




Independent Director Profile for Appointment of Proxy

			
Name	Dr. Premvadee Fongsiri	Gen. Boonlue Wongthouw	Mr. Chinapat Visuttiapat
Age	64 years	70 years	56 years
Position	<ul style="list-style-type: none"> - Independent - Chairman of the Audit Committee 	<ul style="list-style-type: none"> - Independent - Member of the Audit Committee - Member of the Nomination and Remuneration Committee 	<ul style="list-style-type: none"> - Independent - Member of the Audit Committee - Chairman of the Nomination and Remuneration Committee - Chairman of the Risk Management and Corporate Governance Committee
Address	No. 999/3-5 Moo 9, Pracha Uthit-Khu Sang Road, Nai Khlong Bang Pla Kot Sub-district, Phra Samut Chedi District, Samut Prakan Province, 10290	No. 999/3-5 Moo 9, Pracha Uthit-Khu Sang Road, Nai Khlong Bang Pla Kot Sub-district, Phra Samut Chedi District, Samut Prakan Province, 10290	No. 999/3-5 Moo 9, Pracha Uthit-Khu Sang Road, Nai Khlong Bang Pla Kot Sub-district, Phra Samut Chedi District, Samut Prakan Province, 10290
Conflict of interest of the 2025 AGM's Agenda	Agenda 6	Agenda 6	Agenda 6
Conflict of special interest of the 2025 AGM's Agenda	-None-	-None-	-None-
Shareholding in Company as at 31 December 2024			
<ul style="list-style-type: none"> - Number of shares - Voting rights 	<ul style="list-style-type: none"> -None- -None- 	<ul style="list-style-type: none"> -None- -None- 	<ul style="list-style-type: none"> - 345,900 shares - 0.05%
Family Relationship among Executives	-None-	-None-	-None-

Definition of Independent Director

● Nomination Process of the Independent Directors

The Remuneration and Nomination Committee shall preliminary consider suitable persons whose qualifications are in accordance with the regulations of the Securities Exchange Commission and the Stock Exchange of Thailand. Also, the candidates shall have useful knowledge and capability that are useful for the Company. The suitable candidates will be proposed to the Board of Directors and the Shareholders' Meeting for approval, respectively. (Only the increase of the number of directors and the election of directors in replacement of directors who retired by rotation shall be approved by the Shareholders' Meeting.)

● Qualifications of the Independent Director

The qualifications of the independent director are set out in accordance with the regulations of the Securities Exchange Commission as follows:

1. Holds shares not more than 1% of the total number of shares with the Company's voting rights. In this regard, it shall also include the shareholding of related persons of that independent director.
2. Is not or was not a director involved in management, employee, personnel, a regular salary consultant, or a controlling person of the Company, unless the aforementioned nature has been vacated for not less than two years.
3. Does not have a blood relationship or by legal registration with any other director, executive, major shareholder, controlling person of the Company, or person to be nominated as a director, executive or controlling person of the Company or its subsidiary.
4. Does not have or ever had a business relationship with the Company in a manner that would impede the exercise of one's independent judgment and he/she must not be or have been a significant shareholder or controlling person of the Company, unless the previous relationship has been terminated for not less than two years.
5. Is not or was not an auditor of the Company and also must not be a partner of the audit firm which has auditor of the Company, unless the status as mentioned above has been vacated for not less than two years.

6. Is not or was not a provider of any professional services, including serving as legal advisors or financial advisors who receive service fees over 2 million baht per year from the Company, and is not a significant shareholder, controlling person of the Company, or partner of the professional service provider, unless terminated from the position mentioned above for not less than two years.
7. Has not been appointed to represent the director of the Company's, the major shareholders or shareholders who are related to the major shareholders.
8. Not undertaking any business in the same nature and in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1% of the total number of shares with voting rights of another company

which undertakes business in the same nature and in competition to the business of the Company or its subsidiary company.
9. Does not have any other characteristics that prevent the provision of independent opinions on the Company's business operations.