on "Increasing Transparency and Integrity in Public Procurement in the Context of the SDGs" 2019
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022
- Increasing Observers' Potential in the Integrity Pact Project, by Anti-Corruption Organization of Thailand (ACT), 2023
- Pacific Alliance : PA by The Federation of Thai Industries, 2023
- Changing Thailand towards a Low-Carbon Economy and Society, by Thailand Development Research Institute Foundation (TDRI), 2023
- How to move Sustainable Supply Chain "How to select a waste processor for risk reduction and standardization" 2024
- CMA Refresher Course EP: Cyber Security by Capital Market Academy, 2024
- The Economic of Balancing Today and Tomorrow by Bank of Thailand,2024

Positions in the Company: Director and Member of the Corporate Governance and Risk Oversight Committee

Date of appointment: 24 April 2014
(Currently, serving as a director for a period of 12 years.
In case of being selected to be director for another term, the total period of tenure until the end of this term will be 15 years.)

Experiences over the past 5 years:

Positions in other listed companies:

- 2013 – Feb 2023 Chairman of the Remuneration Committee Premier Products Public Company Limited
- 2005 – Present Director Premier Technology Public Company Limited
- 2012 – Present Chairman Premier Products Public Company Limited
- 2021 – Present Chairman of the Corporate Governance and Risk Oversight Committee Premier Technology Public Company Limited
- 2021 – Present Member of the Corporate Governance and Risk Oversight Committee Premier Products Public Company Limited

Positions in other non-listed companies:

- 2018 – 2022 Director The Federation of Thai Industries
- Nov 2020 – Nov 2023 Director Vajiravudh College
- 2004 – Present Director Premier Fission Capital Company Limited
- 2011 – Present Vice Chairman Enlive Foundation
- 2015 – Present Director Yuvabadhana Foundation
- 2017 – Present Advisor to Chairman Premier Group of Companies
- 2022 – Present Chairman Electricals and Electronics Industry Club (EEIC), The Federation of Thai Industries
- Present Director Companies in Premier Group of Companies

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Corporate Governance and Risk Oversight Committee: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.3 Mrs. Pensri Dettingeng

Age: 69 years

Type of proposed director: Director

Education:

- Master of Accounting, Sripatum University
- Bachelor of Laws, Chulalongkorn University
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 106/2013
- Training on Anti - Corruption the Practical Guide (ACPG) Course, Class 7/2013
- Training on Director Certification Program (DCP) Course, Class 197/2014
- Training on Successful Formulation and Execution of Strategy (SFE) Course, Class 26/2016
- Training on Risk Management Program for Corporate Leader, RCL 21/2020
- Training on How to Develop a Risk Management Plan (HRP) Course, Class 42/2025
- Training on The Board's Roles in Climate Governance (BCG) Course, Class 4/2025
- Training on Intensive Strategic Foresight (ISF) Course, Class 1/2025

Extraordinary trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022
- ESG in Finance and Accounting by Chulalongkorn Business school, 2024
- Internal Auditing of information systems (IT Audit) by Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, Class 1/2024

Positions in the Company: Director

Date of appointment: 24 April 2014
(Currently, serving as a director for a period of 12 years.
In case of being selected to be director for another term, the total period of tenure until the end of this term will be 15 years.)

Experiences over the past 5 years:

Positions in other listed companies:

• 2018 – Present	Director	Premier Products Public Company Limited
• 2021 – Present	Member of the Corporate Governance and Risk Oversight Committee	Premier Technology Public Company Limited

Positions in other non-listed companies:

• 2015 – 2020	Director	PM SE Company Limited
• 2009 – Present	Director	P.M. Food Company Limited
• 2009 – Present	Director	Premier Canning Industry Company Limited
• 2009 – Present	Director	Premier Frozen Products Company Limited
• 2009 – Present	Director	Premier Fission Capital Company Limited
• 2015 – Present	Director	Mivana Company Limited
• 2017 – Present	Director	Premier Enterprise Public Company Limited
• Present	Director	Companies in Premier Group of Companies
• Present	Group Corporate Director	Accounting, Premier Group of Companies

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.4 Mrs. Walairat Pongjitt

Age: 64 years

Type of proposed director: Director

Education:

