

LTMH Public Company Limited

Attachment 1

Details of Directors, Executives, Controlling Persons, the Person taking the highest responsibility in Accounting and Finance, the Person directly responsible for accounting supervision, and the Company Secretary

1. Details of Directors, Executives, Controlling Persons, the Person taking the highest responsibility in Accounting and Finance, the Person directly responsible for accounting supervision, and the Company Secretary, as of December 31, 2025.

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
1. Mr. Thanwa Laohasiriwong - Independent Director - Chairman of the Board of Directors Date of First Appointment (Private Company): April 27, 2023 Date of Appointment (Public Company Conversion): November 20, 2023	60	- B.Eng. in Computer Engineering, King Mongkut's Institute of Technology Ladkrabang (KMITL) - IOD: Director Certification Program (DCP) 43/2004 - IOD: Director Leadership Certification Program (DLCP) 9/2023 - IOD: Hot Issue for Directors: Climate Governance 2/2023 - IOD: Board Nomination and Compensation Program (BNCP) 13/2021 - IOD: The Role of Chairman Program (RCP) 45/2019 - IOD: Boardroom Success through Financing and Investment (BFI) 2/2017	- None -	- None -	Listed Companies: 3		
					Nov 2023 – Present	Independent Director & Chairman of the Board of Directors	LTMH Pcl./ Media & Platform
					2023 – Present	Independent Director & Chairman of Audit Committee	PTT Global Chemical Pcl./ Petrochemicals
					2016 – Present	Director / Nomination and Remuneration Committee / Risk Oversight Committee	Krungthai Bank Pcl. / Banking)
					Non-Listed/ Other		
					2020 – Present	Member of the Research and Innovation Support Steering Committee	National Research Council of Thailand (NRCT)/ Government Agency
					2018 – May 2025	Investment Committee Advisor	BCPG Pcl./ Energy Business
					2014 – Apr 2025	Independent Director, Chairman of the Audit Committee, and Member	TPBI Pcl./ Packaging Business

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
		<ul style="list-style-type: none"> - IOD: Driving Company Success with IT Governance (ITG) 2/2016 - IOD: Ethical Leadership Program (ELP) 1/2015 - IOD: Successful Formulation & Execution of Strategy (SFE) 22/2014 - IOD: Finance for Non-Finance Directors (FND) 10/2004 				of the Nomination and Remuneration Committee	
					2020 – Feb 2025	Independent Director and Member of the Audit Committee	Relationship Republic Co., Ltd./ IT Services
					Apr 2023 – Nov 2023	Independent Director and Chairman of the Board	LTMAN Co., Ltd./ Media & Platform
					2022 – 2023	Independent Director, Member of the Audit Committee, and Member of the Corporate Governance and Sustainable Development Committee	Global Green Chemicals Plc./ Energy Business
					2021 – 2022	Independent Director	Supamitr Hospital Plc./ Hospital
					2019 – 2020	Independent Director and Member of the Audit Committee	State Railway of Thailand (SRT)/ State Enterprise - Transportation
					2018 – 2019	Qualified Member	Policy Board, The Thailand Research Fund (TRF)/ Government Agency

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2015 – 2019	Chairman of the Board of Directors	Humanica Plc./ IT Services
2. Mr. Somsak Pratomsrimek - Independent Director - Chairman of the Audit Committee Date of First Appointment (Private Company): April 27, 2023 Date of Appointment (Public Company Conversion): November 20, 2023	53	- B.B.A. in Accounting, Burapha University - M.B.A., Thammasat University - Ph.D. in Commerce and Accountancy, Chulalongkorn University - IOD: Director Certification Program (DCP) 177/2020	- None -	- None -	Listed Companies: 3		
					Nov 2023 – Present	Independent Director & Chairman of Audit Committee	LTMH Pcl./ Media & Platform
					2024 – Present	Independent Director / Audit Committee / Nomination and Remuneration Committee	WHA Utilities and Power Pcl./ Industrial Water Supply and Wastewater Management Services
					2022 – Present	Independent Director & Chairman of Audit Committee,	Ormsirin Holding Pcl./ Real Estate
					Non-Listed/ Other		
					2021 – Present	Audit Consultant	Proud Inpro Co., Ltd./ Audit Firm
					2017 – Present	Director	CPA Solutions Co., Ltd./ Other business management consultancy services not elsewhere classified
					2023 – Present	Independent Director	WHA Real Estate Management Co., Ltd./ Real Estate

