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

Name-Surname	Ms. Sopawadee	Lertmanaschai	Age	71 years	
Address	255, 257 Sathupi	radit 58, Bangpongpang, Yannawa Bang	kok 101	20	
Director Type	Independent Dire	ector			
Position	- Chairman of Au	dit Committee			
	- Member of Non	nination and Remuneration Committee			
Appointment Date of	24 March 2021 (s	served as independent director for 4 yea	rs 7 mo	nths)	
Education	- Master of Scien	ce (Accounting), Thammasat University			
	- Bachelor of Law, Thammasat University				
	- Bachelor of Sci	ence (Accounting), Thammasat Universit	у		
Director Training Program	- Director Certific	ation Program (DCP) 2/2000			
	- Audit Committe	e Program (ACP) 27/2009			
	- Successful Forr	mulation & Execution of Strategy (SFE) 6/	2010		
	- Corporate Gove	ernance for Capital Market Intermediaries	(CGI) 2	22/2019	
	- Subsidiary Gov	ernance Program (SGP) 9/2024			
Board Member/Management in Other Listed	Duration	Positions	Org	ganisation Name/Company	
Companies	2018 - present	Independent Director and Chairman	Centra	al Plaza Hotel Public	
		of the Audit Committee	Comp	any Limited	
	2015 - present	Independent Director and Chairman	Mayba	ank Securities (Thailand)	
		of the Audit Committee	Public	Company Limited	
	2014 - 2021	Independent Director, Audit and Risk	Intouc	h Holdings Public Company	
		Committee and Corporate Social	Limite	d	
		Responsibility Committee (CSR			
		Committee) for Sustainable			
		Development			
	2019 - 2021	Independent Director	Dohor	me Public Company Limited	
Holding Board Member/Management in	- None -	i	L		
Companies/Businesses that might have					
Conflict of Interest or have Competitive					
Situation with the Company					
Holding Board Member/Management in	Duration	Positions		ganisation Name/Company	
Other Companies/Businesses	2020 - present	Independent Director and Chairman		vat Manufacturing Public	
		of the Audit Committee		any Limited	
	2019 - present	Director		tock Exchange of Thailand	
	2019 - present	Director and the Chairman of Audit		tock Exchange of Thailand,	
		Committee		nd Securities Depository	
	2018 - present	Chairman and Independent Director		REIT Management	
			,	and) Company Limited	
				ously named "KTBST REIT	
				gement Company Limited ")	
	2022 - 2024	Director		se Digital Network Company	
			Limite	d	
Working Experience during the past 5 years	- None -				

Name-Surname	Ms. Sopawadee Lertmanaschai	Age	71 years
Meeting Attendance in 2024	Board of Directors 9/9 times (100.00%)		
	Audit Committee 5/5 times (100.00%)		
	Nomination and Remuneration Committee 3/3 time (100)	.00%)	
	Annual General Meeting 1/1 time (100.00%)		
	• Extraordinary General Meeting 1/1 time (100.00%)		
Shareholding in the Company's Securities	- None -		
As of 31 December 2024			
Legal Dispute during the past 10 years	- None -		
Special Interest in Meeting Agenda	- None -		

Name-Surname	Mr. Vinit Usavakidv	riree	Age	68 years
Address	255, 257 Sathuprad	dit 58, Bangpongpang, Yannawa Bang	kok 101	20
Director Type	Independent Direc	tor		
Position	- Member of Audit	Committee		
Appointment Date of	3 December 2018	(served as independent director for 6 y	ears 11	months)
Education	- Doctor of Pharmacy, Chulalongkorn University			
Director Training Program	- Director Accredita	ation Program (DAP) 159/2019		
Board Member/Management in Other Listed Companies	- None -			
Holding Board Member/Management in	- None -			
Companies/Businesses that might have				
Conflict of Interest or have Competitive Situation with the Company				
Holding Board Member/Management in	- None -			
Other Companies/Businesses	110110			
Working Experience during the past 5 years	Duration	Positions	Org	anisation Name/Company
	2019 - present	Specialised Pharmacist		and Drug Administration, ry of Public Health
Meeting Attendance in 2024	Board of Director	s 9/9 times (100.00%)	i	
	Audit Committee	5/5 times (100.00%)		
	Annual General N	Meeting 1/1 time (100.00%)		
	Extraordinary Ger	neral Meeting 1/1 time (100.00%)		
Shareholding in the Company's Securities	- None -			
As of 31 December 2024				
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, Bangpongpang, Yannawa Bangkok 10120		20
Director Type	Independent Director		
Position	- Chairman of Nomination and Remuneration Committee		
	- Member of Audit Committee		
Appointment Date of	3 December 2018 (served as independent director for 6 y	years 11	months)

