

Profiles of independent directors who are representatives as proxy

1. Admiral Navapol Damrongpong

Age 65 Years

Position: Director

Type of Director: Independent Director / Non-Executive Director

Address: 188 Spring Tower Building, 12A Floor, Phayathai Road,
Thung Phayathai, Phayathai, Bangkok 10400

Date of appointment: May 12, 2020

Number of years in office as an independent director until
the end of this term: 3 years 7 months

Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Master of Public and Private Management Program, National Institute of Development Administration (NIDA)
- Naval Cadet Program Class #75, Royal Thai Naval Academy
- Cadet Program Class #18, Armed Forces Academies Preparatory School
- FO MVV CO/XO Designate Course, Australia
- Royal Thai Marine Air Delivery Course Class 4
- Surfacewarfare and Commanding Officer Course
- Executive Relationship Development Course (ERDC) Class 7
- Naval Staff Program Class #53, Naval Command and Staff College
- Naval War Program Class #36, Naval War College, Royal Thai Navy
- The National Defence Course Class #55, National Defence College
- Capital Market Leader Program Class #25, Capital Market Academy
- Advance Master Management Program (AMM) Class #1, National Institute of Development Administration (NIDA)
- Engaging Board in ESG: the path to Effective sustainability



Director Training from Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 177/2020

Positions in other listed company: 2 companies

Year in Office	Position	Company
2021 – Present	Director	Singer Thailand Public Company Limited
2019 – Present	Consultant	BTS Group Holdings PCL

Positions in other non- listed company: 3 companies

Year in Office	Position	Company
2021 - Present	Director	Muangthong Assets Company Limited
2020 – Present	Consultant	U-Tapao International Aviation Company Limited
Jul 2022 – Present	Chairman	Nakhonchaiair Co., Ltd.

Work Experiences:

Year in Office	Position	Company
2020 – Jun 2022	Audit Committee and Nomination and Remuneration Committee	Raja Ferry Port Public Company Limited
2018 – 2019	Deputy Chief of Defence Forces	Royal Thai Armed Forces Headquarters
2017 – 2018	Assistant Commander- In-Chief	Royal Thai Navy
2017 – 2018	Assistant Commander- In-Chief	Royal Thai Navy
2016 – 2017	RTN Advisory Group	Royal Thai Navy
2015 – 2016	Board	Malaysia -Thailand Join Authority (MTJA)
2015 – 2016	Assistant Secretary	Special Economic Zone policy committee
2015 – 2016	Advisor to Chairman	Industrial Estate Authority of Thailand
2014 – 2016	Commander-in-Chief of the military	Royal Thai Armed Forces Headquarters

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Interests for each agenda item proposed in this meeting: -None-

Special interests that are different from other directors for each agenda item proposed in this meeting: -None-

Meeting attendance in 2023:

- | | | |
|---------------------------|-----|-------|
| - The Board of Directors | 6/6 | Times |
| - Non-executive committee | 1/1 | Time |
| - Independent Committee | 1/1 | Time |

2. Mrs. Yajai Pattanasukwasun

Age 64 Years

Position: Director / Chairman of Audit Committee,

Member of Nomination and Remuneration Committee

Type of Director: Independent Director / Non-Executive Director

Address: 188 Spring Tower Building, 12A Floor, Phayathai Road,
Thung Phayathai, Phayathai, Bangkok 10400

Date of appointment: August 14, 2014

Number of years in office as an independent director until
the end of this term: 9 years 4 months

Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Master of Public Administration, Chulalongkorn University
- Bachelor of Accountancy, Thammasat University
- Bachelor of Laws, Sukhothai Thammathirat Open University
- Certification of Public Law, Thammasat University

Director Training from Thai Institute of Directors Association (IOD):

