


Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2023)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 Mr. Apinan Na Ranong 1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160 2. The Independent Director has no vested benefit in this Meeting - Has no special interest in every agenda.	73	B.A., Business Administration, Chiang Mai University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					May 2016 - Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable Pcl.		
					2005 - Present	Independent Director, Audit Committee member, Corporate Governance Committee			
					2005 - May 2016	Nomination and Remuneration Committee member			
					<u>Limited Company</u>				
					May 2015 - Present	Chairman of the Board of Directors	Amata Summit Reit Management Co., Ltd	Managing the trust to invest in real estate (As approved by the Securities and Exchange Commission of Thailand)	

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 <p>Mr. Veerawat Korphaibool</p> <p>1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting</p> <p>- Has no special interest in every agenda.</p>	55	M.B.A., Business Administration, University of New Haven, U.S.A <u>Training</u> : IOD - Director Accreditation Program (DAP13/2004) - Director Certification Program (DCP151/2011) - Financial Statements for Directors (FSD14/2011) <u>Training</u> : EDP - TLCA Executive Development Program batch12	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator Manufacturer and distributor of batteries. Dealer of battery for vehicles, golf cart, lighting and motorcycle. Manufacturer of lead melting. Manufacturer and distributor of metal. Sell and provide rentals and maintenance service of battery repair. Manufacturer and distributor of all types of plastic. Educational institution. Transportation and warehousing for rent	None
					2016 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		
					2000 - September 2017	Director	Thai Storage Battery PCL.		
					2013 - July 2017	Vice Chairman of the Board			
					2013 - 2014	Vice President of Marketing			
					<u>Limited Company</u>				
					2003 - July 2017	Director	3K Products Co., Ltd.		
					2010 – 2014	Senior Vice President			
					2015 - September 2017	Chief Executive Officer			
					October 2017- January 2018	Co - Chief Executive Officer			
					2000 - July 2017	Director	Thai Nonferrous Metal Co., Ltd.		
					2008 - July 2017	Director	3K Traction Battery Co., Ltd.		
					2010 - July 2017	Director	Power Plas Co., Ltd.		
2016 - 2020	Director, Faculty of Business and Accounting Type of Expert	Khon Kaen University							
July 2018 - Present	Director	Free Trade Zone Logistics Co., Ltd.							