

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

Name-Surname	Ms. Sopawadee Lertmanaschai	Age	71 years
Address	255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120		
Director Type	Independent Director		
Position	<ul style="list-style-type: none"> - Chairman of Audit Committee - Member of Nomination and Remuneration Committee 		
Appointment Date of	24 March 2021 (served as independent director for 3 years 6 months)		
Education	<ul style="list-style-type: none"> - Master of Science (Accounting), Thammasat University - Bachelor of Law, Thammasat University - Bachelor of Science (Accounting), Thammasat University 		
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) 2/2543 - Audit Committee Program (ACP) 27/2009 - Successful Formulation & Execution of Strategy (SFE) 6/2010 - Corporate Governance for Capital Market Intermediaries (CGI) 22/2562 - Subsidiary Governance Program (SGP) 9/2024 		
Board Member/Management in Other Listed Companies	Duration	Positions	Organisation Name/Company
	2018 - present	Independent Director and Chairman of the Audit Committee	Central Plaza Hotel Public Company Limited
	2015 - present	Independent Director and Chairman of the Audit Committee	Maybank Securities (Thailand) Public Company Limited
	2014 - 2021	Independent Director, Audit and Risk Committee and Corporate Social Responsibility Committee for Sustainable Development	Intouch Holdings Public Company Limited
	2019 - 2021	Independent Director	Dohome 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
	2022 - present	Director	Cheese Digital Network Co., Ltd.
	2020 - present	Independent Director and Chairman of the Audit Committee	Chotiwat Manufacturing Public Company Limited
	2019 - present	Director	The Stock Exchange of Thailand
	2019 - present	Director and the Chairman of Audit Committee	The Stock Exchange of Thailand, Thailand Securities Depository
2018 - present	Chairman and Independent Director	KTBST REIT Management Co., Ltd.	
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%) • Audit Committee 6/6 times (100.00%) • Nomination and Remuneration Committee 3/3 times (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. Vinit Usavakidviree	Age	68 years
Address	255, 257 Sathupradit 58, Bangpongpan, Yannawa Bangkok 10120		
Director Type	Independent Director		
Position	- Member of Audit Committee		
Appointment Date of	3 December 2018 (served as independent director for 5 years 9 months)		
Education	- Doctor of Pharmacy, Chulalongkorn University		
Director Training Program	- Director Accreditation Program (DAP) 159/2019		
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	- None -		
Working Experience during the past 5 years	Duration	Positions	Organisation Name/Company
	2019 - present	Specialised Pharmacist	Food and Drug Administration, Ministry of Public Health
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%) • 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	Ms. Lalita Hongratanawong	Age	47 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 9 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 - Strategic Board Master Class (SBM) 14/2024 - Advanced Audit Committee Program (AAP) 53/2024 		
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
	2019 - 2023	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee	Syn Mun Kong Insurance 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
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 -		