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					Apr 2023 – Nov 2023	Independent Director and Chairman of the Audit Committee	LTMAN Co., Ltd./ Media & Platform
					2022 – 2023	Independent Director and Member of the Audit Committee	Takuni Group Plc./ Energy Business
					2020 – 2022	Chairman of the Audit Committee	Asia Wealth Asset Management Co., Ltd./ Asset Management
					2020 – 2022	Member of the Audit Committee	Asia Wealth Securities Co., Ltd./ Securities
					2020 – 2021	Member of the Audit Committee	Asia Wealth Holding Co., Ltd./ Holding Business
					2012 – 2021	Member of the Audit Committee	WHA Corporation Plc./ Real Estate Business
3. Mr. Piyapong Thanyasrisung - Director Date of First Appointment (Private Company): September 26, 2017 Date of Appointment (Public Company Conversion): November 20, 2023	53	<ul style="list-style-type: none"> - B.Eng. in Electrical Engineering, Chulalongkorn University - M.Sc. University of Southern California, United States - Ph.D. in Electrical Engineering, University of Southern California, United States 	0.05 (Held by spouse)	- None -	Listed Companies: 1		
					Nov 2023 – Present	Director	LTMH Pcl./ Media & Platform
					Non-Listed/ Other		
					2022 – Present	Chief Executive Officer	Vision Ventures Co., Ltd./ Retail
					Sep 2017 - Nov 2023	Director	LTMAN Co., Ltd./ Media & Platform
					2017–2022	Chief Operating Officer	Central Department Store/ Retail

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
		- IOD: Director Certification Program (DCP) 375/2024					
4. Mr. Pinijom Luechaikajohnpan - Director Date of First Appointment (Private Company): September 26, 2017 Date of Appointment (Public Company Conversion): November 20, 2023	44	- B.Econ. (Honors), University of New South Wales, the Commonwealth of Australia - Ph.D. in Economics, University of New South Wales, the Commonwealth of Australia - IOD: Director Certification Program (DCP) 181/2023	6.37 (Held by Outdoor Media Investments Ltd)	- None -	Listed Companies: 3		
					Nov 2023 – Present	Director	LTMH Pcl./ Media & Platform
					2021 – Present	Independent Director and Audit Committee	Millennium Group Corporation (Asia) Pcl./ Engages in business as a holding company, investing in other companies that operate a fully integrated business within the automotive industry
					2013 – Present	Managing Director	Plan B Media Pcl. / Advertising Media Services
					Non-Listed/ Other		
					2024 – Present	Director	Innolife Solution Co., Ltd./ Wholesale of cosmetics
					Sep 2017 - Nov 2023	Director	LTMAN Co., Ltd./ Media & Platform
					2022 – Present	Director	Aqua Ad Plc./ Billboard, neon light, and all types of advertising and printing media
					2022 – Present	Director	Boardway Media Co., Ltd./ Advertising services and media

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
							planning for product public relations
					2022 – Present	Director	M.I.S. Media Co., Ltd./ Production of advertising structures, advertising media, and printing
					2022 – Present	Director	S. Thana Media Co., Ltd./ Trading, leasing, and production of all types of outdoor advertising media
					2022 – Present	Director	Co-Mass Co., Ltd./ Advertising services
					2022 – Present	Director	Multi Sine Co., Ltd./ Installation services for all types of advertising signs
					2021 – Present	Director	Rajadamnern Stadium Co., Ltd./ Venue leasing, sports competition rights services, advertising and marketing consultancy
					2021 – Present	Director	Global Sport Ventures Co., Ltd./ Organizing Muay Thai, boxing, and wrestling matches; sports and entertainment performances

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2020 – Present	Director	WorkVenture Technologies Co., Ltd./ Data management and processing activities
					2020 – Present	Director	At Scale Asia Co., Ltd./ Activities of holding companies that do not primarily invest in financial businesses
					2020 – Present	Director	Wonderbite Co., Ltd./ Production and sale of snacks and bakery products
					2020 – Present	Director	Race Up Work Co., Ltd./ Event organizing business
					2020 – Present	Director	TSD19 Co., Ltd./ Wholesale of general goods
					2019 – Present	Director	Splash Media Plc./ Advertising space leasing and advertising media production
					2019 – Present	Director	Stark Multimedia Co., Ltd./ Advertising media business
					2019 – Present	Director	Plan B CS Co., Ltd./ Printing, advertising, public relations media, and all related businesses

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2019 – Present	Director	Sine Work Media Co., Ltd./ Advertising media sales agent
					2018 – Present	Director	W.P.S. Media Co., Ltd./ Printing, advertising, public relations media, and all related businesses
					2018 – Present	Director	Independent Artist Management Co., Ltd./ Talent agency and casting office activities
					2016 – Present	Director	Plan B Eleven Co., Ltd./ Product and service PR, event organizing, and all types of competition management
					2016 – Present	Director	Bright Sky Media Co., Ltd./ Advertising media sales agent
					2016 – Present	Director	Tuna Advertising Co., Ltd./ Printing, public relations media, and all types of media-related businesses
					2016 – Present	Director	2000 Publishing and Media Co., Ltd./ Advertising, production, and distribution of magazines
					2015 – Present	Director	Triple Play Co., Ltd./ Entertainment business services; management and

