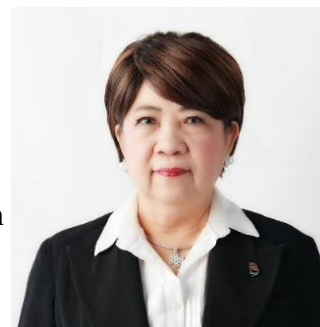


Information of Independent Directors for Proxy Granting to Shareholders

Name-Surname Dr. Lackana Leelayouthayotin
Age 71 years
Current Position Chairman of the Audit Committee /
 Independent Director / Member of the Nomination
 and Compensation Committee



Date of being a Director March 30, 2016

Term of office as a Director 9 years (March 30, 2016 – April 18, 2025)

Nationality Thai

Address 2147 On Nut Road, On Nut, Suan Luang, Bangkok 10250

Education Bachelor's Degree

- Bachelor of Science, Department of Chemistry, Faculty of Science, Chulalongkorn University

Master's Degree

- Master of Business Administration (MBA) in Marketing, Catholic University of Leuven, Belgium

Doctoral Degree

- Doctor of Business Administration (DBA) in Marketing, University of Southern Queensland, Australia

Director Training Program

- Director Certification Program (DCP), The Thai Institute of Directors Association, class 225/2016
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI), King Prajadhipok's Institute, class 15/2016
- Advanced Audit Committee Program (AACP), The Thai Institute of Directors Association, class 30/2018
- TLCA Leadership Development Program, International Institute for Management Development (IMD), year 2018
- IOD National Director Conference 2019: Board of the Future, The Thai Institute of Directors Association
- Audit Committee Meeting of Listed Companies, The Securities and Exchange Commission, Thailand, year 2021
- Easy Listening: Accounting Tips that AC should not miss, The Securities and Exchange Commission, Thailand, year 2022
- Seminar "Corruption in Financial Statement Preparation, Economic Update, ESG and Carbon Dioxide Direction" Thailand, EY, year 2023
- Director Briefing 6/2023: Sustainability Trends in Business Across Industries, The Thai Institute of Directors Association and Deloitte

- Hot Issue for Directors : Empowering Boards : Enhancing Governances, Standards and Financial Insights, Stock Exchange of Thailand and The Thai Institute of Directors, year 2024

Working Experience (in the past 5 years)

2024 – Present	Subcommittee, Executive Committee of Operation Unit on Research & Development Biochemical Engineering and The National Center for Genetic Engineering and Biotechnology (BIOTEC)
2024 – Present	Director, Board of Directors of Criteria, Methods, and Conditions for Certification and Issuance of Made in Thailand Mark, The Federation of Thai Industries
2023 – Present	Board Member, Somdej Phra Yannasangwon Foundation, Somdej Phra Sangharaja, Wat Bowonniwet Vihara Under Royal Patronage
2023 – Present	Director, Independent Director, Director of the Audit Committee, Member of the Nomination and Remuneration Committee, Chairman of the Risk Management and Corporate Governance Committee, BBGI Public Company Limited
2021 – Present	Vice Chairman of the Executive Committee of the Chulalongkorn Red Cross Fund Raising Committee, in support of the Royal Charity Fund for the Thai Red Cross Society, Chulalongkorn University
2020 – Present	Chairman of the Board of Directors, Rojukkiss International Public Company Limited
2019 – Present	Independent Director, Member of the Nomination, Compensation and Corporate Governance Committee, Member of the Corporate Social Responsibility Committee, Siam Commercial Bank Public Company Limited
2018 – Present	Director of the Patient and Hospital Fund, Somdej Phra Nyanasamvara Foundation, Somdej Phra Sangharaja Wat Bowonniwet Vihara under Royal Patronage
2017 – Present	Independent Director, Bangchak Retail Co., Ltd.
2016 – Present	Independent Director, Member of the Audit Committee, Shera Public Company Limited
2016 – Present	Chairman of the Audit Committee, Independent Director, Member of the Nomination and Compensation Committee, Techno Medical Public Company Limited
2015 – Present	Independent Director, Member of the Nomination Committee, Lam Sung (Thailand) Public Company Limited
2014 – Present	Chairman of the Foundation, Foundation for Education of the Marketing Association of Thailand
1997 – Present	Chairman of the Subcommittee of the Subcommittee for the Campaign to Increase Blood Donors in the Blood Donor Acquisition and Promotion Committee of the Thai Red Cross Society
2022 – 2024	Director of The Siam Commercial Foundation
2021 – 2023	Chairman of the Fund Management Committee, Thailand Institute of Scientific and Technological Research (TISTR)
2019 – 2022	Vice President, Chulalongkorn University Alumni Association
2017 – 2020	Director, Aisance Co., Ltd.

