



Profiles of the Independent Directors who has been proposed to be proxies of shareholders

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| Name of Director: | Clinical Professor Emeritus Udom Kachintorn, MD. |  |
| Position: | Chairman, Independent Director, Chairman of Corporate Governance and Sustainable Development Committee | |
| Age (Year): | 69 Years | |
| Address: | 85 Soi Chim Phli 14/2, Chim Phli Subdistrict, Taling Chan District, Bangkok 10170 | |
| Education/Training: | <ul style="list-style-type: none"> ● Doctor of Medicine, Faculty of Medicine Siriraj Hospital ● Certified board of internal medicine, Medical Council ● Director Certification Program (DCP) 211/2015 ● Director Accreditation Program (DAP) 124/2016 | |
| Experience: | <ul style="list-style-type: none"> - 2019-Present, Chairman, Independent Director, Inter Pharma Plc. - 2023-Present, Chairman and Chairman of Corporate Governance, PCL Holding Plc. - 2019-2020, Senator, Parliament. - 2017-2019, Deputy Minister, Minister of Education - 2015-2017, President, Mahidol University | |
| Shareholding in the Company: | None | |
| Having / Not having interest in agenda proposed in the 2024 AGM: | None | |

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| Name of Director: | Mr. Kamtorn Sila-on |  |
| Position: | Independent Director, Chairman of Audit Committee Chairman of the Nomination and Remuneration Committee Corporate Governance and Sustainable Development Committee | |
| Age (Year): | 53 Years | |
| Address: | <u>363 Soi Sukhumvit 55 (Thonglor), Kwaeng Khlong Tan Nuea, Khet Watthana, Bangkok 10110</u> | |
| Education/Training: | <ul style="list-style-type: none"> ● Master of Business Administration; Financial Engineering Track, MIT Sloan School, Massachusetts, USA ● Master of Engineering; Chemical Engineering; Associate of the City and Guilds Institute, Imperial College of Science Technology and Medicine, London, England ● Director Certification Program (DCP) 148/2011 ● Audit Committee and Continuing Development Program (ACP) 41/2012 | |
| Experience: | <ul style="list-style-type: none"> - 2021– Present, Independent Director, Chairman of Audit Committee, Chairman of the Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee, Inter Pharma Plc. - 2014-Present, President, Production & Finance, S&P Syndicate Plc. - 2011-Present, Chairman of the Audit & Governance Committee, Chairman of the Risk Committee, Chairman of the Remuneration Committee and member of Nomination Committee, Precious Shipping Plc. - 2015-Present, Committee Member, Federation of Thai Industry, Food Group - 2014-Present, Director, Chao Praya Express Boat Co., Ltd. | |
| Shareholding in the Company: | None | |
| Having / Not having interest in agenda proposed in the 2024 AGM: | None | |