

Profiles of the independent directors proposed by the Company to act as proxies

Name	Mr. Prasert Wangrattananpranee
Age	75 years
Nationality	Thai
Address:	No. 89/2, Amornphan 205 Tower 1, 6th Floor, Soi Nathong, Rachadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, Thailand
Education	- Bachelor of Accountancy (Second Class Honours), Thammasat University - Bachelor of Laws, Thammasat University
Director Accreditation Program	- Capital Market Readiness Program for Target Companies on LiVEx (Live Exchange) - Director Accreditation Program (DAP), Class 85/2010 - Independent Observer Program (IOP), Class 3/2016

Work Experience	Period of Time	Position	Company / Organization
	2019 - 2024	Advisor to the Standing Committee on Transport	Senate
	2019 - 2024	Member of the Social Security Fund Audit Committee	Social Security Office
	2017 - 2020	3rd Vice President and Chairman of the Accounting Profession Committee	Federation of Accounting Professions (Under the Royal Patronage) of Thailand

Current Positions	Period of Time	Position	Company / Organization
	2023 - Present	Chairman of the Board of Directors / Audit Committee Member / Nomination and Remuneration Committee Member / Independent Director	MMM Capital Public Company Limited

Current Positions	Period of Time	Position	Company / Organization
	2019 - Present	Member of the Auction Committee	Anti-Money Laundering Office (AMLO)
	2017 - Present	Independent Observer	Anti-Corruption Organization of Thailand
	2025 - Present	Chairman of the Workmen's Compensation Fund Audit Committee	Social Security Office

Other Listed Companies

Does not hold any position in other listed companies.

Other Non-Listed Companies	Period of Time	Position	Company / Organization
	2019 - Present	Member of the Auction Committee	Anti-Money Laundering Office (AMLO)
	2019 - 2024	Advisor to the Standing Committee on Transport	Senate
	2019 - 2024	Member of the Social Security Fund Audit Committee	Social Security Office
	2017 - Present	Independent Observer	Anti-Corruption Organization (Thailand)
	2017 - 2020	3rd Vice President and Chairman of the Accounting Profession Committee	Federation of Accounting Professions (Under the Royal Patronage) of Thailand
	2025 - Present	Chairman of the Workmen's Compensation Fund Audit Committee	Social Security Office

Holding positions in other companies that may cause conflict of interest with the Company

- Not holding any position as director/executive in such business

Shareholding in the Company None

Direct and indirect interest None

in any business in which the Company or its subsidiary is a contracting party

Interest in the agenda proposed at this Meeting None

Profiles of the independent directors proposed by the Company to act as proxies

Name	Mr. Siridech Kumsuprom		
Age	52 years		
Nationality	Thai		
Address:	No. 89/2, Amornphan 205 Tower 1, 6th Floor, Soi Nathong, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, Thailand		
Education	- Doctor of Philosophy (Ph.D.) in Business Information Systems, RMIT University, Australia - Master of Information Systems, Griffith University, Australia - Master of Business Administration (Accounting), Dhurakij Pundit University - Bachelor of Accountancy, Dhurakij Pundit University		
Director Accreditation Program	- Capital Market Readiness Program for Target Companies on LiVEx (Live Exchange) - Director Accreditation Program (DAP) Class 121/2015 - Advance Audit Committee Program (AACP) Class 41/2021 - Risk Management Leader (RML) Class 2/2015 - Diving Company Success with IT Governance Class 1/2016		
Work Experience / Current Positions	Period of Time	Position	Company / Organization
	2023 – Present	Chairman of the Audit Committee / Chairman of the Risk Management Committee / Independent Director	MMM Capital Public Company Limited
	2024 – Present	Vice President for Strategic Partnerships	Dhurakij Pundit University
	2021 – Present	Independent Director / Audit Committee Member	Well Management Corporation Public Company Limited

2019 – Present	Independent Director / Audit Committee Member / Chairman of the Risk Management Committee / Nomination and Remuneration Committee Member	Beyond Securities Public Company Limited
2015 – Present	Independent Director / Chairman of the Risk Management Committee / Chairman of the Corporate Governance and Sustainability Committee	Burapha Technical Engineering Public Company Limited

In any listed companies

Period of Time	Position	Company / Organization
2021 – Present	Independent Director / Audit Committee Member	Well Management Corporation Public Company Limited
2019 – Present	Independent Director / Audit Committee Member / Chairman of the Risk Management Committee / Nomination and Remuneration Committee Member	Beyond Securities Public Company Limited
2015 – Present	Independent Director / Chairman of the Risk Management Committee / Chairman of the Corporate Governance and Sustainability Committee	Burapha Technical Engineering Public Company Limited

In any non-listed companies

Period of Time	Position	Company / Organization
2024 – Present	Vice President for Strategic Partnerships	Dhurakij Pundit University

Holding positions in other companies that may cause conflict of interest with the Company

- Not holding any position as director/executive in such business

Shareholding in the Company

Does not hold any position in other listed companies.

Direct and indirect interest

None

in any business in which the Company or its subsidiary
is a contracting party

Interest in the agenda proposed at this Meeting

None

Profiles of the independent directors proposed by the Company to act as proxies

Name	Mr. Warot Songroeg
Age	37 years
Nationality	Thai
Address:	No. 89/2, Amornphan 205 Tower 1, 6th Floor, Soi Nathong, Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, Thailand
Education	Master of Financial Management, Thammasat University Bachelor of Accountancy, Thammasat University
Director Accreditation Program	- Capital Market Readiness Program for Target Companies on LiVEx (Live Exchange) - Director Accreditation Program (DAP) Class 213/2024

Work Experience	Period of Time	Position	Company / Organization
	2024 – 2024	Deputy Chief Accounting and Financial Officer	CAC Chance & Challenge Holding Company Limited
	2023	Chief Officer of Accounting and Finance	The Master Company Limited
	2020 – 2023	Chief Officer of Accounting and Finance	Teppipat Company Limited
	2011 – 2020	Senior Manager	PricewaterhouseCoopersABAS Company Limited

Current Positions	Period of Time	Position	Company / Organization
	2023 – Present	Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Independent Director	MMM Capital Public Company Limited
	2024 – Present	Chief Officer of Accounting and Finance	Future Medical Supply Company Limited
	2024 – Present	Director	Proper Holdings Company Limited
	2021 – Present	Director	Proper Accounting Company Limited

In any listed companies

Does not hold any position in other listed companies.

Holding positions in other companies that may cause conflict of interest with the Company

- Not holding any position as director/executive in such business

In any non-listed companies

Period of Time	Position	Company / Organization
2024 – Present	Chief Officer of Accounting and Finance	Future Medical Supply Company Limited
2024 – 2024	Deputy Chief Accounting and Financial Officer	CAC Chance & Challenge Holding Company Limited
2024 – Present	Director	Proper Holdings Company Limited
2023	Chief Officer of Accounting and Finance	The Master Company Limited
2021 – Present	Director	Proper Accounting Company Limited
2020 – 2023	Chief Officer of Accounting and Finance	Teppipat Company Limited
2011 – 2020	Senior Manager	PricewaterhouseCoopers ABAS Company Limited

Shareholding in the Company None

Direct and indirect interest None

in any business in which the Company or its subsidiary
is a contracting party

Interest in the agenda proposed at this Meeting He is a nominee proposed for re-election as a director under Agenda Item 5.