

**Profiles of the Independent Directors Proposed by the Company as Proxy**

**Mr. Sunti Chirawatthanagkoon**

**Position** Independent Director and Member of the Risk Management

**Age:** 46 Years Old

**Address** 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District,  
Bang Khun Thian District, Bangkok 10150

**Date of Appointment as Director** 4 July 2016

**Education**

- PhD. E-Business Strategies, Southern Cross University
- MA. MIS, Deakin University
- BA. Business Administration, Assumption University

**Training by the Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) 132/2016

**Board Member/Management in Other Company**

**Listed Company** : -None-

**Non-Listed Company** : 4 Organizations

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaiphetchkasem Auto Car Company Limited

**Work Experience**

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaihetchkasem Auto Car Company Limited

**(%) Shareholding (As of 31 December 2023)**

**Held personally** : -None-

**Spouse / minor children** : -None-

**Family Relationship among Director and Executives** : -None-

**Attendance at the Board of Directors' Meeting during 2023** : 6/6

**The conflict of interest related to the meeting agenda** : -None-



**Profiles of the Independent Directors Proposed by the Company as Proxy**

**Mr. Comepith Ratchatakanjanemas**

**Position** Independent Director and Member of the Nominating and Remuneration Committee

**Age** 46 Years Old

**Address** 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150

**Date of Appointment as Director** 4 July 2016

**Education**

- B.A. Cost Accountancy, University of the Thai Chamber of Commerce

**Training by the Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) 132/2016

**Board Member/Management in Other Company**

**Listed Company** : -None-

**Non-Listed Company** : -None-

**Work Experience**

- Independent Accountant
- Owner, A-Goo Fish Ball

**(%) Shareholding (As of 31 December 2023)**

**Held personally** : -None-

**Spouse / minor children** : -None-

**Family Relationship among Director and Executives** : -None-

**Attendance at the Board of Directors' Meeting during 2023** : 6/6

**The conflict of interest related to the meeting agenda** : -None-