Name-Surname	Ms. Lalita Hongrat	anawong	Age	47 years	
Education	- 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	- Director Certification Program (DCP) 2017				
	- Director Accreditation Program (DAP) 2016				
	- Board Nominatio	n and Compensation 2019			
	- Strategic Board N	Master Class (SBM) 14/2024			
	- Advanced Audit	Advanced Audit Committee Program (AACP) 53/2024			
Board Member/Management in Other Listed	Duration	Positions	Orga	nisation Name/Company	
Companies	2018 - present	Independent Director, Chairman of	Infraset	Public Company Limited	
		Nomination and Remuneration			
		Committee and Member of Audit			
		Committee			
Holding Roard Mombor/Management in	NI				
Holding Board Member/Management in  Companies/Businesses that might have  Conflict of Interest or have Competitive  Situation with the Company	- None -				
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -  Duration	Positions	Orga	nisation Name/Company	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in		Positions  Director	Orga Int X Co	-	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in	Duration		Int X Co	-	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in	Duration 2021 - present	Director	Int X Co	o., Ltd.	
Companies/Businesses that might have	Duration 2021 - present	Director Independent Director, Member of	Int X Co	n Kong Insurance Public	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in	Duration 2021 - present	Director  Independent Director, Member of Audit Committee and Member of	Int X Co	n Kong Insurance Public	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration 2021 - present	Director  Independent Director, Member of Audit Committee and Member of Nomination and Remuneration	Int X Co Syn Mu Compa	n Kong Insurance Public	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration 2021 - present 2019 - 2023	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee	Int X Co Syn Mu Compa	o., Ltd. n Kong Insurance Public ny Limited	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration 2021 - present 2019 - 2023  Duration	Director  Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions	Int X Co Syn Mu Compa	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration 2021 - present 2019 - 2023  Duration 2010 - present	Director  Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions	Int X Co Syn Mu Compa Orga Univers	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses  Working Experience during the past 5 years	Duration  2021 - present  2019 - 2023  Duration  2010 - present  • Board of Director	Director  Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer	Int X Co Syn Mu Compa Orga Univers	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration  2021 - present  2019 - 2023  Duration  2010 - present  • Board of Directo • Audit Committee	Director  Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%)	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration  2021 - present  2019 - 2023  Duration  2010 - present  Board of Directo Audit Committee Nomination and	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%) 5/5 times (100.00%)	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses	Duration  2021 - present  2019 - 2023  Duration  2010 - present  Board of Director Audit Committee Nomination and Annual General I	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%) 5/5 times (100.00%) Remuneration Committee 3/3 time (100	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses  Working Experience during the past 5 years  Meeting Attendance in 2024	Duration  2021 - present  2019 - 2023  Duration  2010 - present  Board of Director Audit Committee Nomination and Annual General I	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%) 5/5 times (100.00%) Remuneration Committee 3/3 time (100 Meeting 1/1 time (100.00%)	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in Other Companies/Businesses  Working Experience during the past 5 years  Meeting Attendance in 2024  Shareholding in the Company's Securities	Duration  2021 - present  2019 - 2023  Duration  2010 - present  Board of Directo Audit Committee Nomination and Annual General I Extraordinary General I	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%) 5/5 times (100.00%) Remuneration Committee 3/3 time (100 Meeting 1/1 time (100.00%)	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	
Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company Holding Board Member/Management in	Duration  2021 - present  2019 - 2023  Duration  2010 - present  Board of Directo Audit Committee Nomination and Annual General I Extraordinary General I	Director Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee  Positions Lecturer  rs 9/9 times (100.00%) 5/5 times (100.00%) Remuneration Committee 3/3 time (100 Meeting 1/1 time (100.00%)	Int X Co Syn Mu Compa Orga Univers Comme	o., Ltd.  n Kong Insurance Public  ny Limited  nisation Name/Company  ity of the Thai Chamber of	