

Supporting documents for Agenda No. 13&14:
 To Consider and Approve the Re-election of Directors who will retire by rotation.
 To Consider and Approve the Appointment of a New Directors.

Names and profiles of the persons nominated for appointment as directors

To Consider and Approve the Re-election of Directors who will retire by rotation.

Pursuant to Article 33 of the Company's Articles of Association, at each Annual General Meeting of Shareholders, one-third of the directors shall retire from the BOD. If the number of directors cannot be evenly divided into three parts, the number of directors closest to one-third shall retire.

At present, the Company has a total of 11 directors. Accordingly, the directors who are required to retire by rotation at the Annual General Meeting of Shareholders for the year 2026 comprise four directors, namely:

- | | |
|---------------------------------|--|
| 1. Mrs. Pornpring Suksantisuwan | Independent Director/ Chairman of the Audit Committee/ Member of the Human Resource, Remuneration and Corporate Governance Committee |
| 2. Mr. John Edwin Riggins | Director/ Member of the Human Resource, Remuneration and Corporate Governance Committee/ Member of the Executive Committee |
| 3. Mr. Vichate Tantiwanich | Director/ Chairman of the Human Resource, Remuneration and Corporate Governance Committee/ Chairman of the Executive Committee |
| 4. Ms. Kanya Chaisartitporn | Director |

In order to promote shareholders' rights and ensure equitable treatment of shareholders in accordance with the principles of good corporate governance, the Company Secretary announced on the Company's website and disclosed information electronically to the Stock Exchange of Thailand, inviting shareholders to propose qualified candidates for consideration and nomination as directors in accordance with the Company's director nomination criteria, as well as to propose agenda items. Such proposals were accepted during the period from 4 December 2025 to 31 January 2026.

The Company Secretary hereby informs that no shareholder proposed any individual for appointment as a director or submitted any agenda item to the Company during the said period.

Accordingly, the Company proposes the re-appointment of all four directors, who possess the required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 (1992), as amended, and the Securities and Exchange Act B.E. 2535 (1992), as amended. The proposed directors also possess the knowledge, expertise, and experience that would be beneficial to the Company's operations.

To Consider and Approve the Appointment of a New Directors

In order to ensure that the Company's Board of Directors structure remains appropriate for current management and supports the Company's business expansion, the Company finds it necessary to appoint new directors to strengthen the Board in terms of skills, expertise, and corporate governance. Therefore, it is proposed that the following qualified individuals be appointed as directors of the Company:

1. Mr. CHOTIPUN TIAVIWAT Proposed for appointment as Director
2. Mr. KYUYOON KIM Proposed for appointment as Independent Director

The Board of Directors, based on the recommendation of the Human Resources, Remuneration and Corporate Governance Committee ("**HR Committee**"), has carefully and prudently considered the nominations through the Company's nomination process. In assessing the appropriateness of the Board structure together with the qualifications, knowledge, capabilities, and experience of the nominees, the HR Committee has determined that both nominated individuals have passed the Company's nomination process, possess qualifications in accordance with relevant regulations, and are suitable for the Company's business operations. The Board therefore proposes that both nominated individuals be appointed as new directors of the Company.

Mrs. Pornpring Suksantisuwan		
Independent Director Chairman of the Audit Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee		
Key Profile		
Date of Appointment	25 August 2025	
Director Type	Independent Director	
Gender	Female	
Age	67 years	
Nationality	Thai	
Residence	Thailand	
Authorized Director/Signatory	No	
Education	• Bachelor of Accounting, Chulalongkorn University (1977–1980) • Master of Business Administration, American University of Human Sciences (Executive Program)	
Director Training Programs	Program	Class/ Year
	Director Certification Program (DCP)	Class 105/2008
	Director Accreditation Program (DAP)	Class 48/2005, Refresher 2025
	Corporate Governance for Capital Market Intermediaries (CGI)	Class 02/2015
	IT Governance and Cyber Resilience Program (ITG)	Class 10/2019
	Capital Market Academy (CMA)	Class 7
	Operation Risk Management Program	Singapore
	In-house Business Operation Risk Management Training	Taiwan
Relevant Experience	Mrs. Pornpring Suksantisuwan brings over four decades of distinguished expertise in securities business operations, risk management, internal audit, and corporate governance. Her career trajectory—from Chief Internal Auditor at Siam Commercial Bank to President of Finansia Syrus Securities—reflects deep proficiency in financial services oversight, IT governance, and capital markets compliance. She is recognized for her leadership in building robust risk management frameworks and driving operational excellence across Thailand's leading financial institutions.	

Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Independent Director Chairman of the Audit Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee	
Current Directorships in Other Listed Companies		
Company	Position	Industry
Waan Exchange Co., Ltd.	Chairman (digital asset exchange license application in process)	
Finansia X PCL	Director	
Finansia Syrus Securities PCL	Company Advisor	
Bualuang Wealth Co., Ltd.	Independent Director	
Previous Key Positions		
Period	Organization	Position
2019–2022	Finansia Syrus Securities PCL	Authorized Director; Executive Director; Chairman of Risk Management Committee; Chairman of IT Security Committee; Chairman of Private Fund Risk Committee
2011–2019	Finansia Syrus Securities PCL	Director and President
2007–2008	TMB Macquarie Securities (Thailand) Ltd.	Managing Director & Head of Financial Services Group (Thailand)
2004–2007	Macquarie Securities (Thailand) Ltd. / TMB Macquarie Securities (Thailand) Ltd.	Director & Chief Operating Officer
1981–1995	Siam Commercial Bank PCL	Chief Internal Auditor; Policy and Planning (various roles)
Skills and Expertise	Audit and Financial Oversight — Extensive background as Chief Internal Auditor at Siam Commercial Bank and Chairman of multiple Audit Committees, with deep expertise in financial statement review, internal controls, and audit processes Risk Management and Internal Control — Proven track record chairing Risk Management Committees and IT Security Committees at	

	Finansia Syrus Securities, establishing comprehensive enterprise risk frameworks Corporate Governance and Capital Market Compliance — Certified through DCP, DAP, and CGI programs with hands-on experience ensuring regulatory compliance across securities operations IT Governance and Cyber Resilience — Specialized training through ITG program with practical experience leading IT Security Committees in the securities industry Securities Business Operations — Former President of Finansia Syrus Securities with end-to-end knowledge of brokerage operations, wealth management, and capital markets business Digital Asset and FinTech — Current Chairman of Waan Exchange, providing strategic direction for digital asset exchange development								
Shareholding in the Company	None								
Other Disclosures									
	<table><tr><th>Item</th><th>Status</th></tr><tr><td>Family relationship with other directors/executives of the Company</td><td>None</td></tr><tr><td>Legal or regulatory proceedings in the past 5 years</td><td>None</td></tr><tr><td>Share purchase/sale agreements concerning the Company</td><td>None</td></tr></table>	Item	Status	Family relationship with other directors/executives of the Company	None	Legal or regulatory proceedings in the past 5 years	None	Share purchase/sale agreements concerning the Company	None
Item	Status								
Family relationship with other directors/executives of the Company	None								
Legal or regulatory proceedings in the past 5 years	None								
Share purchase/sale agreements concerning the Company	None								

Mr. John Edwin Riggins		
Director Member, Executive Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee		
Key Profile		
Date of Appointment	25 August 2025	
Director Type	Non-Executive Director	
Gender	Male	
Age	35 years	
Nationality	United States of America	
Residence	United States of America	
Authorized Director/Signatory	No	
Education	• Bachelor of Science (International Economics), University of Alabama, U.S.A. (2010–2013) • Exchange Program (Finance and Economics), Shanghai University of Finance and Economics, China (2011)	
Director Training Programs	Program	Class/ Year
	None	-
Relevant Experience	Mr. John Edwin Riggins is a seasoned executive and investor in the Bitcoin and digital asset ecosystem with over a decade of experience spanning venture capital, corporate leadership, and financial analysis. As CEO of HK Asia Holdings Limited and Founding Partner of UTXO Management's Bitcoin Ecosystem Fund, he has established himself as a key figure in institutional Bitcoin investment. His earlier career at FedEx provided a strong foundation in corporate finance, payments integration, and global operations, while his experience in China has equipped him with valuable cross-border business capabilities.	
Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Director (Non-Executive) Member, Executive Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee	
Current Key Positions in Other Organizations		
Company	Position	Industry
HK Asia Holdings Limited	Chief Executive Officer	Listed Company (Hong Kong)
UTXO Management	Founding Partner, Bitcoin Ecosystem Fund	Bitcoin Venture Capital

