

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

**Assoc.Prof.Dr. Montri Socratyanurak**

**Age** 69 Years

**Nationality:** Thai

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



**Date of Appointment as Director:**  
19 July 2014 (Tenure until April 2026, totaling 13 years)

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

**Education**

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

**Training for Directorship**

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

**Shareholding in the Company:** None

**Directorship / Executive Position in Other Listed Companies:** 4 company

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

**Directorship / Executive Position in Other Non-Listed Companies:** None

**Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company:** None

**Work Experience in the Past 5 Years and/or Significant Positions**

- 2020 - Director of the Management Science Program for Senior Executives (NIDA)

**Interest in the Company, the Parent Company, and Subsidiaries:** 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 Nomination and Remuneration Committee Meeting 1/1 (100%)

**Special Interest in All Agenda Items Proposed at This Meeting:**

-None-

**Assoc.Prof.Dr. Gallayanee Parkatt**

**Age** 70 Years

**Nationality:** Thai

**Position** Independent Director  
Directors  
Audit Committee  
Risk Management Committee



**Date of Appointment as Director:**  
19 July 2014 (Tenure until April 2026, totaling 13 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)

**Area of Expertise:** Accounting and Finance

**Shareholding in the Company:** None

**Directorship / Executive Position in Other Listed Companies:** None

**Directorship / Executive Position in Other Non-Listed Companies:** None

**Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company:** None

**Work Experience in the Past 5 Years and/or Significant Positions**

- 2023 - Present Director of the Doctor of Business Administration Program, Business and Service Management, Sukhothai Thammathirat Open University
- 2010 - present Chairman of the Executive Committee, Doctor of Business Administration Program, Sukhothai Thammathirat Open University
- 2013 - 2015 Vice President for Finance, Sukhothai Thammathirat Open University

**Interest in the Company, the Parent Company, and Subsidiaries:** 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%)

**Special Interest in All Agenda Items Proposed at This Meeting:**

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

## Dr.Supong Limtanakool

**Age** 75 Years

**Nationality:** Thai

**Position** Independent Director  
Directors  
Audit Committee  
Chairman of Risk Management Committee  
Nomination and Remuneration Committee



**Date of Appointment as Director:**  
25 January 2022 (Tenure until April 2026, totaling 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)

**Shareholding in the Company:** None

**Directorship / Executive Position in Other Listed Companies:** 1 company

- Present: Chairman of the Audit Committee, Thai Polycons Public Company Limited

**Directorship / Executive Position in Other Non-Listed Companies:** None

**Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company:** None

### Work Experience in the Past 5 Years and/or Significant Positions

- 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

### 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 Nomination and Remuneration Committee Meeting 1/1 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

### Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.