

Profiles of the Independent Directors proposed as proxy for shareholders

1) Name / Surname : Mrs. Unakorn Phruithithada
 Age : 66 years
 Position : Director, Independent Director and Chairman of the Audit Committee.
 Date of Appointment : 21 April 2021 - present (3 years)
 Education : - Bachelor of Accounting (1st Class Honour), Thammasat University.
 - Master of Accounting (1st score level), Thammasat University.
 - Master of The Computer Application and Information System with Distinction, New York University, USA.
 - Certified Public Accountant of Thailand.
 - Certified Public Accountant, New York, USA.
 Director Certificate : - Advanced Audit Committee Program (AACP 37/2020) / Thai IOD.
 - Director Certification Program (DCP 48/2004) / Thai IOD.
 - Director Examination (Exam 14/2004) / Thai IOD.
 Work Experience/ : Listed Companies
 Other Positions 2019 - present Independent Director and Audit Committee,
 Sritrang Glove (Thailand) Public Company Limited.



Non Listed Companies

2022- present Independent Director and Chairman of the Audit Committee, Industrial and Commercial Bank of China (Thai) PLC.
 2021 - present Chairperson of the Subcommittee to Conduct Feasibility Study for the Preparation of Accounting Standards for Digital Asset.
 2020 - present Chairperson of the Subcommittee to study and follow the development of IFRS, Federation of Accounting Professions under the Royal Patronage of His Majesty the King.
 2017 - 2020 Member of Accounting Standard Setting Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King.
 1994 - 2018 Auditor (Partner), PricewaterhouseCoopers Ltd.

Shareholding of the Company (As of 14 March 2024) : - None -

The company's securities holdings Directly : - None -

and indirectly in business of any company or subsidiaries

Forbidden Qualifications : Never dishonestly committed an offence against property, Never entered into any transaction which may cause conflict of interest against Company during the year.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2023

1) The Annual General Shareholders' Meeting attendance : 1/1 time
 2) The Board of Directors Meeting attendance : 8/8 times
 3) The Audit Committee Meeting attendance : 4/4 times

Profiles of the Independent Directors proposed as proxy for shareholders

2) Name / Surname : Dr.Anuphan Kitnitchiva, (Ph.D.)
 Age : 61 Years.
 Position : Director, Independent Director
 Chairman of the Nomination and Remuneration Committee and
 Chairman of the Sustainable Development Committee.
 Date of Appointment : 25 April 2022 - present (2 Years)
 Education : - Ph.D. (Development Administration), School of Public Administration
 (International Doctoral Program), the National Institute of Development
 Administration, Bangkok.



- LLM (Business Law), Thammasat University, Bangkok.
 - LLB (Honours), Thammasat University, Bangkok.

Director Certificate : - Successful Formulation and Execution of Strategy (SFE 26/2559)/ Thai IOD.
 - Role of the Chairman Program (RCP) 38/2016 / Thai IOD.
 - Advance Audit Committee Program 17/2014 / Thai IOD.
 - Director Certification Program (DCP) 130/2010 / Thai IOD.

Work Experiences : Listed Companies

/Other Positions 2022 - Present Director, Prinsiri PLC.
 2020 - Present Director, Rojukiss International PLC.
 2013 - Present Independent Director and Chairman of the Audit Committee, Thai Poly Acrylic PLC.

Non Listed Companies

2023 - Present Director, Thai Udonthani Sugar Mill Co., Ltd.
 2022 - Present Chairman of the Board of Directors, Principal Healthcare - Sakonnakhon Co., Ltd.
 2022 - Present Director, Dherakupt Legal Outsourcing Ltd..
 2021 - Present Chairman of the Board of Directors, TV Burabha Co., Ltd.
 2004 - Present Managing Director, Dherakupt International Law Office Ltd.

Shareholding of the Company (As of 14 March 2024) : - None -

The company's securities holdings Directly : - None -
 and indirectly in business of any company or subsidiaries

Forbidden Qualifications : Never dishonestly committed an offence against property, Never entered into any transaction which may cause conflict of interest against Company during the year.

Conflict of Interests in the Proposed Agenda : - None -

Attendance in the year 2023

- 1) The Annual General Shareholders' Meeting attendance : 1/1 time
- 2) The Board of Directors Meeting attendance : 8/8 times
- 3) The Nomination and Remuneration Committee Meeting attendance : 6/6 times
- 4) The Sustainable Development Committee Meeting attendance : 2/2 times