

**Consideration of agenda 5: Curriculum Vitae of the Nominated Person to be elected as Director of
TSR Living Solution Public Company Limited**

Name : Mr. Manas Jamveha
Age : 69 Years
Shareholding : - None
Education : - M.B.A., Sukhothai Thammathirat University
 - M.A. (Public Administration), Thammasat University
 - LL.B. (Laws), Thammasat University



Director Training : **Thai Institute of Directors (IOD)**
 - Risk Management Program for Corporate Leaders (RCL9)
 - Successful Formulation & Execution of Strategy (SFE) 27
 - Ethical Leadership Program (ELP) 1/2014
 - Role of the Chairman Program (RCP) 32/2013
 - Audit Committee Program (ACP) 41/2012
 - Directors Certification Program (DCP 71/2006)

Work Experiences In the past 5 years

2024 – Present : Independent Director / Chairman of the Board of Directors.
CMO Public Company Limited

2024 – Present : Director
ASEAN POTASH CHAIYAPHUM PUBLIC COMPANY LIMITED

2023 – Present : Council Member
King Prajadhipok's Institute.

2018 – Present : Director / Chairman of Audit Committee
Bank of Thailand.

2017 – Present : Member of the Government Audit and Evaluation Committee
Office of the Public Sector Development Commission.

2017 – Present : Board Member / Chairman of the Audit Committee / Chairman of the Risk Management Committee
Defence Technology Institute.

2015 – Present : Council of State Member
Office of the Council of State.

2015 – Present : Director
Institute for Good Governance Promotion

The position is Directors / managers in Other Organizations:

Listed Companies 1 Company	Independent Director / Chairman of the Board of Directors. CMO Public Company Limited
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

- Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -None-
- Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
- Having the significant business relations that may affect the ability to perform independently -None-

**Consideration of agenda 5: Curriculum Vitae of the Nominated Person to be elected as Director of
TSR Living Solution Public Company Limited**

Name : Mr. Mayta Chanchamcharat
Age : 60 Years
Shareholding : -None-
Education : - Master of Business Administration, Indiana University, USA
 - Bachelor of Finance and Banking, Faculty of Commerce and Accountancy, Chulalongkorn University



Director Training : **Thai Institute of Directors (IOD)**
 - Role of the Chairman Program (RCP) 45/2019
 - Directors Certification Program (DCP) 124/2009

Work Experiences In the past 5 years

2021 - Present : Chairman of the Board / Chairman of the Risk Management Committee
 Britania Public Company Limited
2015 - Present : Director
 Origin Property Public Company Limited
2021 - Present : Director
 Park Luxury Company Limited
2021 - Present : Director
 Prominent Asset Management Company Limited

The position is Directors / managers in Other Organizations:

Listed Companies 2 Company	Chairman of the Board / Chairman of the Risk Management Committee Britania Public Company Limited Director Origin Property Public Company Limited
Non - Listed Companies 2 Company	Director Park Luxury Company Limited Director Prominent Asset Management Company Limited
Other Business which may have conflict interest	-None-

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -None-
2. Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
3. Having the significant business relations that may affect the ability to perform independently -None-

**Consideration of agenda 5: Curriculum Vitae of the Nominated Person to be elected as Director of
TSR Living Solution Public Company Limited**

Name : Ms. Sumana Vonggapan
Age : 75 Years
Shareholding : 0.113 (%) 684,000 Shares
Education : - Master's degree in Business Administration, Southeastern Oklahoma State USA
 - Bachelor's degree (Honors) in Communication Arts, Chulalongkorn University.



Director Training : **Thai Institute of Directors (IOD)**
 - Director Accreditation Program (DAP) Class 47/2005

Work Experiences In the past 5 years

2021 – Present : Nominating and Remuneration Committee
 DHIPAYA GROUP HOLDINGS PUBLIC COMPANY LIMITED

2015 – Present : Chairman of the Board of Directors
 Develop Property Co., Ltd.

2014 – Present : Chairman of the Board of Directors
 Dhipaya Training Center Co.,Ltd.

2011 – Present : Nominating and Remuneration Committee
 Dhipaya Insurance Public Company Limited

2010 – Present : Advisor to the Chairman of the Board.
 Dhipaya Insurance Public Company Limited

2015 – Jan 2025 : Independent Director
 Chairman of the
 TSR Living Solution Public Company Limited

2023 – 2024 : Audit Committee Nominating and Remuneration Committee
 TSR Living Solution Public Company Limited

The position is Directors / managers in Other Organizations:

Listed Companies 2 Company	Nominating and Remuneration Committee DHIPAYA GROUP HOLDINGS PUBLIC COMPANY LIMITED Nominating and Remuneration Committee Dhipaya Insurance Public Company Limited
Non - Listed Companies 2 Company	Chairman of the Board of Directors Dhipaya Training Center Co.,Ltd. Chairman of the Board of Directors Develop Property Co., Ltd.
Other Business which may have conflict interest	-None-

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

- Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -None-
- Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
- Having the significant business relations that may affect the ability to perform independently -None-