

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

1) Name / Surname : Mr. Chanin Khaochan  
 Age : 63 years  
 Position : Chairman, Independent Director, and  
 Chairman of the Sustainable Development Committee  
 Date of Appointment : 25 April 2024 - Present  
 Education : - Bachelor of Engineering (Mechanical Engineering), 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  
 Position in other Company : Listed Company -None-  
 /Organization/Institution Non Listed Company -None-



Work Experience

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 31 December 2025) : - None -

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

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 agendas for the 2026 Annual General Meeting of Shareholders : - None -

**Attendance in the year 2025**

1) The Annual General Shareholders' Meeting Attendance	: 1/1 time
2) Board of Directors Meeting Attendance	: 9/9 times
3) Sustainable Development Committee Meeting Attendance	: 3/3 times

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

2) Name / Surname : Mr. Kajornkiet Aroonpirodjanakul  
 Age : 65 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  
 - Advanced Audit Committee Program (AACP 57/2025) / Thai IOD  
 - ESG in the Boardroom: A Practical Guide for Board ESG (ESG 12/2025) / Thai IOD

Position in other Company : In Other Listed Companies

/Organization/Institution	2025 - Present	Independent Director, and Member of the Audit Committee WP Energy PLC.
	2024 – Present	Independent Director, and Chairman of the Audit Committee Thai Poly-Acrylic PLC.
	2023 – Present	Independent Director, Chairman of the Nomination and Remuneration Committee, and Member of the Audit Committee Alpha Divisions PLC.

: In Other Non-Listed Company

/Organization/Institution	2024 - Present	Independent Director, and Chairman of the Audit Committee KMP Corporation PLC.
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Work Experiences : 1995 - 2021 Partner, PricewaterhouseCoopers ABAS, Thailand

Shareholding of the Company (As of 31 December 2025) : - None -

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

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 agendas for the 2026 Annual General Meeting of Shareholders : - None -

Attendance in the year 2025

1) The Annual General Shareholders' Meeting Attendance	: 1/1 time
2) Board of Directors Meeting Attendance	: 8/9 times
3) Audit Committee Meeting Attendance	: 4/4 times