

Profile of independent directors for proxy case

Name lists of independent directors are no relationships or conflicts of interest in this Annual General Meeting of Shareholders.

Name: **MR. KIRATI ASSAKUL**

Position: Chairman
Independent Director
Member of the Risk Management Committee

Nationality: Thai

Age: 66 years

Education: Master of (Chemical Engineering), University of Southern California, USA
Bachelor of (Chemical Engineering), Queen's University, Canada

Starting date: 22 March 2010

No. of years in position: 14 years 9 months

Family Relationship among Directors and Executives: -None-

Shareholdings: 103,248 share*, equivalent to 0.00% of paid-up capital

Personal	:	-None-	share
Spouse	:	103,248	share
Minor Child	:	-None-	share

Address: 979/12 S.M. Tower, Phaholyothin Road, Phayathai Sub-District, Phayathai District, Bangkok 10400



Positions in other listed companies:

1993 - Present: Director, Ocean Glass PCL.

Positions in other organizations:

2023 - Present: Chairman, Siam Estate Co., Ltd.

2016 - Present: Director, Crystal Clear Innovation Co., Ltd.

2013 - Present: Director, Ocean Property Co., Ltd.

2013 - Present: Director, Ocean Marina Co., Ltd.

2002 - Present: Director, Great Field Co., Ltd.

1998 - Present: Director, Kris & Sumali Co., Ltd.

1996 - Present: Director, Ocean Group (Thailand) Co., Ltd.

1994 - Present: Director, Kirati Home Co., Ltd.

1992 - Present: Director, Ocean Holding Co., Ltd.

1988 - Present: Director, Service Leasing Co., Ltd.

1984 - Present: Chairman, Ocean Life Insurance PCL.

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Position in other organizations that have conflicts to the Company: -None-

osition in other organizations that have conflicts to the Company: -None-

Training/Seminar Course related to Directorship:

- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors Association (RCL 36/2024)
- Chairman Forum 2024, The Art of Chairman-CEO Dynamics: Fostering trust and Collaboration, Thai Institute of Directors Association
- Role of the Chairman Program, Thai Institute of Directors Association (RCP 55/2023)
- The Role of Compensation Committee organized, Thai Institute of Directors Association (RCC 5/2007)
- Directors Certification Program organized, Thai Institute of Directors Association (DCP 27/2003)

Conflict of interest in agenda item no.1-7 : -None-

Name: **MR. NART LIUCHAREON**

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

Nationality: Thai

Age: 65 years

Education: Master of Science in Business Administration, University of Southern California, USA
Master of Business Administration, University of Southern California, USA
Bachelor of in Engineering (Computer), Chulalongkorn University

Starting date: 3 April 2015

No. of years in position: 9 years 9 months

Family Relationship among Directors and Executives: -None-

Shareholdings: -None- share*, equivalent to - % of paid-up capital

Personal	:	-None-	share
Spouse	:	-None-	share
Children not yet of legal age	:	-None-	share

Address: 979/12 S.M. Tower, Phaholyothin Road, Phayathai Sub-District, Phayathai District, Bangkok 10400



Positions in other listed companies:

2024 - Present: Independent Director, Member of the Risk Management Committee, Thai Rung Union Car Public Company Limited

2000 - Present: Vice Chairman, President, Member of the Risk and Sustainability Development Committee, Member of the Nomination and Remuneration Committee, G-Able PCL.

Positions in other organizations:

2023 - Present: Director GlobeTech Co., Ltd.

2023 - Present: Director Geovault Co., Ltd.

2023 - Present: Director GISC Group Co., Ltd.

2023 - Present: Director CDG Holding Co., Ltd.

2023 - Present: Director Ardentek Co., Ltd.

2023 - Present: Director Aurum Management Co., Ltd.

2019 - Present: Director Defence Innovation Co., Ltd.

2017 - Present: Director Merkator Co., Ltd.

2016 - Present: Director ESRI (Thailand) Co., Ltd.

2012 - Present: Director Wisdomsoft Co., Ltd.

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2004 - Present:	Director Core wisdom Co., Ltd.
1992 - Present:	Director C.D.G.House Co., Ltd.
1991 - Present:	Director GIS Co., Ltd.
1991 - Present:	Director CDG Group Co., Ltd.
1986 - Present:	Director Control Data (Thailand) Ltd.

Work Experience:

1985 – 1998: Marketing Director, Control Data (Thailand) Co., Ltd.

Position in other organizations that have conflicts to the Company: -None-

Training/Seminar Course related to Directorship:

- Board Nomination & Compensation Program, Thai Institute of Directors Association (BNCP 13/2022)
- Advanced Audit Committee Program, Thai Institute of Directors Association (AACP 25/2017)
- Director Accreditation Program, Thai Institute of Directors Association (DAP 120/2015)
- Leader Program, Capital Market Academy (no.12/2010)

Conflict of interest in agenda item no.1-7 : -None-

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Name: **DR. PAKAPUN LEEVUTINUN**

Position: Independent Director
Member of the Risk Management Committee

Nationality: Thai

Age: 52 years

Education: Ph.D. in Technopreneurship and Innovation Management,
Chulalongkorn University, Thailand
Master of Business Administration, Marketing and Finance, Brigham Young, University
Marriott School of Business, USA
Bachelor of Business Administration, Faculty of, Commerce and Accountancy, Chulalongkorn
University

Starting date: 9 August 2021

No. of years in position: 3 year 5 months

Family Relationship among Directors and Executives: -None-

Shareholdings: -0- share*, equivalent to - % of paid-up capital

Personal	:	-None-	share
Spouse	:	-None-	share
Children not yet of legal age	:	-None-	share

Address: 979/12 S.M. Tower, Phaholyothin Road, Phayathai Sub-District, Phayathai District, Bangkok
10400

Positions in other listed companies: -None-

Positions in other organizations:

2021 - Present: Regional President Southeast Asia & Pacific/ Nu Skin Enterprises

Work Experience:

2018 - 2020: Regional President Southeast Asia/ Nu Skin Enterprises
2015 - 2017: Regional Vice President Southeast Asia/ Nu Skin Enterprises

Position in other organizations that have conflicts to the Company: -None-

Training/Seminar Course related to Directorship:

- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors Association (RCL 36/2024)
- Director Certification Program, Thai Institute of Directors Association (DCP 335/2023)
- Directors Accreditation Program organized, Thai Institute of Directors Association (DAP 197/2022)

Conflict of interest in agenda item no.1-7 : -None-



Remarks: * Number of shares held and % shareholding as of 31 December 2024 of the total of 4,455,132,696 shares