

Profile of Independent Directors for Proxy Appointment

The Company offers shareholders the option to appoint an independent director, who has no relationship and/or conflict of interest in the matters proposed at the 2025 Annual General Meeting of Shareholders, as their proxy to attend the meeting and vote on their behalf.

1. Associate Professor Dr. Chaiyuth Padungsaksawasdi

Positions in the Company	Independent Director, Vice Chairman of the Board, Chairman of Audit Committee, Nomination and Remuneration Committee
Age	45 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Doctor of Business Administration in Finance, Florida International University • Master of Business Administration in Finance, Florida International University • Bachelor of Business Administration in Finance, Thammasat University
Training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP 142/2017), Thai Institute of Directors. • Advanced Audit Committee Program (AACP 48/2023), Thai Institute of Directors
Positions in Other Listed Companies	<ul style="list-style-type: none"> • 2024 – Present Independent Director, Chairman of the Audit Committee, Member of the Risk Management Committee, Beryl 8 Plus Public Company Limited • 2018 – Present Independent Director, Chairman of the Audit Committee, Premier Tank Corporation Public Company Limited
Positions in Other Companies	<ul style="list-style-type: none"> • 2024 – Present, Independent Director, Member of the Audit Committee, Orbix Invest Company Limited • 2024 – Present Independent Director, Chairman of the Audit Committee, Member of the Risk Management Committee, Beryl 8 Plus Public Company Limited • 2023 – Present, Independent Director, Chairman of the Audit Committee, Orbix Trade Company Limited • 2012 – Present Associate Professor of Finance, School, Thammasat University • 2021 - 2024 Head of Department of Finance, School, Thammasat University • 2022 – 2022 Independent Director, Member of the Audit Committee, Asia Wealth Asset Management Company Limited • 2022 – 2022 Independent Director, Chairman of Audit Committee, Asia Wealth Securities Company Limited

	<ul style="list-style-type: none"> • 2018 – 2020 Advisor to Risk Management Committee, Chairman of Risk Management Committee, J.S.P. Property Public Company Limited • 2017 – 2018 Independent Director, Chairman of Nomination and Remuneration, Siamnuwat Company Limited
Experience	<ul style="list-style-type: none"> • 2012 – Present Associate Professor of Finance, School, Thammasat University • 2022 – 2022 Independent Director / Member of the Audit Committee, Asia Wealth Asset Management Company Limited • 2022 – 2022 Independent Director/ Chairman of Audit Committee, Asia Wealth Securities Company Limited • 2018 – 2020 Advisor to Risk Management Committee/ Chairman of Risk Management Committee, J.S.P. Property Public Company Limited • 2017 – 2018 Independent Director/ Chairman of Nomination and Remuneration, Siamnuwat Company Limited
Date of Director Appointment	19 December 2022
Number of Meeting Attendance in 2024	
Board of Directors	6/6
Audit Committee	5/5
Nomination and Remuneration Committee	3/3
Shareholdings in the Company	None
Relationship with the Executives	None
Directorships or Executive Positions in Other Companies	None
Capable of Resulting in Conflicts of Interest or Business	
Competition with the Company	

Note: Shareholdings includes shares held by the spouse and minor children

2. Mr. Prompong Ngamdarnonk

Positions in the Company	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee
Age	46 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master degree of MBA in entrepreneurship, Babson College. • Bachelor degree of Economics, Chulalongkorn University.
Training	Director certification program (DCP) 221/2016, Thai Institute of Directors Association
Positions in Other Listed Companies	None
Positions in Other Companies	<ul style="list-style-type: none"> • 2009 - Present Director, Korp Intertrade Company Limited • 2012 - Present Director, Thai-One Property Company Limited • 2020 - Present Director, Eco Asset Management Company Limited • 2021 - Present Director, Sothara Estates Company Limited • 2023 - Present Director, Eco Retail Asset Company Limited • 2024 - Present Director, Into The Unknown Company Limited
Experience	<ul style="list-style-type: none"> • 2009 - Present Director, Korp Intertrade Company Limited • 2012 - Director, Thai-One Property Company Limited
Date of Director Appointment	15 May 2023
Number of Meeting Attendance in 2024	
Board of Directors	6/6
Audit Committee	5/5
Nomination and Remuneration Committee	3/3
Shareholdings in the Company	None
Relationship with the Executives	None
Directorships or Executive Positions in Other Companies Capable of Resulting in Conflicts of Interest or Business Competition with the Company	None

Note: Shareholdings includes shares held by the spouse and minor children