BTC Media	Partner	Bitcoin Media & Publishing	
Moon Inc.	Chief Executive Officer	Digital Assets	
Career History			
Period	Company	Position	Industry
2025–Present	HK Asia Holdings Limited	Chief Executive Officer	Listed Company (Hong Kong)
2023–Present	UTXO Management	Founding Partner, Bitcoin Ecosystem Fund	Bitcoin Venture Capital
2015–Present	BTC Media	Partner	Bitcoin Media & Publishing
2013–2015	FedEx	Business Analyst, Global Revenue Planning and Controls	Logistics & Transportation
2011–2013	Forza Financial	Credit Analyst and Loan Officer	Financial Services
2011	Dongbei Securities	Intern	Securities (China)
Skills and Expertise	Digital Assets and Bitcoin Ecosystem — Founding Partner of Bitcoin Ecosystem Fund at UTXO Management with deep expertise in Bitcoin investment landscape, ecosystem development, and institutional digital asset strategies Corporate Strategy and Executive Leadership — Current CEO of HK Asia Holdings Limited (Hong Kong-listed company) demonstrating proven capability in corporate governance and strategic management Venture Capital and Investment — Extensive experience in evaluating, structuring, and managing investments in the Bitcoin and blockchain ecosystem Financial Analysis and Risk Assessment — Strong foundation in corporate finance from FedEx, with expertise in revenue planning, budgeting, and credit analysis Payments Integration and Compliance — Exposure to payments systems, security protocols, and regulatory compliance through FedEx projects Cross-Border Business Operations — Experience working in China with Mandarin language exposure, enabling effective engagement with Chinese-speaking stakeholders		
Shareholding in the Company	None		
Other Disclosures			
	Item	Status	
	Family relationship with other directors/executives of the Company	None	

	Legal or regulatory proceedings in the past 5 years	None
	Share purchase/sale agreements concerning the Company	None

Mr. Vichate Tantiwanich		
Vice Chairman of the Board of Directors		
Key Profile		
Date of Appointment	25 August 2025	
Director Type	Non-Executive Director	
Gender	Male	
Age	64 years	
Nationality	Thai	
Residence	Thailand	
Authorized Director/Signatory	No	
Education	• Vajiravudh College (1970–1980) • Bachelor of Economics (Finance and Fiscal Policy), Chulalongkorn University (1980–1984) • Master of Business Administration (Finance & Marketing), University of Hartford, Connecticut, U.S.A. (1984–1986)	
Director Training Programs	Program	Class/ Year
	Director Certification Program (DCP)	Class 2/2000
	Director Accreditation Program (DAP) Refresher	Class 3/2006
	Audit Committee Program (ACP)	Class 28/2018
	Capital Market Academy (CMA)	Class 1
	National Defence College of Thailand (NDC)	Class 56
	Top Executive Program in Commerce and Trade (TEPCOT)	Class 3
	NIDA–Wharton Leadership Program, University of Pennsylvania	2003
	Leadership for Change (LFC)	Class 1
Relevant Experience	Mr. Vichate Tantiwanich brings over three decades of distinguished leadership in Thailand's capital markets, corporate governance, and strategic advisory sectors. His career spans senior executive roles at the Stock Exchange of Thailand, asset management firms, and board-level positions across listed companies in aviation, logistics, healthcare, and technology industries.	
Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Vice Chairman of the Board of Directors Chairman of the Executive Committee Chairman of the Human Resources, Remuneration and Corporate Governance (HRG) Committee	
Current Directorships in Other Listed Companies		
Company	Position	Industry

Asia Aviation Public Company Limited	Chairman of the Board; Chairman of the Audit Committee; Member, Nomination and Remuneration Committee	
Thai AirAsia Co., Ltd.	Chairman of the Board; Chairman of the Audit Committee; Chairman, Corporate Governance and Sustainability Committee; Member, Nomination and Remuneration Committee	
SCGJWD Logistics Public Company Limited	Lead Independent Director; Chairman of the Audit Committee; Member, Nomination, Remuneration, Corporate Governance and Sustainability Development Committee	
Bangkok Genomics Innovation Public Company Limited	Independent Director; Chairman of the Audit Committee	
Masterstyle Public Company Limited	Independent Director; Member, Audit Committee; Chairman, Nomination and Remuneration Committee	
ARIP Public Company Limited	Advisor to the Board (previously Executive Chairman, Jan 2023 – Jul 2025)	
Other Current Positions		
Organization	Position	
National Cyber Security Committee (Ministry of Digital Economy and Society)	Expert Member (Finance)	
Thai Inger Holding Public Company Limited	Chairman of Advisory Board	
Buriram Sugar Public Company Limited	Advisor to the Board	
Previous Key Positions		
Period	Organization	Position
2002–2010	The Stock Exchange of Thailand (SET)	Chief Marketing Officer, Issuers & New Listings and Markets Division
1999–2002	Krung Thai Asset Management Co., Ltd.	President and Chief Executive Officer
1996–1999	Kasikorn Asset Management Co., Ltd.	Assistant Managing Director
1986–1988	TISCO Bank Public Company Limited	Loan Officer

