

Information of the independent director whom the Company has proposed as the proxy

Assoc.Prof.Dr. Montri Socratyanurak

Age : 67 years old

Nationality : Thai

Title

- Independent Director
- Chairman of the Board of Directors
- Chairman of Audit Committee
- Chairman of Nomination and Remuneration Committee

Date appointed as Director

July 19, 2014 (The length of period in the office until April 2024 is 10 years)

Address

29/37 Ladprao 23, Chankasem, Chatuchak, Bangkok 10900

Education

- Ph.D. in Economics University of Minnesota, U.S.A. (Government Scholarship)
- Master in Economics University of Minnesota, U.S.A. (Government Scholarship)
- Master in Economic Development National Institute of Development Administration (NIDA)
- Bachelor in Economics Thammasat University

Training for Directorship

Certification of Director Accreditation Program (DAP) Batch 69/2008 from Institute of Director (IOD)

Titles in Other Listed Companies (4 Companies)

- 2020 - Present Chairman of Audit Committee / Independent Director Clover Power PCL
- 2016 - Present Chairman Thai Plastic Industrial (1994) PCL
- 2015 - Present Independent Director / Chairman of Audit Committee Megachem (Thailand) PCL
- 2012 - Present Independent Director / Chairman of Audit Committee East Coast Furnitech PCL

Titles in Other Non-Listed Companies

None

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

None



Assoc.Prof.Dr. Gallayanee Parkatt

Age : 68 years old

Nationality : Thai

Title

- Independent Director
- Director
- Audit Committee
- Chairman of Risk Management Committee

Date appointed as Director

July 19, 2014 (The length of period in the office until April 2024 is 10 years)

Address

318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

Education

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

Training for Directorship

Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

Specialization

Accounting

Titles in Other Listed Companies

None

Titles in Other Non-Listed Companies

None

Work Experience During Past 5 years and/or Important Titles

- 2023 - Present Responsible for the Doctor of Business Administration program Department of Business and Service Management, Sukhothai Thammathirat Open University.
- 2010 - Present Chairman of the Committee for Doctor of Philosophy in Business Administration, Sukhothai Thammathirat Open University
- 2013 - 2015 Vice Rector of Finance Sukhothai Thammathirat Open University

Shareholding

None

Interest in the Company, Parent Company, and Subsidiaries

None

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

- Have a conflict of interest in the agenda of the election of directors to replace those who retired by rotation. as a director who may be re-elected as a director again.



Mr.Supong Limtanakool

Age : 72 years old

Nationality : Thai

Title

- Independent Director
- Director
- Audit Committee
- Chairman of Risk Management Committee
- Nomination and Remuneration Committee

Date appointed as Director

January 25, 2022 (The length of period in the office until April 2024 is 2 years)

Address

16/3 Soi Sukhumvit 33, Khlong Tan Nuea, Thawi Watthana,Bangkok.10110

Education

- D.B.A. 1977 Doctor of Business Administration
University of San Gabriel, Irvine, CA, USA.
Emphasis: International Marketing
- M.S. 1975 Master of Science in Business Administration
California State University, Long Beach, CA, USA.
Emphasis: Marketing and Consumer Behavior,
- B.A. 1973 Bachelor of Arts
California State University, Long Beach, CA, USA.
Emphasis: Economics

Training for Directorship

Director Accreditation Program (DAP) Batch 68 / 2008 from Institute of Director (IOD)

Titles in Other Listed Companies (1 Companies)

2008 - present Audit Committee/Independent Director for Thai Polycons Public Company Ltd.,

Titles in Other Non-Listed Companies

- None

Work Experience During Past 5 years and/or Important Titles

- 1994 - present Vice President for External Affairs,Bangkok University,
- 2010 - present Subcommittee Chairman on Korean Friendship Association of Thailand,
- 2006 - present Chairman of Bangkok University Center for Strategic Studies

Shareholding in the Company

None

Interest in the Company, Parent Company, and Subsidiaries

None

Titles in Other Companies with Potential Conflict of Interest

None

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 1/ 1 (100%)

Any interest in the agenda in this meeting

- Have a conflict of interest in the agenda of the election of directors to replace those who retired by rotation. as a director who may be re-elected as a director again.

