

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

1. Mr. Yuth Vorachattarn Age 77 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 7 years 11 months (accumulated until 22 April 2025)

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** -None-

● **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

● **Directorship(s) in Other** -None-

Percentage of the company's shareholding 270,364 shares, 0.04% (as of 30 December 2024)

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 : 1 meetings in total, 1 meetings attended
Risk Management, Governance and Sustainability Committee :
4 meetings in total, 4 meetings attended

Legal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-

2. Dr. Vithi Leenutappong Age 69 years

Director, Independent Director, Audit Committee,
Chairman of the Nomination and Remuneration Committee

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

Length of Service 7 years 11 months (accumulated until 22 April 2025)

Address 12/1-4 Soi Rong Mueang 5, Rong Mueang, Patumwan, Bangkok 10330

Education Doctor of Philosophy Program in Innovation and Industrial Management, College of Innovation and Industrial Management, King Mongkut's Institute of Technology Ladkrabang.

Master of Business Administration (International Monetary Fund), University of Southern California, USA.

Bachelor's Degree in Marketing and Management, Jacksonville University, USA.

Training Thai institute of Directors:

- High Performance Board class 2015
- Role of the Chairman Program (RCP) class 34/2014
- Successful Formulation & Execution of Strategy (SFE) class 3/2009
- Role of the Compensation Committee class 7/2008
- Audit Committee Program class 5/2005
- Director Certification Program (DCP) class 16/2000



Present Position: -

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

2015 – present Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee
of Sahathai Terminal Public Company Limited

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

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

2014 – present Director, Chairman of the Executive Committee of Thaiyarnyon Intersales Co., Ltd

2005 – present Director, Chairman of the Executive Committee of Thaiyarnyon Co., Ltd

● **Directorship(s) in Other**

2005 – present Advisor to the Subcommittee on International Affairs, The National Press Council of Thailand.

2005 – present Director of the Queen's Gallery.

2005 – present Director of Bangkok bank foundation.

Former Last 5 years: -

● **Directorship(s) in Listed Company** -None-

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

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

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

● **Directorship(s) in Other** -None-

Percentage of the company's shareholding 264,000 shares, 0.04% (as of 30 December 2024)

Number of meetings attended Board of Directors : 6 meetings in total, 5 meetings attended

Audit Committee : 4 meetings in total, 3 meetings attended

Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

Legal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-

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