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
							revenue procurement for artists and singers
					2015 – Present	Director	Maxview Media Group Co., Ltd./ Advertising media services
					2015 – Present	Director	Baseline Entertainment Co., Ltd./ Advertising media sales (Formerly Mercy Plus Co., Ltd.)
					2015 – Present	Director	The One Plus Co., Ltd./ Television program production
					2013 – Present	Director	Ad Cuisine Co., Ltd./ Production and distribution of newspapers and all types of printed media
					2013 – Present	Director	Master Standard Display Co., Ltd./ Advertising media services
					2013 – Present	Director	Verichai Co., Ltd./ Advertising sign production
					2006 – Present	Director	P.T.K. Trading Co., Ltd. / General wholesale business
					2017 – Dec 2024	Director	SRPB Media Co., Ltd./ Advertising media sales agent
					2017 – Nov 12, 2024	Director	Human Intelligent Co., Ltd./ Research and experimental

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
							development on engineering and technology (Formerly Golink Online Co., Ltd.)
					2019 – 2023	Director	Digital Factory Co., Ltd./ Other online publishing or distribution activities
					2021 – 2022	Director	RS Plan B Co., Ltd./ Distribution and marketing of snack and confectionery products
5. Mr. Palin Lojanagosin - Director Date of First Appointment (Private Company): September 26, 2017 Date of Appointment (Public Company Conversion): November 20, 2023 Mr. Palin expressed his intention to resign from his directorship in the Company, effective from February 16, 2026.	43	- B.B.A. in Marketing, DePaul University, United States - IOD: Director Certification Program (DCP) 181/2013	6.39 (Held by Outdoor Media Investments Ltd and spouse)	- None -	Listed Companies: 2		
					Nov 2023 – Feb 2026	Director	LTMH Pcl./ Media & Platform
					2005–Present	Director and Chief Executive Officer	Plan B Media Pcl. / Advertising Media Services
					Non-Listed/ Other		
					2024 – Present	Director	Innolife Solution Co., Ltd./ Wholesale of cosmetics

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					Period	Position	Entity / Company / Nature of Business
					Nov 2023 – Present	Director	Another Dot Co., Ltd./E-Marketplace services for goods and services via the internet
					Sep 2017 - Nov 2023	Director	LTMAN Co., Ltd./ Media & Platform
					2022 – Present	Director	Aqua Ad Plc./ Billboard, neon light, and all types of advertising and printing media
					2022 – Present	Director	S. Thana Media Co., Ltd./ Trading, leasing, and production of all types of outdoor advertising media
					2022 – Present	Director	M.I.S. Media Co., Ltd./ Production of advertising structures, advertising media, and printing
					2022 – Present	Director	Boardway Media Co., Ltd./ Advertising services and media planning for product public relations
					2022 – Present	Director	Co-Mass Co., Ltd./vAdvertising services
					2022 – Present	Director	Multi Sine Co., Ltd./ Installation services for all types of advertising signs

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2021 – Present	Director	Rajadamnern Stadium Co., Ltd./ Venue leasing, sports competition rights services, advertising and marketing consultancy
					2021 – Present	Director	Global Sport Ventures Co., Ltd./ Organizing Muay Thai, boxing, and wrestling matches; sports and entertainment performances
					2020 – Present	Director	At Scale Asia Co., Ltd./ Activities of holding companies that do not primarily invest in financial businesses
					2020 – Present	Director	TSD19 Co., Ltd./ Wholesale of general goods
					2020 – Present	Director	Work Venture Technologies Co., Ltd./ Data management and processing activities
					2020 – Present	Director	Race Up Work Co., Ltd./ Event organizing business
					2020 – Present	Director	Wonderbite Co., Ltd./ Production and sale of snacks and bakery products

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2019 – Present	Director	Stark Multimedia Co., Ltd./ Advertising media business
					2019 – Present	Director	Splash Media Plc./ Advertising space leasing and advertising media production
					2019 – Present	Director	Plan B CS Co., Ltd./ Printing, advertising, public relations media, and all related businesses
					2019 – Present	Director	Sine Work Media Co., Ltd./ Advertising media sales agent
					2018 – Present	Director	W.P.S. Media Co., Ltd./ Printing, advertising, public relations media, and all related businesses
					2018 – Present	Director	Independent Artist Management Co., Ltd./ Talent agency and casting office activities
					2018 – Present	Director	Talent Connect Co., Ltd./ Other information technology and computer service activities
					2017 – Present	Director	Panyathip Plan B Media Laos Co., Ltd./ Out-of-Home (OOH) media business in Lao PDR