Skills and Expertise	Corporate Governance and Board Leadership — Extensive experience as Chairman and Lead Independent Director across multiple listed companies, with deep expertise in board committee functions Capital Markets and Securities — Former Chief Marketing Officer at SET with comprehensive knowledge of listing requirements, market operations, and investor relations Asset Management — Former President and CEO of Krung Thai Asset Management, with expertise in investment management and fund operations Audit and Risk Oversight — Certified through ACP training with hands-on experience chairing audit committees across multiple industries including aviation, logistics, and healthcare Human Resources and Remuneration Governance — Experienced in chairing HRG and Nomination/Remuneration committees, overseeing executive compensation frameworks Digital and Cybersecurity Governance — Member of the National Cyber Security Committee, providing strategic oversight on national cybersecurity policy Strategic Advisory — Founder and Chairman of multiple consulting firms specializing in business transformation, software solutions, and organizational development	
Shareholding in the Company	None	
Other Disclosures		
	Item	Status
	Family relationship with other directors/executives of the Company	None
	Legal or regulatory proceedings in the past 5 years	None
	Share purchase/sale agreements concerning the Company	None

Miss Kanya Chaisartitporn		
Director		
Key Profile		
Date of Appointment	11 April 2025	
Director Type	Non-Executive Director	
Gender	Female	
Age	39 years	
Nationality	Thai	
Residence	Thailand	
Authorized Director/Signatory	Yes	
Education	Bachelor of Business Administration (Accounting), Griffith University, Gold Coast, Australia	
Director Training Programs	Program	Class/ Year
	None	-
Relevant Experience	Miss Kanya Chaisartitporn brings over 15 years of professional experience in the integrated resort and entertainment industry, with expertise spanning marketing, customer relationship management, and business development across leading global gaming and hospitality corporations in Macau. Her career progression through MGM Resorts International, Galaxy Entertainment Group, and Melco Resorts & Entertainment demonstrates a strong track record in high-net-worth client management, VIP marketing, and strategic business development. She previously served as Chief Executive Officer of DV8 Public Company Limited before transitioning to a non-executive board role.	
Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Director (Non-Executive) Authorized Director/Signatory	
Previous Position at DV8 Public Company Limited		
Period	Position	
April 2025 – August 2025	Chief Executive Officer	
Career History		
Period	Organization	Position
2022–Present	Million Foods Co., Ltd.	Marketing Executive

2019–2025	Melco Resorts & Entertainment	Business Development Executive
2014–2019	Galaxy Entertainment Group	Senior Customer Relationship Manager
2009–2014	MGM Resorts International	Marketing Officer
Skills and Expertise	Business Development — Extensive experience in strategic business development within the integrated resort and entertainment industry across Asia Marketing and Customer Relationship Management — Proven track record in VIP customer management, marketing strategy, and high-net-worth client engagement at global gaming corporations Hospitality and Entertainment Industry — Deep operational knowledge of the integrated resort sector gained through progressive roles at MGM, Galaxy, and Melco Accounting and Financial Literacy — Bachelor's degree in Accounting providing foundational expertise in financial management and reporting	
Shareholding in the Company	Item	Details
	Shareholding in DV8 Public Company Limited	363,791,900 shares (22.43%)
Other Disclosures		
	Item	Status
	Family relationship with other directors/executives of the Company	None
	Legal or regulatory proceedings in the past 10 years	None
	Criminal conviction	None
	Bankruptcy or receivership	None
	Directorship in other listed companies	None
	Directorship in non-listed companies	None
	Businesses that may cause conflicts of interest with the Company	None

Dr. Chotiphun Tiaviwat			
Co-Chief Executive Officer			
Key Profile:			
Position	Co-Chief Executive Officer		
Date of Appointment	August 2025		
Age	37 years		
Nationality	Thai		
Authorized Signatory	No		
Education	Degree	Field	Institution
	Ph.D.	Development Administration (Public Policy / Fiscal Policy)	National Institute of Development Administration (NIDA)
	M.A.	Business and Managerial Economics	Chulalongkorn University (Scholarship; First Class Honors)
	B.A.	Finance & Global Economics	Chulalongkorn University (Scholarship)
Professional Experience			
Period	Company	Position	
2020–Present	Kliff Capital	Partner	
2020–Present	The Secretariat of The Senate	Advisor (Specialist Field)	
2020–2023	DV8 Public Company Limited	Director; Investment Committee Member; Corporate Advisor	
2017–2020	Demeter Corporation PCL	Director; Investment Committee Member; Corporate Advisor	
2014–2017	Demeter Corporation PCL	Vice Chairman; Chairman of Executive Committee	
2012–2016	Sugar Hill Global Capital (SHGC)	Finance Director	
2010–2014	DBS Vickers Securities (Thailand)	Assistant Manager, Investment Strategist	