2013 – 2022	Managing Director, Adviser and Beyond Company Limited
2013 – 2022	Advisor, Brand Suntory (Thailand) Co., Ltd.
2015 – 2020	Director, GMM Grammy Public Company Limited

Directorship / Executives in other companies

- Listed Companies

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- Director, Independent Director, Director of the Audit Committee, Member of the Nomination and Remuneration Committee, Chairman of the Risk Management and Corporate Governance Committee, BBGI Public Company Limited
- Chairman of the Board of Directors, Rojukkiss International Public Company Limited
- Independent Director, Member of the Nomination Committee, Lam Sung (Thailand) Public Company Limited

- Non-Listed Companies

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- Other positioning as Director or Executive in other business that may cause a conflict of interest with the company

-None-

Meeting attendance in 2024

Board of Directors 4/4 times

Audit Committee 4/4 times

Nomination and Compensation Committee 1/1 time

History of legal violations in the past 10 years

-None-

Direct and indirect interests in any business that the company or subsidiaries are a party to

-None-

Conflict of Interest in this Annual General Meeting of Shareholders -None in all agendas-**Shareholding in the company as of December 31, 2024** -None-**Family Relations with other directors/executives**

-None-

Information of Independent Directors for Proxy Granting to Shareholders

Name-Surname Mrs. Ratana Anupasnant

Age 70

Current Position Member of the Audit Committee / Independent Director / Chairman of the Nomination and Compensation Committee

Date of being a Director March 30, 2016

Term of office as a Director 9 years (March 30, 2016 – April 18, 2025)

Nationality Thai

Address 244/3 Soi Phaholyothin 40, Phaholyothin Road, Senanikom, Chatuchak, Bangkok 10900

Education การศึกษา Bachelor's Degree

- Bachelor of Commerce, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Laws, Thammasat University

Master's Degree

- Business Administration (MBA), University of Detroit, USA

Director Training Program

- Director Accreditation Program (DAP), The Thai Institute of Directors Association, class 123/201
- Director Certification Program (DCP), The Thai Institute of Directors Association, class 224/2016
- Ethical Leadership Program (ELP), The Thai Institute of Directors Association, class 8/2017
- Anti-Corruption: The Practical Guide (ACPG), The Thai Institute of Directors Association, class 37/2017
- Advanced Audit Committee Program (AACP), The Thai Institute of Directors Association, class 26/2017
- Role of the Chairman Program (RCP), The Thai Institute of Directors Association, class 41/2017
- Board Matters and Trends (BMT), The Thai Institute of Directors Association, class 4/2017
- Risk Management Program for Corporate Leaders (RCL), The Thai Institute of Directors Association, class 9/2017
- Board that Make a Difference (BMD), The Thai Institute of Directors Association, class 5/2017
- Board Nomination and Compensation Program (BNCP), The Thai Institute of Directors Association, class 3/2018
- Financial Statements for Directors (FSD), The Thai Institute of Directors Association, class 35/2018



- Driving Company Success with IT Governance (ITG), The Thai Institute of Directors Association, class 7/2018
- Strategic Board Master Class (SBM), The Thai Institute of Directors Association, class 5/2018
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI), King Prajadhipok's Institute, class 19/2018
- Digital Economy for Management (DE4M) Program, Institute for Research and Development of Public Sector Organizations (IRDP)
- Successful Formulation & Execution of Strategy (SFE) Program, The Thai Directors Association, class 31/2019
- Audit Committee Meeting of Listed Companies, The Securities and Exchange Commission, Thailand, year 2021
- Easy Listening: Accounting Tips that AC should not miss, The Securities and Exchange Commission, Thailand, year 2022
- Easy Listening: Accounting Tips that AC should not miss EP 2, The Securities and Exchange Commission, Thailand, year 2022
- Strong Issuer Company Seminar, The Securities and Exchange Commission, Thailand, year 2023
- Hot Issue for Directors : Empowering Boards : Enhancing Governances, Standards and Financial Insights, Stock Exchange of Thailand and The Thai Institute of Directors, year 2024