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					Period	Position	Entity / Company / Nature of Business
					2016 – Present	Director	Bright Sky Media Co., Ltd./ Advertising media sales agent
					2016 – Present	Director	Plan B Eleven Co., Ltd./ Product and service PR, event organizing, and all types of competition management
					2016 – Present	Director	Tuna Advertising Co., Ltd./ Printing, public relations media, and all types of media-related businesses
					2016 – Present	Director	2000 Publishing and Media Co., Ltd./ Advertising, production, and distribution of magazines
					2015 – Present	Director	The One Plus Co., Ltd./ Television program production
					2015 – Present	Director	Baseline Entertainment Co., Ltd./ Advertising media sales (Formerly Mercy Plus Co., Ltd.)
					2015 – Present	Director	Maxview Media Group Co., Ltd./ Advertising media services
					2015 – Present	Director	Triple Play Co., Ltd./ Entertainment business services; management and

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
							revenue procurement for artists and singers
					2015 – Present	Director	Plan B OOH Pte. Ltd./ Out-of-Home (OOH) media business in Singapore
					2013 – Present	Director	Master Standard Display Co., Ltd./ Advertising media services
					2013 – Present	Director	Ad Cuisine Co., Ltd./ Production and distribution of newspapers and all types of printed media
					2013 – Present	Director	Verichai Co., Ltd./ Advertising sign production
					2011 – Present	Director	Plan B Holding Co., Ltd./ Activities of holding companies that primarily invest in financial businesses
					2017 – Dec 2024	Director	SRPB Media Co., Ltd./ Advertising media sales agent
					2017 – Nov 12, 2024	Director	Human Intelligent Co., Ltd./ Research and experimental development on engineering and technology (Formerly Golink Online Co., Ltd.)

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2019 – 2023	Director	Digital Factory Co., Ltd./ Other online publishing or distribution activities
					2019 – 2023	Director	RS Plan B Co., Ltd./ Distribution and marketing of snack and confectionery products
6. Ms. Lalinthip Yiampholpat - Independent Director - Member of Audit Committee Date of First Appointment (Private Company): April 27, 2023 Date of Appointment (Public Company Conversion): November 20, 2023	43	- B.Acc., Chulalongkorn University - Executive MBA, Sasin School of Management - IOD: Director Accreditation Program (DAP) 208/2023	0.09	- None -	Listed Companies: 1		
					Nov 2023 – Present	Independent Director & Member of Audit Committee	LTMH Pcl./ Media & Platform
					Non-Listed/ Other		
					2022 – Present	Head of Financial Planning & Data Intelligence	SCBX Pcl./ Commercial Bank
					2014 – Present	Director	Wisdom Value Consulting Co., Ltd. / Accounting, Bookkeeping, Auditing, and Tax Advisory Services
					Apr 2023 – Nov 2023	Independent Director and Member of the Audit Committee	LTMAN Co., Ltd./ Media & Platform
					2016 – 2022	Senior Vice President	Siam Commercial Bank Plc./ Commercial Bank

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2014 – 2016	Vice President	Standard Chartered Bank (Thai) Plc./ Commercial Bank
					2011 – 2014	Assistant Vice President	CIMB Thai Bank Plc./ Commercial Bank
					2009 – 2011	Manager	PricewaterhouseCoopers (Malaysia)/ Audit Firm
					2003 – 2009	Manager	PricewaterhouseCoopers (Thailand)/ Audit Firm
7. Ms. Thachanun Techasombooranakit - Independent Director - Member of Audit Committee Date of First Appointment (Private Company): April 27, 2023 Date of Appointment (Public Company Conversion): November 20, 2023	41	- B.Eng. in Computer Engineering, Chulalongkorn University - M.Eng. in Computer Science, Cornell University, United States - Executive MBA, Sasin School of Management - IOD: Director Accreditation Program (DAP) 208/2023	0.16	- None -	Listed Companies: 1		
					Nov 2023 – Present	Independent Director & Member of Audit Committee	LTMH Plc./ Media & Platform
					Non-Listed/ Other		
					2008–Present	Director	World Information Technology Co., Ltd./ Other Information Technology and Computer Service Activities
					Apr 2023 – Nov 2023	Independent Director and Member of the Audit Committee	LTMAN Co., Ltd./ Media & Platform

