

### 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: **Dr. Thamnoon Ananthothai**

Position: Independent Director

Chairman of the Nomination, Remuneration and Corporate Governance Committee

Member of the Audit Committee

Member of the Risk Management Committee

Nationality: Thai

Age: 68 years

Education: Ph.D. International Management, Walden University, USA  
Master of Business Administration (Management), University of Sarasota, USA  
Bachelor of Business Administration (Accountancy & Management), Eckerd College-St. Petersburg, USA

Starting date: 22 March 2010

No. of years in position: 15 years 9 months

Family Relationship among Directors and Executives: -None-

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

Personal	:	-None-	share
Spouse	:	-None-	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:

2007 - Present: Independent Director, Chairman of Audit Committee, Better World Green PCL.

Positions in other organizations:

2015 - Present: Director, The Princess Mother's Medical Volunteer Foundation

2014 - Present: Executive Director, Merchant Partners Asset Management Ltd.

2013 - Present: Executive Director, Merchant Partners Co., Ltd.

2004 - Present: Executive Director, Merchant Partners Securities PCL.

Work experience:

2016 – 2020: Independent Director and Audit Committee, After you PCL.

2012 – 2013: Independent Director, Pakfood PCL.



2008 – 2014:	Director and Audit Committee, Bangkok University
2007 – 2014:	Chairman of the Board, Vintage Engineering PCL.
2006 – 2014:	Chairman of Audit Committee, Eastern Printing PCL.
2005 – 2015:	Audit Committee and Chairman of Nomination and Remuneration Committee, Property Perfect PCL.
1998 – 2002:	President and CEO, DBS Vickers Securities (Thailand) Co., Ltd.
1997 – 2002:	Associate Judge, Central Intellectual Property and International Trade Court
1994 – 1997:	Deputy CEO (Securities), Srimitr Securities PCL.
1990 – 1995:	Thailand Representative of Nomura Office (Securities Company from Japan)

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

Training/Seminar Course related to Directorship:

- Understanding the Fundamental of Financial Statement organized, Thai Institute of Directors Association (No. 7/2007)
- Directors Certification Program organized, Thai Institute of Directors Association (DCP 70/2006)
- The Role of Chairman Program organized, Thai Institute of Directors Association (RCP 14/2006)
- Audit Committee Program organized, Thai Institute of Directors Association (ACP 10/2005)
- Directors Accreditation Program organized, Thai Institute of Directors Association (DAP 48/2005)

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

Remarks: \* Number of shares held and % shareholding as of 31 December 2025 of the total of 4,455,132,696 shares.

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Name: **Ms. Parnsiree Amatayakul**

Position: Independent Director  
Chairman of the Risk Management Committee  
Member of the Audit Committee

Nationality: Thai

Age: 55 years

Education: Master of Business Administration, Anderson School of Management, UCLA, the University of California, USA  
Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Starting date: 10 May 2021

No. of years in position: 4 years 8 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:

May 2025 - Present: Independent Director, Member of the Audit Committee, Central Retail Corporation PCL.

2021 - Present: Independent Director, Member of the Corporate Governance Committee, Bangkok Bank PCL.

2019 – Present: Independent Director, Member of Audit Committee, Member of Remuneration Committee, Member of Environmental Sustainability Development Committee, The Siam Cement PCL.

2018 – Present: Independent Director, Member of Strategic and Innovation Committee, Member of the Sustainability Committee, Thai Wah PCL.

Positions in other organizations: - None-

Work experience:

2022 – April 2025: Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana PCL.

2019 – February 2021: General Manager, Sales, Enterprise and Commercial, IBM ASEAN

2011 – 2018: Managing Director, IBM Thailand Company Limited

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

Training/Seminar Course related to Directorship:

- Hot Issue for Director: The Evolving Role of AC in Fostering Trust and Transparency / The Stock Exchange of Thailand &, Thai Institute of Directors Association (2025)
- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors Association (RCL 36/2024)
- Cyber Armor: Capital Market Board Awareness (Topic: Cyber Incident Management: The Board's Essential Role) / Leader Program, Capital Market Academy (no.12/2010) The Securities and Exchange Commission (2023)
- Money Laundering Trends and Measures to Prevent and Suppress Money Laundering in the Future by Anti-Money Laundering Office / Bangkok Bank PCL. (2023)
- Webinar IOD & SET: Hot Issue: Climate Governance / The Stock Exchange of Thailand & Thai Institute of Directors Association 2023
- ESG for Sustainability by The Stock Exchange of Thailand at The Siam Cement PCL. 2022
- IT & Cyber Security Risk Management / Bangkok Bank PCL. (2022)
- Stakeholder Engagement / Singapore Institute of Directors (SID) (2022)
- Board Dynamics / Singapore Institute of Directors (SID) (2022)
- Environmental, Social and Governance Essentials Core Module / Singapore Institute of Directors (SID) (2022)
- Board Performance / Singapore Institute of Directors (SID) (2022)
- Listed Entity Director Essentials / Singapore Institute of Directors (SID) (2002)
- Advance Audit Committee Program, Thai Institute of Directors Association (AACP 40/2021)
- Independent Director Forum / Thai Institute of Directors Association (no.1/2019)
- Directors Certification Program organized, Thai Institute of Directors Association (DCP 99/2008)

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: 53 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: 4 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:

25 Nov 2025 - Present: Independent Director and Member of the Audit Committee/ SCG Packaging PCL.

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 36/2025)
- 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 2025 of the total of 4,455,132,696 shares