

**PROFILES OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Dr. Jingjai Hanchanlash

Position: Independent Director,
Audit, Risk and Corporate Governance Committee Member
and Nomination and Remuneration Committee Chairman

Age: 83 years

Nationality: Thai

Address: Polo Park Condominium No.19/22 Soi Polo, Wireless Road, Lumpini, Pathumwan,
Bangkok 10330

Date of First Appointment as Director: 15 May 2001

No. of Years of Directorship in the Company: 24 years 11 months

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Doctorate, University de Caen (Mention droit), France
- Certificate in Project Analysis, University of Connecticut, USA
- Certificate in Mid Career Management Training, University of Western Ontario, Canada
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2007), Thai Institute of Directors Association

Work Experience – Present:

In Listed Companies:

- Independent Director, Audit, Risk and Corporate Governance Committee Member and
Nomination and Remuneration Committee Chairman,
Laguna Resorts & Hotels Public Company Limited
- Vice Chairman, Muang Thai Insurance Public Company Limited
- Advisor to Chairman, Loxley Public Company Limited
- Director and Executive Director, Asian Phytochemicals Public Company Limited

In Non-Listed Companies:

- Chairman and CEO, Rutnin-Gimbel Excimer Laser Eye Centre
- Member of Risk Committee, National Science and Technology Development Agency (NSTDA)

In Other Legal Entity that may have a Conflict of Interests with the Company:

None

Record of Illegal Activity: None

Meeting Attendance in 2025:

Board of Directors:	5 out of 5
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
Shareholders' Meeting:	1 out of 1

Conflict of Interest in Agenda Item:

Having a conflict of interest in the following agenda:

6. To approve the remuneration for the directors of the Board and directors who are members of the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years:	
1. as an executive director, employee, member of staff, or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

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SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Mr. Thongchai Ananthothai
Position: Independent Director,
Audit, Risk and Corporate Governance Committee Member and
Nomination and Remuneration Committee Member
Age: 64 years
Nationality: Thai

Address: 61 Soi Phongwetanusorn 2, Bangchak, Phra Khanong, Bangkok 10260

Date of First Appointment as Director: 2 March 2017

No. of Years of Directorship in the Company: 9 years 1 month

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, University of Notre Dame, USA
- Bachelor of Science (Electrical Engineering), University of Colorado, USA
- Director Certification Program (2003), Thai Institute of Directors Association

Work Experience – Present:

In Listed Companies:

- Independent Director, Audit, Risk and Corporate Governance Committee Member and
Nomination and Remuneration Committee Member,
Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit, Bangkok Bank Malaysia

In Non-Listed Companies:

None

In Other Legal Entity that may have a Conflict of Interests with the Company:

None

Record of Illegal Activity: None

Meeting Attendance in 2025:

Board of Directors:	5 out of 5
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
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