

**Information on Independent Directors for Shareholders Who Wish to Appoint  
an Independent Director as Their Proxy**

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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 2026 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 / Chairman of Nomination and Remuneration Committee
Age	65 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• Master of Science in Finance, Golden Gate University, San Francisco, USA</li> <li>• Bachelor of Art in Economics, Thammasat University</li> </ul>
Training	<ul style="list-style-type: none"> <li>• ASEP “Advanced Senior Executive Program” Evanston, Illinois, USA</li> <li>• Sasin and Kellogg School of Management, Senior Executive Program</li> <li>• Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand (SET), Class 4</li> </ul> <p><u>Certificate from Thai Institute of Directors (IOD)</u></p> <ul style="list-style-type: none"> <li>• Advanced Audit Committee Program (AACP) Class No. 45/2022</li> <li>• The Role of Chairman Program (RCP) Class No. 46/2020</li> <li>• Director Certification Program (DCP) Class No. 82/2006</li> </ul>
Other Position in Listed Company	<ul style="list-style-type: none"> <li>• 2018 - Present Independent Director and Chairman of Audit Committee, Interlink Telecom PLC.</li> </ul>
Other Position	<ul style="list-style-type: none"> <li>• 2025 - Present Chairman of Nomination and Remuneration Committee, Ngern Tid Lor PLC.</li> <li>• 2020 - Present Independent Director, Chairman of Audit Committee, and Member of Nomination and Remuneration Committee, Ngern Tid Lor PLC.</li> <li>• 2024 – Present Independent Director, Chairman of Audit Committee, and Member of Nomination Committee, Nice Group Holding Corp Co., Ltd.</li> <li>• 2024 - Present Director, Nutra Regenerative Protein Co., Ltd.</li> <li>• 2021 - Present Director, Private Sector Collective Action Against Corruption (CAC), Thai Institute of Directors (IOD)</li> <li>• 2021 - Present Member of the Faculty of Economics, Thammasat University</li> </ul>

	<ul style="list-style-type: none"> <li>• 2021 - Present President of Thammasat Economics Association</li> <li>• 2021 - Present Honorary Member, Khon Kaen University Council Committee</li> <li>• 2021 - Present Independent Director and Chairman of Audit Committee, aCommerce Group PLC.</li> <li>• 2019 – Present Director and Chairman of the Audit Subcommittee, DAOL (Thailand) PLC.</li> <li>• 2019 - Present Director and Chairman of the Audit Subcommittee, DAOL Securities (Thailand) PLC.</li> <li>• 2018 - Present Chairman and Chairman of the Good Corporate Governance Committee, TSFC Securities PLC.</li> <li>• 2018 - Present Director, Social Enterprise Thailand Association</li> <li>• 2018 - Present Chairman and Member of Audit Committee, DAOL Asset Management Co., Ltd.</li> <li>• 2016 - Present Qualified Director, Thammasat University Council</li> </ul>
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#### Miss Manida Zimmerman

Position	Independent Director / Member of Nomination and Remuneration Committee
Age	59 years
Nationality	Thai
Education	<ul style="list-style-type: none"> <li>• MBA, Assumption University</li> <li>• LL.M., Columbia University</li> <li>• LL.B., Thammasat University</li> <li>• Graduate Diploma Business Law, Thammasat University</li> </ul>
Training	<u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> <li>• Role of the Nomination and Governance Committee (RNG) Class No. 2/2012</li> <li>• Director Certification Program (DCP) Class No. 8/2001</li> </ul>
Other Position in Listed Company	<u>Business Online PLC.</u> <ul style="list-style-type: none"> <li>• 2014 - Present Member of Nomination and Remuneration Committee</li> <li>• 2003 - Present Independent Director and Member of Audit Committee</li> </ul>
Other Position	<ul style="list-style-type: none"> <li>• 2025 - Present Member of Nomination and Remuneration Committee, Ngern Tid Lor PLC.</li> <li>• 2023 - Present Independent Director, Ngern Tid Lor PLC.</li> <li>• 2024 - Present Director, Thanakorn Vegetable Oil Products Co., Ltd.</li> <li>• 2024 - Present Director and Authorized Director, Solution Specialist Co.,Ltd.</li> </ul>