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2004–Present	Director	Amnet Co., Ltd./ Wholesale of Telephones and Telecommunications Equipment
					2006 – 2007	Consultant	Accenture Consulting/ IT Consulting
8. Mr. Thanut Techalert - Authorized Director - Director - Chairman of Executive Committee - Chief Executive Officer Date of First Appointment (Private Company): September 26, 2017 Date of Appointment (Public Company Conversion): November 20, 2023 Joined the Company in September 2017	41	- B.Eng. (1st Class Honors, Gold Medal) in Industrial Engineering, SIIT, Thammasat University - M.Sc. in Investment Management, Bayes Business School (formerly Cass), United Kingdom - IOD: Director Accreditation Program (DAP) 212/2023	53.14 (Including shares held by related persons, namely T Triple A Co., Ltd. and spouse)	- None -	Listed Companies: 1		
					Nov 2023 – Present	Authorized Director / Director / Chairman of Executive Committee / Chief Executive Officer	LTMH Pcl./ Media & Platform
					Non-Listed/ Other		
					May 2024 – Present	Director	WealthX Securities Co., Ltd./ Securities brokerage specializing in investment units and/or debt instrument underwriting
					Apr 2024 – Present	Director	Talis Asset Management Co., Ltd./ Investment and fund management activities, excluding pension funds
					Feb 2024 – Present	Director	WealthX Management Co., Ltd./ Software development, computer program structure and content design, including computer programming

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
					2022 – Present	Director	T Triple A Co., Ltd./ Activities of holding companies that primarily invest in financial businesses
					Sep 2017 – Nov 2023	Authorized Director / Director / Chief Executive Officer	LTMAN Co., Ltd./ Media & Platform
<p>9. Mr. Ake Tangkananond</p> <ul style="list-style-type: none"> - Authorized Director - Director - Member of Executive Committee - Chief Technology Officer <p>Date of First Appointment (Private Company): September 26, 2017</p> <p>Date of Appointment (Public Company Conversion): November 20, 2023</p> <p>Joined the Company in September 2017</p>	41	<ul style="list-style-type: none"> - B.Eng. (1st Class Honors) in Computer Engineering, Chulalongkorn University - M.Sc. in Advanced Computing (Distinction), Imperial College London, United Kingdom - IOD: Director Accreditation Program (DAP) 208/2023 	7.60	- None -	Listed Companies: 1		
					Nov 2023 – Present	Authorized Director / Director / Member of Executive Committee / Chief Technology Officer	LTMH Pcl./ Media & Platform
					Non-Listed/ Other		
					Feb 2024 – Present	Director	WealthX Management Co., Ltd./ Software development, computer program structure and content design, including computer programming
					Sep 2017 – Nov 2023	Authorized Director / Director / Chief Technology Officer	LTMAN Co., Ltd./ Media & Platform
					2015 – 2018	Tencent Cloud Manager	Tencent (Thailand) Co., Ltd./ Technology Business

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
10. Ms. Suphattakit Jetthaveekij - Authorized Director - Director - Member of Executive Committee - Chief Studio Officer Date of First Appointment (Private Company): April 27, 2023 Date of Appointment (Public Company Conversion): November 20, 2023 Joined the Company in December 2020	37	- B.Acc. (2nd Class Honors), Thammasat University (International Program) - IOD: Director Accreditation Program (DAP) 208/2023	2.00	- None -	Listed Companies: 1		
					Nov 2023 – Present	Authorized Director / Director / Member of Executive Committee / Chief Studio Officer	LTMH Pcl./ Media & Platform
					Non-Listed/ Other		
					May 2024 – Present	Director	WealthX Securities Co., Ltd./ Securities brokerage specializing in investment units and/or debt instrument underwriting
					Apr 2024 – Present	Authorized Director / Director	MIT29 Co., Ltd./ Entertainment activities and financial management consultancy services
					Apr 2023 – Nov 2023	Authorized Director / Director / Member of Executive Committee	LTMAN Co., Ltd./ Media & Platform
					Dec 2020 – Apr 2023	Chief Studio Officer	
					Mar 2020 – Nov 2020	Financial Consultant	Kiatnakin Phatra Securities Plc./ Securities Business

