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## Profile of Independent Directors for Proxy Appointment

## 1 Mr. Supawat Likittanawong

Position	Independent Director, Member of Audit Committee, and Member of Investment Committee
Age	50 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• Ph.D. B of Business Administration, Thammasat University</li> <li>• Master of Business Administration, Darden Graduate School of Business Administration, University of Virginia</li> <li>• Bachelor of Science in Accounting with Honors, Thammasat University</li> </ul>
Training	Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>• Directors Certification Program Class No. 302/2021</li> <li>• Directors Accreditation Program Class No. 173/2020</li> </ul>
Other Position in Listed Company	
Other Position	<ul style="list-style-type: none"> <li>• 2022 - Present Director, DVK Healthcare Co., Ltd.</li> <li>• 2020 - Present Director, Devakam Apothecary Hall Co., Ltd.</li> <li>• 2020 - Present Director, BCL Property Co., Ltd.</li> <li>• 2008 - Present Partner, Lakeshore Capital Thailand</li> </ul>
Experience (in last 5 years)	None
Date of taking the position of director	6 March 2020
Attendance for year 2023	
Board of Director Meeting	12/12
Audit Committee Meeting	4/4
Investment Committee Meeting	7/7
Number of shareholding (as of 28 December 2023)	1,211,538 shares or 0.0431%
Relationships among other management	None
Special interests in the business on the agenda	There is no particular interest in any business on the agenda.

## 2 Mr. Patara Yongvanich

Position	Independent Director, Member of the Audit Committee, and Chairman of the Investment Committee
Age	49 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>● Master of Business Administration, Cornell University</li> <li>● Master of Science (Industrial Engineering), Stanford University</li> <li>● Business of Science (Mechanical Engineering), Cornell University.</li> </ul>
Training	<ul style="list-style-type: none"> <li>● Certificate from Thai Institute of Directors (IOD)</li> <li>● Directors Certification Program Class No. 313/2021</li> <li>● Directors Accreditation Program Class No. 134/2017</li> </ul>
Other Position in Listed Company	<ul style="list-style-type: none"> <li>● 2014 – Present Independent Director and Member of Audit Committee, Humanica PLC.</li> </ul>
Other Position	<ul style="list-style-type: none"> <li>● 2022 - Present Managing Director, PAX8 International (Thailand) Co., Ltd.</li> <li>● 2021 - Present Director, Relationship Republic Co., Ltd.</li> <li>● 2013 - Present Managing Director, Asia, Rhipe Technology (Thailand) Co., Ltd.</li> </ul>
Experience (in last 5 years)	None
Date of taking the position of director	6 March 2020
Attendance for year 2022	
Board of Director Meeting	12/12
Audit Committee Meeting	4/4
Investment Committee Meeting	6/7
Number of shareholding (as of 28 December 2023)	969,230 shares or 0.0345%
Relationships among other management	None
Special interests in the business on the agenda	There is no particular interest in any business on the agenda.