

Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Extraordinary General Meeting of Shareholders No. 1/2024

Name	:	Mr. Akarat Na Ranong
Position	:	Independent Director and Chairman of the Audit Committee
Age	:	71 years
Address	:	256 Soi Sukhumvit 55 (Thonglor) Khlong Tan Nuea, Wattana Bangkok 10110
Family relationship with executives of the Company	:	None
Educational background	:	- Master's Degree, Business Administration (Management), Marshall University, USA.
Training relating to role and duties of director	:	- Advance Audit Committee Program (AACP 44/2022): IOD - Ethical Leadership Program (ELP 18/2020): IOD - Certificate, Role of Chairman Program (RCP 2017): IOD - Certificate, Director Certification Program (DCP 2013): IOD - Certificate, Role of Compensation Committee (RCC 2007): IOD - Certificate, Director Accreditation Program (DAP 2007): IOD - Certificate, Audit Committee Program (ACP 2004): IOD - Seminar on Role of Audit Committee of listed company (2021), the Securities and Exchange Commission - Certificate, Leadership Program, (Class 6/2008), Capital Market Academy
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the Extraordinary General Meeting of the Shareholders No. 1/2024 for consideration	:	None

In this regards, the Independent Director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws to the Company and the proxy.

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Name	:	Mr. Chatrapee Tantixalerm
Position	:	Independent Director and Audit Committee
Age	:	61 years
Address	:	2 Soi Sri Sa-Nguan, Samsen-Nok, Huay Kwang, Bangkok 10310
Family relationship with executives of the Company	:	None
Educational background	:	MBA Finance, Sasin Graduate Institute of Business Administration of Chulalongkron University
Training relating to role and duties of director	:	- Corporate Governance for Capital Markets Intermediari (2/2558): Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) (48/2548): Thai Institute of Directors Association (IOD)
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the Extraordinary General Meeting of the Shareholders No. 1/2024 for consideration	:	None

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Name	:	Mr. Kamol Ratanachai
Position	:	Independent Director and Audit Committee
Age	:	58 years
Address	:	54 Soi Ramkhamhaeng 58/3 separation 4 Hua Mak, Bangkapi, Bangkok 10240
Family relationship with executives of the Company	:	None
Educational background	:	<ul style="list-style-type: none">- Master of Business Administration (MBA), Bangkok University- Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
Training relating to role and duties of director	:	<ul style="list-style-type: none">- CAC SME IA Certification: Thailand's Private Sector- Collective Action Coalition Against Corruption (CAC)- Director Leadership Certification Program (2023): IOD- Strategic Board Master Class (SBM) (2023): IOD- Advanced Audit Committee Program (AACP) (2022): IOD- Corruption Risk and Control Workshop (CRC) (2022): IOD- Ethical Leadership Program (ELP) (2019): IOD- Corporate Governance for Executives (CGE) (2019): IOD- Certificate, How to Develop a Risk Management Plan (HRP) (2018): IOD- Certificate, Risk Management Program for Corporate Leaders (2017): IOD- Certificate, Director Certification Program (2016): IOD- Certificate, Anti-Corruption: The Practical Guide (2015): IOD- Certificate, How to Measure the Success of Corporate Strategy (2013): IOD- Certificate, Successful Formulation & Execution of Strategy (2012): IOD
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the Extraordinary General Meeting of the Shareholders No. 1/2024 for consideration	:	None

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