

Profile of Independent Director as Proxy

Prof. (adjunct) Athapol Yaisawang

Position: Chairman of the Corporate Governance, Risk Management and Sustainable Development Committee
Nomination and Remuneration Committee Member

Age: 74 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310.



Education:

- Doctor of Laws (Honorary), Rajabhat Rajanagarindra University
- Doctor of Laws (Honorary), Kasem Bundit University
- Doctor of Laws (Honorary), Ramkhamhaeng University
- Master of Laws, Thammasat University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association
- Bachelor of Laws (Honors), Thammasat University

Training:

- Thai Institute of Directors Association
 - Director Accreditation Program (DAP 191/2022)

Holding Positions in Other SET Listed Companies: None

Holding Positions in Other Companies/Entities: None

Work Experience during the Past 5 Years and/or Important Positions

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|------------------------|---|
| Present | - President of the Prosecutor's Foundation |
| Present | - Member of the Civil Service Commission in Higher Education Institutions (CSC) Ministry of Higher Education Science Research and Innovation |
| Present | - President of the Chachoengsao People's Association |
| June 1, 2024 - Present | - President of the University of Phayao Council |
| 2019 - 2021 | - President of the State Attorney Commission |
| 2015 - 2019 | - Senior Attorney, Academic Office, the Attorney General's Office |
| 2014 - 2015 | - Advisor to the Attorney General's Office |
| 2013 - 2014 | - Attorney General of the Attorney General's Office |
| 2009 - 2013 | - Vice Attorney General of the Attorney General's Office |
| 2007 - 2009 | - Chief Inspector General of the Attorney General's Office |
| 2006 - 2007 | - Public Prosecutor of the Attorney General's Office. |
| 2005 - 2006 | - Director-General of the Public Prosecutor's Office, the Attorney General's Office |
| 2003 - 2005 | - Director-General of the Prosecutor for Special Litigation, the Attorney General's Office |
| 2002 - 2003 | - Deputy Attorney General Prosecutor's Board of the Attorney General's Office. |
| 2001 - 2002 | - Deputy Attorney General for Academic Affairs of the Attorney General's Office. |
| 1972 - 1975 | - Professor of Ramkhamhaeng University. |

Remark: Prof. (adjunct) Athapol Yaisawang is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.

Profile of Independent Director as Proxy

Gen. Chetta Thanajaro

Position: Chairman of the Nomination and Remuneration Committee
Audit Committee Member

Age: 86 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict,
Huai Khwang District, Bangkok 10310.

Education:

- Master of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Science, Class 9, Chulachomkiao Royal Military Academy

Training:

- Thai Institute of Directors Association
 - Audit Committee Program (ACP 21/2008)
 - Director Certification Program (DCP 86/2007)
 - Director Accreditation Program (DAP 37/2005)
 - Role of the Compensation Committee (RCC 5/2008)
 - Director Certification Program (DCP 33/2003)
 - Finance for Non-Finance Directors (FND 7/2003)
- United States Army Infantry School
 - Infantry Basic Officer Leadership Course
- Command and General Staff College
 - The Royal Thai Army Command and General Staff Course
- National Defense College
 - National Defense Course for The Joint State Private Sector (NDC), Class 6

Holding Positions in Other SET Listed Companies: None

Holding Positions in Other Companies/Entities

2005 - Present - Director, Double A (1991) Public Company Limited

Work Experience during the Past 5 Years and/or Important Positions

2005 - 2015 - Independent Director, Chairman of the Audit Committee,
Chairman of the Nomination and Remuneration Committee
Bangkok Metro Public Company Limited

1999 - 2003 - Audit Committee Member, Bangkok Expressway Public Company Limited

2004 - Minister, Ministry of Defense

2003 - 2004 - Minister, Ministry of Science and Technology

Remark: Gen. Chetta Thanajaro is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.

