

Details of Independent Directors who are Nominated to be the Shareholders' Proxy

1) Name / Surname : Mr. Chanin Khaochan
 Age : 62 years
 Position : Chairman, Independent Director, and
 Member of Sustainable Development Committee
 Date of Appointment : 25 April 2024 - Present
 Education : - Bachelor of Engineering (Mechanical Engineer), Chulalongkorn University
 - Diploma, National Defense College, The National Defense Course Class 60
 Director Certificate : - Director Certification Program (DCP 355/2024), Thai IOD
 - Role of the Chairman Program (RCP 58/2024), Thai IOD
 Work Experience/ : Listed Companies
 Other Positions -None-



Non Listed Companies
 2020 - 2023 Deputy Secretary General / Chief Information Officer / Chief Change Officer
 Office of the Board of Investment, Thailand (OBOI)
 2019 - 2020 Senior Executive Investment Advisor
 2017 - 2019 Executive Director, Information Technology Center
 2015 - 2017 Executive Director, Regional Investment and Economic Center 4 Chonburi,
 Board of Investment Chonburi Office

Shareholding of the Company (As of 14 March 2025) : - 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 2024

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

Details of Independent Directors who are Nominated to be the Shareholders' Proxy

2) Name / Surname : Mr. Kajornkiet Aroonpirodjanakul
 Age : 64 years
 Position : Independent Director, Chairman of the Audit Committee
 Date of Appointment : 25 April 2024 - Present
 Education : - Bachelor of Accountancy, Chulalongkorn University
 - Master of Business Administration, Thammasat University
 - Certified Public Accountant (CPA) Thailand, Authorized Auditor of SET
 (until 2021)



Director Certificate : - Director Certification Program (DCP 176/2013), Thai IOD

Work Experiences : Listed Companies

/Other Positions	2024 – Present	Independent Director, Audit Committee and Nomination and Remuneration Committee, Thai Poly-Acrylic PLC.
	2023 – Present	Independent Director, Audit Committee and Nomination and Remuneration Committee, Alpha Divisions PLC.

Non Listed Companies

1995 - 2021	Partner, PricewaterhouseCoopers ABAS, Thailand
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Shareholding of the Company (As of 14 March 2025) : - 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 2024

- | | |
|--|-------------|
| 1) The Annual General Shareholders' Meeting attendance | : - |
| 2) The Board of Directors Meeting attendance | : 6/6 times |
| 3) The Audit Committee | : 3/3 times |
| 4) The Corporate Governance Committee | : 1/1 time |