Enclosure 4

Definition of Independent Director

The Company has established the definition of an Independent Director, which is equivalent to the minimum requirements prescribed by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) regarding shareholding in the Company, the absence of employment status, not being a salaried advisor or a controlling person of the Company, and having no business relationship with the Company. The details are as follows:

1. Holds shares not exceeding 1% of the total voting rights of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, including shares held by related persons.
2. Is not and has not been a director involved in management, employee, staff member, salaried advisor, or controlling person of the Company, its parent company, subsidiaries, associated companies, fellow subsidiaries, or any juristic person that may have a conflict of interest, unless having ceased to possess such characteristics for at least two years prior to the date of appointment as a director of the Company.
3. Is not a person related by blood or legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child, of an executive, major shareholder, controlling person, or person nominated to be an executive or controlling person of the Company or its subsidiaries.
4. Does not have and has not had any business relationship with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, in a manner that may interfere with the exercise of independent judgment. This includes not being and not having been a major shareholder, non-independent director, or executive of any entity having a business relationship with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, unless having ceased to possess such characteristics for at least two years prior to the date of appointment as a director of the Company.
5. Is not and has not been an auditor of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, and is not a major shareholder, non-independent director, executive, or managing partner of an audit firm of which the Company's auditor, or the auditor of its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest is a member, unless having ceased to possess such characteristics for at least two years prior to the date of appointment as a director of the Company.
6. Is not and has not been a professional service provider, including legal or financial advisor, receiving service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest. In the case where

the professional service provider is a juristic person, this shall include being a major shareholder, non-independent director, executive, or managing partner of such professional service provider, unless having ceased to possess such characteristics for at least two years prior to the date of appointment as a director of the Company.

7. Is not a director appointed to represent a director of the Company, a major shareholder, or a shareholder who is a related person of a major shareholder of the Company.
8. Does not operate a business of the same nature and in material competition with the business of the Company or its subsidiaries, nor is a significant partner in a partnership, nor a director involved in management, employee, staff member, salaried advisor, or holder of more than 1% of the total voting shares of another company that operates a business of the same nature and in material competition with the business of the Company or its subsidiaries.
9. Does not possess any other characteristics that would prevent the provision of independent opinions regarding the Company's operations.