

Profile of Independent Director as Proxy

Mr. Vitoon Tejatussanasoontorn

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

Age: 86 years

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



Education:

- Bachelor of Commerce, Faculty of Commerce and Accountancy, Thammasat University

Training:

- Thai Institute of Directors Association
 - Director Certification Program (DCP 2/2000)
 - IOD Chartered Directors (IOD CDC 1/2007)
 - Audit Committee Program (ACP 27/2009)
 - Advanced Audit Committee Program (AACP 3/2010)
 - Role of the Compensation Committee (RCC 12/2011)
- Federation of Accounting Professions / Office of the Securities and Exchange Commission
 - Value of Audit 2022
- Training Design Company Limited
 - Guidelines for Preventing Corruption in Organizations Course 2024
- ERM - Siam Company Limited
 - ESG Risk : Executive Training on Trends in ESG Disclosure and Implementation through Sustainable Operations Course 2025
- The Stock Exchange of Thailand
 - Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency 3/2025

Holding Positions in Other SET Listed Companies

- | | |
|----------------|---|
| 2022 - Present | - Corporate Governance and Risk Management Committee Member,
CH. Karnchang PCL |
| 2014 - Present | - Nomination and Remuneration Committee Member,
CH. Karnchang PCL |
| 1999 - Present | - Director, Chairman of the Audit Committee,
CH. Karnchang PCL |

Holding Positions in Other Companies/Entities

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|----------------|---|
| 2021 - Present | - Senior Executive Advisor,
AGC Flat Glass (Thailand) PCL |
| 2004 - Present | - Director, Asahi Glass Foundation of Thailand |
| 1988 - Present | - Director and Executive Director, Kiarti Thanee Country Club Co., Ltd. |
| 1988 - Present | - Director and Executive Director, Pattaya Estate Co., Ltd. |
| 1987 - Present | - Director, Diachrome Chemicals Co., Ltd. |

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

- | | |
|-------------|---|
| 2014 - 2024 | - Chairman of the Nomination and Remuneration Committee,
CH. Karnchang PCL |
| 2007 - 2022 | - Chairman of the Corporate Governance and Risk Management Committee,
CH. Karnchang PCL |
| 2007 - 2014 | - Nomination and Remuneration Committee Member,
CH. Karnchang PCL |
| 2005 - 2015 | - Independent Director, Audit Committee Member, and Nomination and
Remuneration Committee Member,
Bangkok Metro PCL |
| 2004 - 2020 | - Deputy Senior Managing Director,
Thai-Asahi Glass PCL |
| 1988 - 2019 | - Director and Executive Director,
Kiarti Land Co., Ltd. |
| 2015 - 2018 | - Director and Chairman of the Audit Committee,
Thaisri Insurance PCL |
| 1991 - 2018 | - Director, Glass Way Co., Ltd. |
| 1988 - 2017 | - Director and Executive Director, Sriracha Resort Co., Ltd. |
| 1986 - 2017 | - Director and Executive Director, Sakata-Thai Co., Ltd. |

Remark : Mr.Vitton Tejatussanasoontorn, Chairman of the Audit Committee, who is an independent director who retired by rotation in this meeting.

Profile of Independent Director as Proxy

Prof. (adjunct) Athapol Yaisawang

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

Age: 76 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
- Bachelor of Laws (Honors), Thammasat University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association

Training:

- Office of the Civil Service Commission (OCSC)
 - Senior Executive Forum 1 (SEF), Class 24
- National Defense College
 - National Defence Course for the Joint State Private Sector (NDC), Class 17
- College of Politics and Governance, King Prajadhipok's Institute
 - Course in Politics and Governance in Democratic Systems for Executives (PGD), Class 13
- Capital Market Academy
 - Capital Market Academy Leader Program (CMA), Class 13
- Constitution College, Institute for Constitutional Studies, Office of the Constitutional Court
 - Rule of Law for Democracy Course (RLD), Class 1
- College of Business and Industry
 - Senior Executive Course in Industrial Business Development and Investment (CBI), Class 1
- Chulalongkorn University
 - Bhumipalung Phandin Course for Senior Executives, Class 5
- Thai Institute of Directors Association
 - Director Accreditation Program (DAP 191/2022)
- ERM - Siam Company Limited
 - ESG Risk : Executive Training on Trends in ESG Disclosure and Implementation through Sustainable Operations Course 2025

Holding Positions in Other SET Listed Companies: None

Holding Positions in Other Companies/Entities

June 11, 2024 - Present - Member of the Civil Service Commission of Higher Education Institutions

Present - President of the Attorney Foundation and President of the Chachoengsao People's Association

June 1, 2023 - Present - President of the University of Phayao Council

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

- 2019 - 2021 - President of the State Attorney Commission
- 2015 - 2019 - Senior Attorney, Academic Office
- 2014 - 2015 - Advisor to the Attorney General's Office
- 2013 - 2014 - Attorney General

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.