- Director Leadership Certification Program (DLCP) Class 4/2022
- Role of the Chairman (RCP) Class 49/2022
- IT Governance and Cyber Resilience Program Class 18/2021
- Boards that Make a Difference (BMD) Class 6/2018
- Risk Management Program for Corporate Leader Class 16
- Advanced Audit Committee Program (AAP) Class 22/2016
- Audit Committee Program (ACP) Class 4/2005
- Director Certification Program (DCP) Class 43/2004



Positions in other listed company: 1 company

Year in Office	Position	Company
May 2023 - Present	Director, Chairman of the Audit Committee	Seven Utilities and Power Public Company Limited

Positions in other non- listed company: 5 companies

Year in Office	Position	Company
Jun 2021- 3 Nov 2023	Director, Audit Committee and Director of Corporate Governance	Thai Credit Guarantee Corporation (TCG)
Aug 2021- 3 Nov 2023	Chairman of the Board of Directors	Islamic Bank Asset Management Company Limited
Aug 2019 - Present	Director, Chairman of Audit Committee	AIRA Asset Management Company Limited
2020 – Present	Director of Audit Committee and Office Evaluation	Office of the National Anti-Corruption Commission
2012 - Present	Director and CFO	Institute of Research and Development for Public Enterprises

Work Experiences :

Year in Office	Position	Company
May 2020 – Jan 2021	Director, Audit Committee	The Market Organization Under the Ministry of Interior
Jan 2019 - Sep 2019	Director, Chairman of Risk Management Committee, Remuneration and Nomination Committee	Small and Medium Enterprise Development Bank of Thailand
Apr 2019 - Sep 2019	Inspector for Ministry of Finance	Office of Permanent Secretary Ministry of Finance
2018 - Sep 2019	Director, Audit Committee	Sports Authority of Thailand
2016 - Apr 2019	Advisor on Policy and Strategy	Office of Permanent Secretary for Finance, Ministry of Finance
2014 - Sep 2019	Director, Director of Executive Committee and Legal Advisor	Government Pharmaceutical Organization
2015 - 2019	Secretary	Thammasat University Commerce and Accountancy Alumni

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Interests for each agenda item proposed in this meeting: -None-

Special interests that are different from other directors for each agenda item proposed in this meeting: -None-

Meeting attendance in 2023:

- The Board of Directors	6/6	Times
- Audit Committee	6/6	Times
- Nomination and Remuneration Committee	4/4	Times
- Non-executive committee	1/1	Time
- Independent Committee	1/1	Time

2. Mr. Poonsak Thiapairat

Age 58 years

Position: Director / Chairman of Nomination and Remuneration Committee

Member of Audit Committee

Type of Director: Independent Director / Non-Executive Director

Address: 188 Spring Tower Building, 12A Floor, Phayathai Road,
 Thung Phayathai, Phayathai, Bangkok 10400



Date of appointment: February 25, 2004

Number of years in office as an independent director until
 the end of this term: 18 years 10 months

Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- MBA (Finance and International Business), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Science Program in Logistics, Chulalongkorn University

Director Training from Thai Institute of Directors Association (IOD):

- Finance for Non-Finance Director (FN) class 23/2005
- Directors Accreditation Program (DAP) class 11/2004

Positions in other listed company: -None-

Positions in other non- listed company: 3 companies

Year in Office	Position	Company
2021 – Present	Chief Executive Officer	The Bricket Company Limited
2015 - Present	Director	Poons Group of companies
2014 – Present	Director	Bellugg Group Company Limited

Work Experiences:

Year in Office	Position	Company
2014 - 2020	Director and Senior Executive Advisor	Eternity Grand Logistics Public Company Limited and the subsidiaries company

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Interests for each agenda item proposed in this meeting: -None-

Special interests that are different from other directors for each agenda item proposed in this meeting: -None-

Meeting attendance in 2023:

- Board of Directors	6/6	Times
- Audit Committee	6/6	Times
- Nomination and Remuneration Committee	4/4	Times
- Non-executive committee	1/1	Time
- Independent Committee	1/1	Time