

Profiles of the Independent Directors Proposed by the Company as Proxy

Mr. Sunti Chirawatthanagkoon

Position Independent Director and Member of the Risk Management

Age: 47 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
- The Board's Roles in Climate Governance (BCG) 2/2024

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 2024)

Held personally : -None-

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

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, Member of the Nominating and Remuneration Committee, Member of the Corporate Governance and Sustainability Committee

Age 47 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
- Environment /Social/ Governance in the Boardroom (ESG) 4/2024

Board Member/Management in Other Company

Listed Company : -None-

Non-Listed Company : 1 Organization

Work Experience

- Authorized Director, Seven Plus We Company Limited
- Independent Accountant
- Owner, A-Goo Fish Ball

(%) Shareholding (As of 31 December 2024)

Held personally : -None-

Spouse / minor children : -None-

Family Relationship among Director and Executives : -None-

The conflict of interest related to the meeting agenda : 1 Agenda

- Agenda 5 To consider and approve the re-election of directors in replacement of those retired by rotation