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					Period	Position	Entity / Company / Nature of Business
					2011 – 2018	Media Development Supervisor - Money Channel	Family Know How Co., Ltd./ Economic and Investment Media Business
11. Ms. Napat Prinyanusorn - Member of Executive Committee - Chief Financial Officer Joined the Company in July 2025 and was appointed as the Chief Financial Officer (CFO) in August 2025	42	- B.Acc. (1st Class Honors), Thammasat University - M.B.A. (Finance), NIDA - Training: e-Learning CFO's Orientation for New IPOs (12 hrs.) (July 2025)	- None -	- None -	Jul 2025 – Present	Chief Financial Officer	LTMH Pcl./ Media & Platform
					Mar 2024 – Jul 2025	Director of Accounting and Finance	TEAM Consulting Engineering and Management Plc./ Engineering Consultancy Services
					Sep 2022 – Feb 2024	Director of Corporate Finance Department	
					Jan 2019 – Aug 2022	Director of Corporate Accounting Department	
12. Mr. Maitri Urchitanantakul - Member of Executive Committee - Chief WealthTech Officer Joined the Company in October 2025. Subsequently, Mr. Maitri expressed his intention to resign from his executive position in the Company and his directorships in	45	- B.B.A. in Finance (1st Class Honors), Thammasat University - M.Acc., Thammasat University - Certified Financial Planner (CFP), TFPA (2023) - Certified Investment and Securities Analyst (CISA), SET (2023)	- None -	- None -	Oct 2025 – Jan 2026	Member of Executive Committee / Chief WealthTech Officer	LTMH Pcl./ Media & Platform
					Oct 2025 – Jan 2026	Director	WealthX Securities Co., Ltd./ Securities brokerage specializing in investment units and/or debt instrument underwriting
					Oct 2025 – Jan 2026	Director	WealthX Management Co., Ltd./ Software development, computer program structure and content

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					Period	Position	Entity / Company / Nature of Business
the subsidiaries, effective from January 15, 2026							design, including computer programming
					May 2018 – Sep 2025	Managing Director – Back Office & Chief Operating Officer	Robowealth Mutual Fund Brokerage Securities Co., Ltd./ Investment unit brokerage activities
					Aug 2017 – Apr 2018	EVP – Innovative Investment /	Beyond Securities Plc./ Securities brokerage activities
					May 2016 – Mar 2017	Chief Operating Officer	Fintech (Thailand) Co., Ltd./ Software consultancy activities
13. Ms. Kanjana Kampapat - The person directly responsible for supervising bookkeeping Joined the Company in April 2025 and was appointed as the person directly responsible for supervising bookkeeping in August 2025	30	<ul style="list-style-type: none"> - B.Acc., Thammasat University - Workshop: ESG Risks Management: Navigating Climate Risks - Training: Accounting for BOI Promoted Businesses 	- None -	- None -	Apr 2025 – Present	Head of Accounting	LTMH Pcl./ Media & Platform
					Apr 2022 – Mar 2025	Accounting Manager	Jenkongklai Pcl./ Parking management services provider
					Jan 2017 – Mar 2022	Auditor	BPR Audit and Advisory Co., Ltd./ Auditing Services
14. Ms. Anongnart Aimsamram - Company Secretary Joined the Company in November 2023	33	<ul style="list-style-type: none"> - Licensed Lawyer - LL.B., Chulalongkorn University - B.A. (2nd Class Honors), Srinakharinwirot University 	- None -	- None -	Nov 2023 – Present	Company Secretary	LTMH Pcl./ Media & Platform
					Sep 2022 – Oct 2023	Assistant Manager – Corporate Secretary Department	Singha Estate Plc./ Real Estate Development

Name / Position / Date of Appointment	Age (Years)	Educational Qualifications / Training History	Shareholding in the Company (%) as of 31 Dec 2025	Family Relationship between Directors and Executives	Work Experience		
					Period	Position	Entity / Company / Nature of Business
		<ul style="list-style-type: none"> - IOD: Company Secretary Program (CSP) 115/2021 - IOD: Company Reporting Program (CRP) 37/2024 			<ul style="list-style-type: none"> Feb 2021 – May 2022 Mar 2018 – Jan 2021 	<ul style="list-style-type: none"> Senior Company Secretary and Corporate Governance Executive Assistant Executive Committee Secretary and Executive Assistant to Managing Director 	<ul style="list-style-type: none"> Asset World Corp Plc./ Real Estate Development Green Earth Power (Thailand) Co., Ltd./ Power generation and distribution for public and private sectors, both domestic and international

Remarks: 1. Ms. Waranya Bowornrattanakosol resigned from her position, effective from August 7, 2025.
 2. Mr. Wittaya Reanchaipitak resigned from his position, effective from October 7, 2025.

2. Legal Proceedings or Punishment History of Directors, Executives, and Controlling Persons in the past 5 years

– None –

Scope of Authority, Duties, and Responsibilities of the Company Secretary

The Board of Directors Meeting No. 3/2024, held on August 6, 2024, resolved to appoint Ms. Anongnart Aimsamran as the Company Secretary, in accordance with Section 89/15 of the Securities and Exchange Act. The duties and responsibilities are as follows:

