

Profiles and Work Experience of Candidates Nominated for Election as Director of the Company

Mr. Tossri Khowsurat

Age 36 years
Nationality Thai
Type of Director Proposed for Appointment Executive Director



Educational Qualification

- Bachelor of Commerce in Finance, Deakin University, Melbourne, Australia
- Secondary Education, Ballarat Clarendon College, Australia

Director Training / Other

- Joint Operations Course, Class 2, Royal Thai Armed Forces Headquarters, 2021
- Director Accreditation Program (DAP), Class 170/2020, Thai Institute of Directors Association (IOD)
- Military Police Officer Basic Course, Class 45, 2019
- Officer Cadet Course, Class 96, 2012
- New Generation Leadership in Democracy Program, Class 1, King Prajadhipok's Institute, 2011

Previous Work Experience

2021 - 2024	Advisor / Investor in the Restaurant Business
2020 - 2021	Director, Ubon Bio Agriculture Company Limited
2020 - 2021	Director, Ubon Sunflower Company Limited
2020 - 2021	Director, Ubon Biogas Company Limited
2019 - 2023	Assigned to the Training Management Division, Training Department, Counter Terrorist Operations Center, Royal Thai Armed Forces Headquarters

Current Directorship / Executive Position

- **Other listed companies**

2025 - Present	Senior Executive Vice President Corporate Venture and Food & Hospitality, Ubon Bio Ethanol Public Company Limited
2021 - Present	Director, Nova Empire Public Company Limited

- **Non-listed companies**

2025 - Present Chief Executive Officer, Upbeats Group Co., Ltd.

Other Companies that compete with/related to the Company

-None-

Shareholding in the Company (as of 31 December 2024)

- Own shares: 10,855,300 shares
- Spouse / minor children's shares: 3,780,500 shares

Relationship among Family with Other Directors and Executive

Mr. Tossri Khowsurat is the son of Mrs. Saisunee Kuhakarn, a director, and the younger brother of Ms. Sureeyot Khowsurat, who serves as the Director and Chief Executive Officer.

Khowsurat Family is owned through STK Capital Co., Ltd. ("STK") 548,000,000 (14.00%) shares through K Plus Holding Co., Ltd. ("Kplus") totaling 460,520,000 shares (11.77%) and totaling both STK and Kplus are companies in which the Khowsurat family holds more than 90% shares.

Khowsurat family means Ms Sureeyot Khowsurat (daughter) Mr. Tossi Khowsurat (son) Mrs. Saisunee Kuhakarn (mother) Mr. Sittachai Khowsurat