

The Detail of Independent Directors to be the Proxy

1. Assoc.Prof.Dr.Somjai Phagaphasvivat Age 77 years

Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance and Sustainability Development Committee



Date of Appointment October 13, 2015

Length of Service 8 years 6 months (as at April 23, 2024)

Address 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Education

- Doctorado de Estado, Facultad de Ciencia Polıtica, Universidad Complutense de Madrid, Spain
- Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
- Licenciatura, Facultad de Ciencia Polıtica Economica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

Training

- Thai Institute of Directors (IOD):
 - DAP: Director Accreditation Program Class 34/2005

Present Position:**Directorship(s) in Listed Company(ies)**

2015 - Present Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance and Sustainability Development Committee of Supalai Public Company Limited

2013 - Present Independent Director, Chairman of the Audit Committee, Director of the Sustainability and Risk Management Committee of Amarin Corporations Public Company Limited

1997 - Present Independent Director, Chairman of the Audit Committee of Lee Feed Mill Public Company Limited

Directorship(s) in Related Company(ies): -none-

Director (s) in Other Company(ies): -none-

Directorship(s) in Others: -none-

Former Last 5 years:**Directorship(s) in Listed Company(ies)**

2004 - 2021 Independent Director, Chairman of the Board of SEAFCO Public Company Limited

2009 – 2020 Independent Director, Director of the Audit Committee of TMBThanachart Bank Public Company Limited

Directorship(s) in Related Company(ies): -none-

Director (s) in Other Company(ies): -none-

Directorship(s) in Others: -none-

Percentage of the Company's shareholding (as at December 31, 2023): Held personally 2,300 shares, 0.0001%

Held by spouse and/or minor children: -None-

Number of meetings attended: The Board of Directors: 12 meetings in total, 12 meetings attended (100%)
The Audit Committee: 12 meetings in total, 12 meetings attended (100%)
The Nomination and Compensation Committee: 2 meetings in total, 2 meetings attended (100%)
The Corporate Governance and Sustainability Development Committee: 1 meeting in total, 1 meeting attended (100%)
The Independent Committee: 1 meeting in total, 1 meeting attended (100%)

Legal record in the last 10 years: -none-

Special interests in AGM: There isn't any interests that is different from other company directors for every agenda of this AGM.



2. Mr. Anant Gatepithaya Age 72 years

Independent Director, Chairman of the Audit Committee, Director of the Risk Management Committee

Date of Appointment January 22, 2001

Length of Service 23 years 3 months (as at April 23, 2024)

Address 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Education

- M.M. (Management) Sasin Graduate Institute of Business Administration
Chulalongkorn University
- M.B.A. (Management) Commerce Faculty of Commerce and Accountancy
Thammasat University
- BA (Statistics) Commerce Faculty of Commerce and Accountancy
Chulalongkorn University

Training

- Thai Institute of Directors (IOD):
 - Course Seminar: R-ACF : Detection of Accounting Irregularities in fast growing business : The Role of Audit Committee Class 1/2023
 - CIC: Corporate Governance Program for Insurance Companies Class 3/2022
 - SBM: Strategic Board Master Class 9/2020
 - Course Seminar: O-War Room: Board War Room Series 2 "Leading Your Business Through Pandemic Time" Class 2/2020
 - Course Seminar: R-ACF: Audit Committee Forum "Strategic Audit Committee: Beyond Figure and Compliance" Class 1/2019
 - Course Seminar: R-CF: Chairman Forum "Secret of Successful Leading Culture Change from Boardroom to Corporate" Class 1/2019
 - Course Seminar: NDC: National Director Conference "Board of the Future" Class 1/2019
 - Course Seminar: R-ACF: Audit Committee Forum "The Audit Committee's Role in Compliance and Ethical Culture Oversight" Class 1/2017
 - Course Seminar: M-DBT: IOD Breakfast Talk 2/2017 "Cybersecurity: Risks, Liabilities, and Best Practices" Class 2/2017
 - Course Seminar: NDC: National Director Conference 2017 Class 1/2017
 - Course Seminar: M-AGM: AGM 2017 & Dinner Talk "Board of directors and their roles in driving Thailand forward" Class 1/2017
 - Course Seminar: R-DF: Director Forum 2017 "The Board's Role in CEO Succession Planning" Class 1/2017
 - Course Seminar: M-DLB: IOD Director's Briefing 2/2017: Directing in the Year of the Rooster: Hot Issues and Outlook for 2017 Class 2/2017
 - National Director Conference 2016: Enhancing Growth Through Governance in Family-Controlled Businesses
 - RCL: Risk Management Program for Corporate Leaders Class 1/2015
 - Course Seminar : Director Forum 2/2015: Building better board through effective Independent Director