1. Duties and Responsibilities of the Company Secretary

1. Prepare and maintain the following documents
 - (1) Register of Directors
 - (2) Notices of Board Meetings, Minutes of Board Meetings, and the Company's Annual Report.
 - (3) Notices of Shareholders' Meetings and Minutes of Shareholders' Meetings.
 - (4) Reports on conflict of interest filed by Directors and Executives, and perform other actions as prescribed by the Capital Market Supervisory Board and relevant laws.
2. Notify the Board's and shareholders' resolutions and policies to relevant management, and provide preliminary advice and suggestions to the Board of Directors regarding the Company's regulations, policies, Articles of Association, and Corporate Governance best practices.
3. Ensure that Directors and Executives prepare reports on their interests and those of their related persons as required by law. Maintain such reports and provide copies to the Chairman of the Board and the Chairman of the Audit Committee.
4. Provide preliminary advice to Directors on legal matters, Company regulations, Good Corporate Governance principles, and the Code of Conduct that the Board must be aware of and comply with. Monitor consistent compliance and report significant changes in requirements or laws to the Board.
5. Support and facilitate training and knowledge-sharing sessions for Directors and Executives in areas relevant to their duties and specific committee roles.
6. Organize Shareholders' Meetings, Board Meetings, and Sub-committee Meetings in accordance with the law, the Company's Articles of Association, individual Committee Charters, and best practices. Record meeting minutes and follow up on the implementation of resolutions.
7. Ensure the disclosure of information and reports in the areas of their responsibility to relevant regulatory agencies.
8. Liaise and communicate with general shareholders to ensure they are informed of their rights.
9. Oversee the Board's activities and act as a coordinator between the Board of Directors and the Management. Provide relevant business information and report significant changes to the Board.

10. Facilitate the performance evaluation of the Board of Directors and all Sub-committees, including individual self-assessments, and report the results to the Board.
11. Communicate Good Corporate Governance practices to the Company's stakeholders through various public relations channels.
12. Perform any other actions to comply with the announcements of the Capital Market Supervisory Board, the Securities and Exchange Act, and other relevant laws and regulations.
13. Undertake any other duties as assigned by the Board of Directors.

2. Principles of Conduct for the Company Secretary

The Company Secretary must perform their duties with responsibility, due care, and honesty, and must comply with the law, the Company's objectives, the Articles of Association, and the resolutions of the Board and Shareholders. The Company Secretary shall:

1. Act in good faith for the best interests of the Company as a priority.
2. Not seek personal gain from the use of the Company's non-public information, nor misuse the Company's assets or business opportunities in a manner that violates the general criteria or practices prescribed by the SEC, the Stock Exchange of Thailand (SET), and relevant laws.

Directorships and Management Positions of Directors and Executives in the Company, Subsidiaries, and Related Companies as of December 31, 2025

Company Name	Mr. Thanwa Laohasriwong	Mr. Somsak Pratomsrimek	Mr. Piyapong Thanyasrisung	Mr. Pinjsorn Luechaikajohnpan	Mr. Palin Lojanagosin	Ms. Lalinthip Yiampholphet	Ms. Thachanun Techasombooranakit	Mr. Thanut Techalert	Mr. Ake Tangkananond	Ms. Suphattakit Jethaveekij	Ms. Napat Prinyanusorn	Mr. Maitri Urchitanantakul
1. The Company	X, I, III	I, III, IV	/	/	/	I, III, V	I, III, V	I, II	I, II	I, II	//	//
2. WealthX Securities Co., Ltd.								I, II	//	/		I, II
3. WealthX Management Co., Ltd.								X, I, II	I, II			I, II
4. 2000 Publishing and Media Co., Ltd.				/	/							
5. W.P.S. Media Co., Ltd.				/	/							
6. Triple Play Co., Ltd.				/	/							
7. Tuna Advertising Co., Ltd.				/	/							
8. Boardway Media Co., Ltd.				/	/							
9. Multi Sine Co., Ltd.				/	/							
10. Master Standard Display Co., Ltd.				/	/							
11. Wonderbite Co., Ltd.				/	/							
12. S. Thana Media Co., Ltd.				/	/							
13. Stark Multimedia Co., Ltd.				/	/							
14. Splash Media Co., Ltd.				/	/							
15. Aqua Ad Co., Ltd.				/	/							

Company Name	Mr. Thanwa Laohasiriwong	Mr. Somsak Pratomsimek	Mr. Piyapong Thanyasrisung	Mr. Pinjsorn Luechaikajohnpan	Mr. Palin Lojanagosin	Ms. Lalinthip Yiampholphet	Ms. Thachanun Techasombooranakit	Mr. Thanut Techalert	Mr. Ake Tangkananond	Ms. Suphattakit Jethaveekij	Ms. Napat Prinyanusorn	Mr. Maitri Urchitanantakul
16. Independent Artist Management Co., Ltd.				/	/							
17. Innolife Solution Co., Ltd.				/	/							
18. The One Plus Co., Ltd.				/	/							
19. Baseline Entertainment Co., Ltd.				/	/							
20. Race Up Work Co., Ltd.				/	/							
21. Rajadamnern Stadium Co., Ltd.				/	/							
22. Verichai Co., Ltd.				/	/							
23. WorkVenture Technologies Co., Ltd.				/	/							
24. M.I.S. Media Co., Ltd.				/	/							
25. Plan B CS Co., Ltd.				/	/							
26. Plan B Media Plc.				/, //	/, //							
27. Plan B Eleven Co., Ltd.				/	/							
28. Maxview Media Group Co., Ltd.				/	/							
29. Ad Cuisine Co., Ltd.				/	/							
30. At Scale Asia Co., Ltd.				/	/							
31. Global Sport Ventures Co., Ltd.				/	/							