- Doctor of Business Administration (D.B.A.), College of Innovation Management, Rajamangala University
- Master of Business Administration, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Chulalongkorn University
- Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 106/2013
- Successful Formulation & Execution of Strategy (SFE) Course, Class 21/2014
- Director Certification Program (DCP) Course, Class 198/2014
- Anti-Corruption: The Practical Guide (ACPG) Course, Class 15/2014
- Anti-Corruption for Executive Program (ACEP) Course, Class 13/2014
- Boardroom Success through Financing and Investment (BFI) Course, Class 1/2017
- Ethical Leadership Program (ELP), Class 20/2020
- The Board's Role in Mergers and Acquisitions Program (BMA), Class 1/2022
- Hot Issue for Directors Program (What Directors Need to Know about Digital Assets?)(HOT), Class 3/2022
- How to Develop a Risk Management Plan (HRP), Class 42/2025

Extraordinary trainings:

- Strategic CFO in Capital Market Course, Class 2/2016
- Executive Development Program (EDP), Premier Group of Companies, Class 1/2016
- Leadership Development Program (LDP), Premier Group of Companies, Class 1/2017
- Effective Risk Governance & GRC + Risk Culture Building Integrating with Strategy & Performance, Year 2021
- Trends, direction of doing M&A, important issues to consider and strategies for making M&A successful
- CFO Refresher Class 2/2021
- Hot Issue for Directors (What Directors Need to Know about Digital Assets?)
- Restructuring Business for Growth, TLCA CFO Professional Development Program No.5/2022
- Introduction to Sustainable Finance, TLCA CFO Professional Development Program No 7/2022
- ESG Bonds in Corporate Financing, TLCA CFO Professional Development Program No. 8/2022
- Guidelines for sustainable business operations (Harmonious Alignment of Success) by the Premier Group of Companies, Year 2022
- ESG Risks Management Workshop
- SET x IAA: Learn techniques for valuing companies that are appropriate for today's businesses.
- Risk Management for CFOs, TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2023
- Fintech: Financial Technology
- Governance System for Fraud Detection
- TLCA CFO CPD No.2/2024 in article Economic Update for CFO
- TLCA CFO CPD No.3/2024 in article Tax Governance
- TLCA CFO CPD No.6/2024 in article Cybersecurity & Risk Management for CFOs
- TLCA CFO CPD NO.8/2024 in article How AI will transform the CFO's role
- BOT Symposium 2025 "Keeping up of Financial Threats" Towards Safer and More Inclusive Digital Finance

Award

- Quality Person of the Year 2019, Finance and Securities from the Foundation of Science and Technology Council of Thailand (FSTT)
- Outstanding Executive of the Year 2021 in the field of Organization Development and Contribution of Benefit's to Society from the Thai Society Foundation

Positions in the Company: Director

Date of appointment: 21 April 2017
(Currently, serving as a director for a period of 9 years.
In case of being selected to be director for another term, the total period of tenure until the end of this term will be 12 years.)

Experiences over the past 5 years:
Positions in other listed companies:

- 2018 – Present Director Premier Technology Public Company Limited
- 2020 – Present Member of the Corporate Governance and Risk Oversight Committee Premier Products Public Company Limited
- Feb 2023 – Present Director Premier Products Public Company Limited

Positions in other non-listed companies:

- 2009 – Present Director P.M. Food Company Limited
- 2009 – Present Director Premier Canning Industry Company Limited
- 2009 – Present Director Premier Frozen Products Company Limited
- 2014 – Present Director, Managing Director Premier Enterprise Public Company Limited
- 2015 – Present Director PM SE Company Limited
- 2015 – Present Director Mivana Company Limited
- Present Director Premier Fission Capital Company Limited and Companies in Premier Group of Companies
- Present Group Corporate Director, Finance and Investment Premier Group of Companies

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

2. Information of ordinary shareholding in Premier Marketing Public Company Limited

Nominated Persons	Number of shares	Percent (%) of shares with voting rights
1. Mrs. Duangthip Eamrungroj	1,000,000	0.18
2. Mr. Suradej Boonyawatana	None	None
3. Mrs. Pensri Dettingeng	None	None
4. Mrs. Walairat Pongjitt	700,000	0.13

3. Information of directorship or management in listed companies and non-listed companies

Nominated Persons	Listed Companies		Number of non-listed companies	Position in rival companies / connected business that may cause conflict of interest
	Number of companies	Type of director		
1. Mrs. Duangthip Eamrungroj	2	- Director, Premier Products PLC - Director, Premier Technology PLC	21*	None
2. Mr. Suradej Boonyawatana	2	- Director, Premier Products PLC - Director, Premier Technology PLC	4*	None
3. Mrs. Pensri Dettingeng	1	- Director, Premier Products PLC	23*	None
4. Mrs. Walairat Pongjitt	2	- Director, Premier Technology PLC - Director, Premier Products PLC	25*	None

Remarks: * Companies in Premier Group of Companies