

**Profile of Independent Directors for Shareholders Who Wish to Appoint
an Independent Director as Their Proxy**

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 2026 Annual General Meeting of Shareholders, as their proxy to attend the meeting and vote on their behalf.

1. Mr. Prompong Ngamdarnonk

Positions in the Company	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee	
Age	47 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	<ul style="list-style-type: none"> • 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 – Present, Director, Thai-One Property Company Limited 	
Date of Director Appointment	15 May 2023	
Number of Meeting Attendance in 2025		
Board of Directors	4/4	
Audit Committee	4/4	
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

2. Mr. Anuwat Suksamanphanich

Positions in the Company	Independent Director, Chairman of the Board, Member of the Audit Committee
Age	46 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Doctor of Philosophy in Development Management (Public and Private Sector Management), Suan Sunandha Rajabhat University • Master of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University • Diploma of general surgery, Faculty of Medicine, Chulalongkorn University • Doctor of Medical Science, Faculty of Medicine, Chulalongkorn University
Training	Director Accreditation Program (DAP) Course 205/2023, Thai Institute of Directors Association
Positions in Other Listed Companies	<ul style="list-style-type: none"> • 2023 – Present: Member of the Executive Board, Rutnin Eye Hospital
Positions in Other Companies	<ul style="list-style-type: none"> • 2023 – Present, Member of the Executive Committee, Rutnin Medical Associates Company Limited
Experience	<ul style="list-style-type: none"> • 2021 – Present, Specialist Surgeon, Praram 9 Hospital • 2021 – Present, Assistant Secretary- Information Technology, Medical Council Office • 2020 – 2020, Specialist Surgeon, Vibharam Hospital Co., Ltd. • 2010 – 2020, Specialist Surgeon, Samutprakarn Hospital
Date of Director Appointment	19 December 2022
Number of Meeting Attendance in 2024	
Board of Directors	4/4
Audit Committee	4/4
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