

Information on independent directors designated to be the assignee of the shareholders

1. Mr. Yuth Vorachattarn Age 76 year

Chairman of the Board of Directors, Independent Director,
Audit Committee, Nomination and Remuneration Committee, and
Chairman of the Risk Management, Governance and Sustainability Committee



Date of appointment On 3 May 2017 (registered as a public company limited)

Length of Service 6 years 11 months (accumulated until 23 April 2024)

Address 473/12 Soi Phatthanakan 30 Phatthanakan Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250

Education Master Degree of Economics, Thammasat University
Bachelor Degree of Economics, Thammasat University

Training Thai institute of Directors :

- Director Leadership Certification Program class 0/2021
- Advance Audit Committee Program class 30/2020
- Ethical Leadership Program (ELP) class 2/2015
- Corporate Governance for Capital Market Intermediaries (CGI) class 0/2014
- Financial Institutions Governance Program (FGP) class 6/2013
- Monitoring of the Quality of Financial Reporting (MFR) class 12/2010
- Chartered Director Class (R-CDC) class 3/2008
- Role of the Chairman Program (RCP) class 8/2003
- Directors Certification Program (DCP) class 0/2000

Present Position :

● **Directorship(s) in Listed Company**

2016 – present	Chairman of the Board of Directors of Grand Prix International Public Company Limited
2015 – present	Chairman of the Board of Directors, Audit Committee of Sahathai Terminal Public Company Limited
2011 – present	Chairman of the Board of Directors, Audit Committee of Taokaenoi Food & Marketing Public Company Limited

● **Directorship(s) in Related Companies** -None-

● **Directorship(s) in Other Company**

2003 – present	Independent Director, Chairman of the Audit Committee of Nutrix Public Company Limited
1991 – present	Independent Director, Chairman of the Audit Committee of BSY construction Co., Ltd.

● **Directorship(s) in Other** -None-

Former Last 5 years :

● **Directorship(s) in Listed Company**

2002 – 2019 Chairman of the Board of Directors, Audit Committee of Maybank Kim Eng Securities (Thailand) Public Company Limited

● **Directorship(s) in Related Companies** -None-

● **Directorship(s) in Other Company**

2005 – 2020 Independent Director, Chairman of the Audit Committee of Sahathai Steel Pipe Public Company Limited

2018 – 2019 Chairman of the Board of Directors of Siam Commercial Protect Co., Ltd.

● **Directorship(s) in Other** -None-

Percentage of the company's shareholding 270,364 shares, 0.04% (as of 28 December 2023)

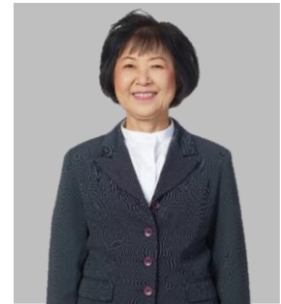
Number of meetings attended Board of Directors : 6 meetings in total, 6 meetings attended
Audit Committee : 4 meetings in total, 4 meetings attended
Nomination and Remuneration Committee : 2 meetings in total, 2 meetings attended
Risk Management Committee : 4 meetings in total, 4 meetings attended

Legal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-

2. Mrs.Vilai Chattanrassamee Age 70 years

Director, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, and Risk Management, Governance and Sustainability Committee



Date of appointment On 3 May 2017 (registered as a public company limited)

Length of Service 6 years 11 months (accumulated until 23 April 2024)

Address 67/30 Soi Chaengwatthana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok 10210

Education Master's Degree (Accounting), Thammasart University
Bachelor's Degree (Accounting), Chulalongkorn University
Certified Auditor

Training Thai institute of Directors:
- Fellow (FIOD)
- Independent Observer Program (IOP) class 4/2016
- DCP Refresher Course (DCP-Refresher) class 2/2006
- Directors Certification Program – DCP class 13/2001

Present Position :

● **Directorship(s) in Listed Company**

- 2023 – present Independent Director, Audit Committee of Bangchak Corporation Public Company Limited
- 2016 – present Independent Director, Chairman of the Audit Committee of Sahathai Terminal Public Company Limited
- 2012 – present Independent Director, Audit Committee of MK Restaurant Group Public Company Limited

● **Directorship(s) in Related Companies** -None-

● **Directorship(s) in Other Company**

- 2021 – present Independent Director, Chairman of the Audit Committee of Northland Experience Co., Ltd
- 2020 – present Director, ERA Plus Co., Ltd
- 1998 – present Director, Horton International Co., Ltd
- 1993 – present Director, Executive Search Services Co., Ltd

● **Directorship(s) in Other**

- 2022 – present Regular Management Audit Committee of Mahidol University
- 2017 – present Independent observers according to the moral agreement, Anti-Corruption Organization of Thailand
- 2017 – present Sub-Committee on Procurement and Procurement of Government Sector, The Comptroller General's Department

Former Last 5 years :

● **Directorship(s) in Listed Company**

- 2015 – 2023 Independent Director, Chairman of the Audit Committee of BCPG Public Company Limited

● **Directorship(s) in Related Companies** -None-

● **Directorship(s) in Other Company**

- 2016 – 2020 Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited

● **Directorship(s) in Other**

- 2021 – 2022 Member of Audit Sub-Committee of National Village and Urban Community Fund Office
- 2016 – 2020 Audit Committee of King Mongkut's Institute of Technology Ladkrabang
- 2014 – 2020 Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority

Percentage of the company's shareholding 270,364 shares, 0.04% (as of 28 December 2023)

Number of meetings attended Board of Directors : 6 meetings in total, 6 meetings attended
Audit Committee : 4 meetings in total, 4 meetings attended
Nomination and Remuneration Committee : 2 meetings in total, 2 meetings attended
Risk Management Committee : 4 meetings in total, 4 meetings attended

Legal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-