Skills and Expertise	• Corporate strategy and investment direction • Corporate finance, restructuring, and special situations • Capital markets and private wealth management • Public policy and fiscal policy
Shareholding in the Company	None
Other Disclosures:	
Item	Status
Family relationship with directors/executives	None
Legal or regulatory proceedings in the past 5 years	None

Kyuyoon Kim

Chief Executive Officer at Happyblock Inc.

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Work Experience

Chief Executive Officer & Founder June. 2022 ~ present - Happyblock Inc. | Seoul, South Korea

Happyblock is Korea's first regulated digital asset prime brokerage and custody service provider, offering institutional-grade infrastructure for virtual assets.

- Leading strategy and operations for Korea's first licensed VASP prime brokerage platform
- Established partnerships with global custody and settlement service providers
- Developed comprehensive custody infrastructure and operational frameworks
- Built institutional-grade digital asset trading and risk management systems
- Successfully navigated regulatory compliance and licensing processes in Korea

Head of DT Oct 2021 ~ June 2023 - SK Securities | Seoul, South Korea

Led specialized digital asset and derivatives operations at one of Korea's major securities firms.

- Established and managed SK Securities' digital asset specialist team
- Developed cryptocurrency trading infrastructure and compliance frameworks
- Led business development initiatives for STO, Bitcoin ETF

Option Trader Oct. 2014 ~ Sep 2021 - Yuanta Securities Korea | Seoul, South Korea

Managed equity derivatives and market making operations.

- Led global equity derivatives trading desk
- Developed and executed market making strategies
- Managed risk for complex derivatives portfolios
- Established systematic trading infrastructure

Quant July 2012 ~ Sep. 2014 – Fn Pricing Agency | Seoul, South Korea

Served in strategic business development and corporate finance role.

- Led valuation of interest rate and FX structured products, foreign currency bonds.
- Developed quantitative models for pricing non-vanilla products and advised on IFRS 9 hedge accounting systems for structured products.

- Managed fund valuation and services for domestic asset managers and planned/maintained the "SmartQuant" structured product issuance and management solution.

Financial Industry Experience

Prime Brokerage and Custody Operations

- Established Korea's first institutional regulated digital asset platform
- Built comprehensive custody infrastructure meeting international standards
- Developed institutional-grade OMS/EMS systems
- Created operational frameworks for digital asset prime services

Digital Asset Business Development

- Pioneered cryptocurrency trading operations at major Korean securities firm
- Developed blockchain-based business models and revenue streams
- Established strategic partnerships with global crypto infrastructure providers
- Built compliance frameworks for Korean VASP regulations

Derivatives and Trading

- Managed global equity derivatives and options trading desks
- Executed sophisticated market making and systematic trading strategies
- Built risk management systems for complex derivatives portfolios
- Led structured products business including ELS, ELW operations

Education

Yonsei University | Bachelor of Science in Physics | 2002-2008

Yonsei University | Master of Science in Mathematics | 2009-2012

Other

Professional Certifications: Securities Investment Advisor License (Korea)

Languages: Korean (Native), English (Business Proficient)

Date of Birth: February 14, 1984

Nationality: Republic of Korea

Location: Seoul, South Korea

About Kyuyoon(Luis) Kim

Kyuyoon Kim is the founder and CEO of HappyBlock and a seasoned expert specializing in derivatives and digital assets. He graduated from Yonsei University with a dual major in Physics and Mathematics, and built his career as a quant and trader at a domestic securities firm, working across global futures and options, structured products (EMTN), and digital asset desks while leading various digital asset initiatives.

Leveraging this hands-on experience and his deep understanding of blockchain and regulation, he founded HappyBlock, where he has built one of Korea's first institutional-grade digital asset prime brokerage infrastructures and led the acquisition of a VASP license as well as key global partnerships. In addition, over the past year he has been providing end-to-end consulting and services on digital assets to domestic DAT institutions, further establishing himself as a leading DAT expert in the Korean capital market. He is also at the forefront of advancing institutional access to digital assets in Korea, emphasizing fair price discovery, regulation-friendly product structures, and robust infrastructure, while playing a leading role in discussions around stablecoin regulation and the expansion of the corporate digital asset market.