

## Profile of Independent Directors to be a Proxy for Shareholders

### 1. Mr. Veerasak Prommas (aged 69 years old)

Position: Director (Independent Director)  
 Chairman of the Audit Committee  
 Chairman of the Nomination and Compensation Committee  
 Chairman of the Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration, National Institute of Development Administration  
 Bachelor of Economics, Thammasat University

Number of meeting attendance in 2023: 6/6 times  
 Company's securities holding at December 31, 2023: -None-  
 Vested interest in the Agenda proposed in the 2024 AGM: -None-

### 2. Mr. Pitipong Archamongkol (aged 50 years old)

Position: Director (Independent Director)  
 Chairman of the Risk Management Committee  
 Audit Committee  
 Nomination and Compensation Committee  
 Corporate Governance and Sustainability Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Laws (Business Laws), Chulalongkorn University  
 Bachelor of Laws, Chulalongkorn University  
 Certificate Program in International Trade Law, Thammasat University

Number of meeting attendance in 2023: 6/6 times  
 Company's securities holding at December 31, 2023: -None-  
 Vested interest in the Agenda proposed in the 2024 AGM: -None-

### 3. Mr. Paiboon Aroonprasobsuk (aged 50 years old)

Position: Director (Independent Director)  
 Audit Committee

Address: 53/1 Moo 4 Kanchanaphisek Road Bang MaeNang, Bangyai, Nonthaburi, 11140

Education: Master of Business Administration (MBA), University of the Thai Chamber of Commerce  
 Bachelor of Business Administration (BBA), University of the Thai Chamber of Commerce

Number of meeting attendance in 2023: 6/6 times  
 Company's securities holding at December 31, 2023: -None-  
 Vested interest in the Agenda proposed in the 2024 AGM: -None-

**Remark:** The resume of Independent Directors appeared in the in the Annual Registration Statement/ Annual Report 2023 (Form 56-1 One Report)  
 All Three of them have no conflict of interest applicable to other Directors.