Working Experience (in the past 5 years)

2022 – Present	Vice Chairman, Independent Director, Member of the Audit Committee, Member of the Nomination and Compensation Committee, Chairman of the Risk Management Committee, Asia Precision Public Company Limited
2022 – Present	Director, Asia West Energy Co., Ltd.
2021– Present	Director, Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Risk Management Committee, Chao Phraya Mahanakorn Public Company Limited
2016 – Present	Member of the Audit Committee, Independent Director, Chairman of the Nomination and Compensation Committee, Techno Medical Public Company Limited
2016 – 2020	Independent Director, Chairman of the Audit Committee, Government Housing Bank
2013 – 2015	Inspector General of the Revenue Department

Directorship / Executives in other companies

- Listed Companies 2
 - Vice Chairman, Independent Director, Member of the Audit Committee, Member of the Nomination and Compensation Committee, Chairman of the Risk Management Committee, Asia Precision Public Company Limited

- Director, Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Risk Management Committee, Chao Phraya Mahanakorn Public Company Limited

- Non-Listed Companies 1

- Other positioning as Director or Executive in other business that may cause a conflict of interest with the company -None-

Meeting attendance in 2024

Board of Directors 4/4 times

Audit Committee 4/4 times

Nomination and Compensation Committee 1/1 time

History of legal violations in the past 10 years -None-

Direct and indirect interests in any business that the company or subsidiaries are a party to
-None-

Conflict of Interest in this Annual General Meeting of Shareholders -None in all agendas-

Shareholding in the company as of December 31, 2024 -None-

Family Relations with other directors/executives -None-

Information of Independent Directors for Proxy Granting to Shareholders

Name-Surname Mr. Jumbhot Chuasai
Age 71
Current Position Member of the Audit Committee
/ Independent Director
Date of being a Director March 30, 2016
Term of office as a Director 9 years (March 30, 2016 – April 18, 2025)
Nationality Thai
Address 313 Seri Thai soi 3 Road, Buengkum, Bangkok 10230
Education Bachelor's Degree
- Political Science, Brandeis University, USA
Master's Degree
- International Relations, Boston College, USA



Director Training Program

- Director Accreditation Program (DAP), the Thai Institute of Directors Association, class 125/2016
- Director Certification Program (DCP), the Thai Institute of Directors Association, class 265/201
- Audit Committee Meeting of Listed Companies, The Securities and Exchange Commission, Thailand, year 2021
- Financial Statement for Directors (FSD), the Thai Institute of Directors Association, class 45/2022
- Easy Listening: Accounting Tips that AC should not Miss, The Securities and Exchange Commission, Thailand, year 2022
- Easy Listening: Accounting Tips that AC should not Miss, EP 2, The Securities and Exchange Commission, Thailand, year 2022
- Seminar on “Corruption in Financial Statement Fraud” Economic Update, ESG Direction and Carbon Dioxide” EY Thailand Year 2023
- Hot Issue for Directors : Empowering Boards : Enhancing Governances, Standards and Financial Insights, Stock Exchange of Thailand and the Thai Institute of Directors, year 2024

Working Experience (in the past 5 years)

2021 – Present	Director, Member of the Audit Committee, Independent Director, Thonburi Medical Center Public Company Limited
2016 – Present	Member of the Audit Committee, Independent Director, Techno Medical Public Company Limited

Directorship / Executives in other companies

- Listed Companies

1

- Director, Member of the Audit Committee, Independent Director,
Thonburi Medical Center Public Company Limited

- Non-Listed Companies

-None-

- Other positioning as Director or Executive in other business that may cause a conflict of interest
with the company

-None-

Meeting attendance in 2024

Board of Directors 4/4 times

Audit Committee 4/4 times

History of legal violations in the past 10 years

-None-

Direct and indirect interests in any business that the company or subsidiaries are a party to

-None-

Conflict of Interest in this Annual General Meeting of Shareholders -None in all agendas-**Shareholding in the company as of December 31, 2024** -None-**Family Relations with other directors/executives**

-None-