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**Information on 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 of the Company, who has no relationship and/or conflict of interest in the proposed agenda items of the 2025 Annual General Meeting except *Agenda 5 To consider and approve the determination of directors' remuneration*, as their proxy to attend the meeting and vote on their behalf.

Mrs. Kesara Manchusree

Position	Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee
Age	64 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master of Science in Finance, Golden Gate University, San Francisco, USA • Bachelor of Art in Economics, Thammasat University
Training	<ul style="list-style-type: none"> • ASEP “Advanced Senior Executive Program” Evanston, Illinois, USA • Sasin and Kellogg School of Management, Senior Executive Program, Chulalongkorn University • Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand, Class No. 4 • <u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> ○ Advanced Audit Committee Program (AACP) Class No. 45/2022 ○ The Role of Chairman Program (RCP) Class No. 46/2020 ○ Director Certification Program (DCP) Class No. 82/2006
Other Position in Listed Company	<ul style="list-style-type: none"> • 2018 - Present Independent Director and Chairman of Audit Committee, Interlink Telecom PLC. • 2018 - Present Chairman/ Independent Director/Chairman of the Corporate Governance and Sustainability Committee, N R Instant Produce PLC.
Other Position	<ul style="list-style-type: none"> • 2024 - Present Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee, Tidlor Holdings PLC.

	<ul style="list-style-type: none"> • 2024 - Present Independent Director, Chairman of Audit Committee, and Member of Nomination Committee, Nice Group Holding Corp Co., Ltd. • Present Director, Nutra Regenerative Protein Co., Ltd. • 2021-Present Director, Private Sector Collective Action Against Corruption (CAC), Thai Institute of Directors (IOD) • 2021-Present Member of the Faculty of Economics, Thammasat University • 2021-Present President of Thammasat Economics Association • 2021 – Present Honorary Member, Khon Kaen University Council Committee. • 2021 - Present Independent Director and Chairman of Audit Committee, aCommerce Group PLC. • 2019 - Present Director and Chairman of the Audit Subcommittee, DAOL (Thailand) PLC. • 2019 - Present Director and Chairman of the Audit Subcommittee, DAOL Securities (Thailand) PLC. • 2018 - Present Chairman and Chairman of the Good Corporate Governance Committee, TSFC Securities PLC. • 2018 - Present Director, Social Enterprise Thailand Association • 2018 - Present Chairman and Member of Audit Committee, DAOL Asset Management Co., Ltd. • 2016 - present Qualified Director, Thammasat University student Council
Experience (in last 5 years)	None
Date of taking the position of director	6 March 2020
Attendance for year 2024	
Board of Director meeting	12/12
Audit Committee	7/7
Nomination and Remuneration Committee	5/5
Number of shareholding (as of 6 January 2025)	1,256,409 shares* or 0.0431%
Relationships among other management	None
Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company	None

Remark: *The number of Shares includes shares held by spouse and minor children

Mr. Supawat Likittanawong

Position	Independent Director, Member of Audit Committee, and Member of Investment Committee	
Age	51 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> • Ph.D. B of Business Administration, Thammasat University • Master of Business Administration, Darden Graduate School of Business Administration, University of Virginia • Bachelor of Science in Accounting with Honors, Thammasat University 	
Training	Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Directors Certification Program (DCP) Class No. 302/2021 • Directors Accreditation Program (DAP) Class No. 173/2020 	
Other Position in Listed Company	None	
Other Position	<ul style="list-style-type: none"> • 2024 - Present Independent Director, Member of Audit Committee, and Member of Investment Committee, Tidlor Holdings PLC. • Present Director and Authorized Director, The Refractive Surgery Center Co., Ltd • 2022 - Present Director, DVK Healthcare Co., Ltd. • 2020 - Present Director, Devakam Apothecary Hall Co., Ltd. • 2020 - Present Director, BCL Property Co., Ltd. • 2008 - Present Director and Authorized Director, Lakeshore Capital Thailand Co., Ltd. 	
Experience (in last 5 years)	None	
Date of taking the position of director	6 March 2020	
Attendance for year 2024		
Board of Director Meeting	12/12	
Audit Committee Meeting	7/7	
Investment Committee Meeting	5/5	
Number of shareholding (as of 6 January 2025)	1,256,409 shares* or 0.0431%	
Relationships among other management	None	
Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company	None	

Remark: *The number of shares includes shares held by spouses and minor children.

Mr. Patara Yongvanich

Position	Independent Director, Member of Audit Committee, and Chairman of Investment Committee	
Age	50 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> • Master of Business Administration, Cornell University • Master of Science (Industrial Engineering), Stanford University • Business of Science (Mechanical Engineering), Cornell University 	
Training	Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Directors Certification Program (DCP) Class No. 313/2021 • Directors Accreditation Program (DAP) Class No. 134/2017 	
Other Position in Listed Company	2017 – Present	Independent Director, Chairman of Audit Committee and Investment Committee, Humanica PLC.
Other Position	<ul style="list-style-type: none"> • 2024 - Present Independent Director, Member of Audit Committee, and Chairman of Investment Committee, Tidlor Holdings PLC. • 2022 - Present Director, PAX8 International (Thailand) Co., Ltd. • 2019 - Present Director, Relationship Republic Co., Ltd. • 2013 - Present Managing Director, Asia, Rhipe Technology (Thailand) Co., Ltd. 	
Experience (in last 5 years)	None	
Date of taking the position of director	6 March 2020	
Attendance for year 2024		
Board of Director Meeting	11/12	
Audit Committee Meeting	7/7	
Investment Committee Meeting	4/5	
Number of shareholding (as of 6 January 2025)	1,005,127 shares* or 0.0344%	
Relationships among other management	None	
Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company	None	

Remark: *The number of Shares includes shares held by spouse and minor children.