

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


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):	55 Years	
Address:	363 Sukhumvit Soi 55 (Thonglor), Khlong Tan Nuea Subdistrict, Watthana District, Bangkok 10110	
Education/Training:	<ul style="list-style-type: none"> <li>● Master of Business Administration, Financial Engineering Track, MIT Sloan School, Massachusetts, USA</li> <li>● Master of Engineering, Chemical Engineering, Associate of the City and Guilds Institute, Imperial College of Science Technology and Medicine, London, England</li> <li>● Director Certification Program (DCP) 148/2011</li> <li>● Audit Committee and Continuing Development Program (ACP) 41/2012</li> </ul>	
Experience:	<ul style="list-style-type: none"> <li>- 2021 - Present, Independent Director, Chairman of Audit Committee Chairman of the Nomination and Remuneration Committee Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited.</li> <li>- 2014 - Present, President, Production &amp; Finance, S&amp;P Syndicate Public Company Limited.</li> <li>- 2011- Present, Chairman of the Audit &amp; Governance Committee, Chairman of the Risk Committee, Chairman of the Remuneration Committee and member of Nomination Committee, Precious Shipping Public Company Limited.</li> <li>- 2015 - Present, Committee Member, Federation of Thai Industry, Food Group.</li> <li>- 2014 - Present, Director, Chao Praya Express Boat Co., Ltd.</li> </ul>	

Shareholding in the Company:           None

Having / Not having interest           None

in agenda proposed in

the 2026 AGM:

Name of Director:	Dr. Pao Sriprasertsuk	
Position:	Independent Director, Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee	
Age (Year):	50 Years	
Address:	39/153 Moo 3, Bang Talat Subdistrict, Pak Kret District, Nonthaburi 11120	
Education/Training:	<ul style="list-style-type: none"> <li>● Doctor of Science (Sc.D.), Computer Science, Waseda University</li> <li>● Master of Science (M.S.), Computer Science, Waseda University</li> </ul>	
Experience:	<ul style="list-style-type: none"> <li>- 2021 - Present, Independent Director, Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Sustainable Development Committee, Inter Pharma Public Company Limited.</li> <li>- 2021 - Present, Senior Vice President, Innovation Department Manager, Bangkok Bank Public Company Limited.</li> <li>- 2019 - 2020, Vice President, Innovation Department Manager, Bangkok Bank Public Company Limited.</li> <li>- 2020 - Present, Director, Clinixir Co., Ltd.</li> <li>- 2019 - Present, Director, Innospace (Thailand) Co., Ltd.</li> <li>- 2016 - Present, Director, Mitr Technical Consultant Co., Ltd.</li> </ul>	
Shareholding in the Company:	None	
Having / Not having interest in agenda proposed in the 2026 AGM:	None	