- Course Seminar: C-Conference: “Thailand's 5th National Conference on Collective Action Against Corruption” Class 1/2014
- AACP: Advanced Audit Committee Program Class 17/2014
- RMP: Risk Management Committee Program Class 1/2013
- Course Seminar: AGM: “Integrity Pact: Transparency Tool for Preventing Corruption” Class 1/2013
- Course Seminar SE2: “Risk Resilience: How the company’s directors should deal with the issues of Enterprise Risk Management” Class 2/2013
- Course Seminar SE3: CNBC Summit: Myanmar Class 3/2013
- Course Seminar R-Forum: “Director Nomination Issues and Trend” Class 1/2013
- Course Seminar DTT: Personal Financial Planning Workshop for Directors Class 1/2013
- Course Seminar NDC: The 2nd National Director Conference 2013 “Board Leadership Evolution” Class 1/2013
- Course Seminar DBT: “The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries” Class 1/2013
- HRP: How to Develop a Risk Management Plan Class 2/2012
- QFR: Improving the Quality of Financial Reporting Class 1/2006
- DAP: Director Accreditation Program Class 7/2004
- ACP: Audit Committee Program Class 2/2004
- DCP: Directors Certification Program Class 17/2002

Present Position:

Directorship(s) in Listed Company(ies)

2007 - Present	Independent Director, Director of the Audit Committee of Raja Ferry Port Public Company Limited
2004 - Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Risk Management Committee of Fortune Parts Industry Public Company Limited
2001 - Present	Independent Director, Chairman of the Audit Committee, Director of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies)/Others: -none-

Directorship(s) in Other Company(ies)

2008 - Present	Independent Director, Director of the Audit Committee of Zeer Property Public Company Limited
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Directorship(s) in Others: -none-

Former Last 5 years:

Directorship(s) in Listed Company(ies) -none-

Directorship(s) in Related Company(ies): -none-

Directorship(s) in Other Company(ies)

2020 - 2023	Independent Director, Director of the Nomination and Compensation Committee of ERGO Insurance (Thailand) Public Company Limited
2003 - 2021	Independent Director, Chairman of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Risk Management Committee of CMO Public Company Limited

2000 - 2021 Chairman of the Brilliant Solution Company Limited
2007 - 2008 Independent Director, Director of the Audit Committee, Chairman of the Risk Management Committee and Director of the Nomination and Compensation Committee of Hydrotek Public Company Limited

Directorship(s) in Others: -none-

Percentage of the Company's shareholding (as at December 31, 2023): Held personally 2,300 shares, 0.0001%

Held by spouse and/or minor children: -None-

Number of meetings attended: The Board of Directors: 12 meetings in total, 12 meetings attended (100%)
The Audit Committee: 12 meetings in total, 12 meetings attended (100%)
The Risk Management Committee: 2 meetings in total, 2 meetings attended (100%)
The Independent Committee: 1 meeting in total, 1 meeting attended (100%)

Legal record in the last 10 years: -none-

Special interests in AGM: There isn't any interests that is different from other company directors for every agenda of this AGM.

3. Assist.Prof.Aswin Bijayayodhin Age 83 years

Independent Director, Director of the Audit Committee

Date of Appointment May 10, 2011

Length of Service 12 years 11 months (as at April 23, 2024)

Address 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Education

- Master of Architecture, University of Illinois, USA
- Bachelor of Architecture (Honor), Chulalongkorn University



Training

- Thai Institute of Directors (IOD):
 - SFE: Successful Formulation & Execution of Strategy Class 29/2017
 - AACP: Advanced Audit Committee Program Class 24/2016
 - FSD: Financial Statements for Directors Class 26/2014
 - ACP: Audit Committee Program Class 38/2012
 - DAP: Director Accreditation Program Class 91/2011

Present Position:

Directorship(s) in Listed Company(ies)

2011 - Present Independent Director, Director of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies): -none-

Directorship(s) in Other Company(ies): -none-

Directorship(s) in Others

2014 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Construction and Design

2002 - Present Advisory Committee of "The Real Estate Business Development" Thammasat University

2001 - Present Chairman Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasat University, Silpakorn University and The School of Real Estate Business

2000 - Present Advisor of "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"

Former Last 5 years:

Directorship(s) in Listed Company(ies): -none-

Directorship(s) in Related Company(ies): -none-

Directorship(s) in Other Company(ies): -none-

Director (s) in Others

2021 - 2023 Telecommunications Wiring Sub-committee, Office of the National Broadcasting and Telecommunications Commission (NBTC)

2000 - 2021 Lecturer for the Graduate Study on "Real Estate Management" (REM) Thammasat University

2013 - 2019	Vice President of Alumni Association of Illinois University
2009 - 2019	Advisor "The Committee of Property Valuation in Bangkok" The Treasury Department
1997 - 2019	Lecturer for the Higher Certificate Study on "Property Valuation" Thammasat University

Percentage of the Company's shareholding (as at December 31, 2023): Held personally 2,300 shares, 0.0001%

Held by spouse and/or minor children: -None-

Number of meetings attended: The Board of Directors: 12 meetings in total, 12 meetings attended (100%)
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The Independent Committee: 1 meeting in total, 1 meeting attended (100%)

Legal record in the last 10 years: -none-

Special interests in AGM: There isn't any interests that is different from other company directors for every agenda of this AGM.