Company Name	Mr. Thanwa Laohasiriwong	Mr. Somsak Pratomrimek	Mr. Piyapong Thanyasrisung	Mr. Pinjorn Luechaikajohnpan	Mr. Palin Lojanagosin	Ms. Lalinthip Yiampholphet	Ms. Thachanun Techasombooranakit	Mr. Thanut Techalert	Mr. Ake Tangkananond	Ms. Suphattakit Jethaveekij	Ms. Napat Prinyanusorn	Mr. Maitri Urchitanantakul
32. Co-Mass Co., Ltd.				/	/							
33. Sine Work Media Co., Ltd.				/	/							
34. Bright Sky Media Co., Ltd.				/	/							
35. Classic Co., Ltd.			/									
36. Sharp Vision Co., Ltd.			/									
37. CPA Solutions Co., Ltd.		/										
38. WHA Utilities and Power Plc.		I, III, V										
39. WHA Real Estate Management Co., Ltd.		I, III,										
40. Talent Connect Co., Ltd.					/							
41. T Triple A Co., Ltd.								/				
42. TPBI Plc.	I, III, IV											
43. Krung Thai Bank Plc.	/											
44. Propaganda Co., Ltd.					/							
45. P.T.K. Trading Co., Ltd.				/								
46. PTT Global Chemical Plc.	I, III, IV											
47. Phattharachai Optic Co., Ltd.			/									

Company Name	Mr. Thanwa Laohasiriwong	Mr. Somsak Pratomsimek	Mr. Piyapong Thanyasrisung	Mr. Pinjsom Luechaikajohnpan	Mr. Palin Lojanagosin	Ms. Lalinthip Yiampholphet	Ms. Thachanun Techasombooranakit	Mr. Thanut Techalert	Mr. Ake Tangkananond	Ms. Suphattakit Jethaveekij	Ms. Napat Prinyanusorn	Mr. Maitri Urchitanantakul
48. Millennium Group Corporation (Asia) Plc.				/, ///, V								
49. Relationship Republic Co., Ltd.	/											
50. Vision Ventures Co., Ltd.			/, //									
51. Wisdom Value Consulting Co., Ltd.						/						
52. We Do Asia Co., Ltd.			/									
53. VV Distribution Co., Ltd.			/									
54. VV Retail Co., Ltd.			/									
55. VV Institution Co., Ltd.			/									
56. VV JV Holding Co., Ltd.			/									
57. Sridonchai Optic Co., Ltd.			/									
58. Eye Care Center Co., Ltd.			/									
59. Chiangmai International Optical Center Co., Ltd.			/									
60. Talis Asset Management Co., Ltd.								/				
61. Howan Big C Bangna Co., Ltd.			/									
62. Howan Silom 13 Co., Ltd.			/									
63. Howan Sukhaphiban 3 Co., Ltd.			/									

Company Name	Mr. Thanwa Laohasiriwong	Mr. Somsak Pratomsrimek	Mr. Piyapong Thanyasrisung	Mr. Pinjorn Luechaikajohnpan	Mr. Palin Lojanagosin	Ms. Lalinthip Yiampholphet	Ms. Thachanun Techasombooranakit	Mr. Thanut Techalerit	Mr. Ake Tangkananond	Ms. Suphattakit Jethaveekij	Ms. Napat Prinyanusorn	Mr. Maitri Urchitanantakul
64. Another Dot Co., Ltd.					/							
65. Ornsirin Holding Plc.		I, III, IV										
66. Optic Prime Co., Ltd.			/									
67. Rain Garden Co., Ltd.			/									
68. World Information Technology Co., Ltd.							/					
69. MIT29 Co., Ltd.										/		
70. Plan B Holding Co., Ltd.					/							
71. Wantawanit Co., Ltd.			/									
72. Wanwilai Co., Ltd.			/									
73. Amnet Co., Ltd.							/					
74. Pon Yang Kham Premium Co., Ltd.			/									
75. I Optic Co., Ltd			/									

Remarks: X = Chairman of the Board of Directors / = Director // = Executive /// = Independent Director IV = Chairman of Audit Committee V = Member of Audit Committee