

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



1. Mrs. Vilai Chattanrassamee

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

Age 72 years

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

Length of Service 8 years 11 months (accumulated until 21 April 2026)

Address 67/30 Soi Chaengwathana 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)
- Board Nomination and Compensation Program (BNCP) class 19/2024
- 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**

| | |
|----------------|---|
| 2024 – present | Independent Director, Chairman of the Audit Committee of BCPG 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**

| | |
|----------------|--|
| 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**

| | |
|----------------|---|
| 2025 – present | Director of King Mongkut's Chaokhun Thahan Hospital Foundation under the Royal Patronage of the Supreme Patriarch |
| 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**

2023 – 2024 Independent Director, Audit Committee of Bangchak Corporation Public Company Limited

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**

2021 – 2024 Independent Director, Chairman of the Audit Committee of Northland Experience Co., Ltd

● **Directorship(s) in Other**

2022 – 2024 Regular Management Audit Committee of Mahidol University

2021 – 2022 Member of Audit Sub-Committee of National Village and Urban Community Fund Office

Percentage of the company's shareholding 270,364 shares, 0.04% (as of 30 December 2025)

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: 3 meetings in total, 3 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

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

Age 70 years

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

Length of Service 8 years 11 months (accumulated until 21 April 2026)

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 by IMD
- 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 Thaiyarnon Intersales Co., Ltd

2005 – present Director, Chairman of the Executive Committee of Thaiyarnon 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** -None-

- **Directorship(s) in Other** -None-

Percentage of the company's shareholding 264,000 shares, 0.04% (as of 30 December 2025)

Number of meetings attended Board of Directors: 6 meetings in total, 4 meetings attended

Audit Committee: 4 meetings in total, 3 meetings attended

Nomination and Remuneration Committee: 3 meetings in total, 2 meetings attended

Legal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-