

Detailed Profile of Independent Directors that Shareholders can Consider Appointing as Proxies

Name-Surname	Ms. Lalita Hongratanawong	Age	46 years
Address	255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120		
Director Type	Independent Director		
Position	<ul style="list-style-type: none"> - Member of Audit Committee - Chairman of Nomination and Remuneration Committee 		
Appointment Date of	3 December 2018 (served as independent director for 5 years 4 months)		
Education	<ul style="list-style-type: none"> - Ph.D. in Management Science (Finance), Illinois Institute of Technology - Master of Finance, Illinois Institute of Technology - Master of Information Technology in Business (MIS), Chulalongkorn University - Bachelor of Accountancy (AIS), Chulalongkorn University 		
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) 2017 - Director Accreditation Program (DAP) 2016 - Board Nomination and Compensation 2019 		
Board Member/Management in Other Listed Companies	Duration	Positions	Organisation Name/Company
	2018 - present	Independent Director, Member of Audit Committee and Chairman of Nomination and Remuneration Committee	Infrasat Public Company Limited
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company
	2021 - present	Director	Int X Co., Ltd.
Working Experience during the past 5 years	Duration	Positions	Organisation Name/Company
	2010 - present	Lecturer	University of the Thai Chamber of Commerce
	2019 - 2023	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee	Syn Mun Kong Insurance Public Company Limited
Meeting Attendance in 2023	<ul style="list-style-type: none"> • Board of Directors 11/11 times (100.00%) • Audit Committee 6/6 times (100.00%) • Nomination and Remuneration Committee 3/3 time (100.00%) • The Annual General Meeting 1/1 times (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2023	- None -		
Legal Dispute during the past 10 years	- None -		
Special Interest in Meeting Agenda	- None -		

Name-Surname	Mr. Nattawut Viboonpatanawong	Age	41 years
Address	255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120		
Director Type	Independent Director		
Position	Chairman of Risk Management Committee		
Appointment Date of	3 December 2018 (served as independent director for 5 years 4 months)		
Education	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Engineering Program, King Mongkut's Institute of Technology Ladkrabang 		
Director Training Program	- Director Accreditation Program (DAP) 148/2018		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company
	2006 - present	Director and President	V.B. Engine Impex Company Limited
	2021 - present	Director and President	Ease 14 Estate Company Limited
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2023	<ul style="list-style-type: none"> • Board of Directors 11/11 times (100.00%) • Risk Management Committee 2/2 times (100.00%) • The Annual General Meeting 1/1 times (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2023	60,000 shares (0.01%)		
Legal Dispute during the past 10 years	- None -		
Special Interest in Meeting Agenda	- None -		