

The Detail of Independent Directors to be the Proxy

1. Assoc. Prof. Dr. Virach Aphimeteetamrong Age 83 years

Chairman of the Independent Director, Chairman of the Audit Committee,  
Chairman of the Nomination and Compensation Committee



Date of Director Appointment October 5, 1992

Length of Service 33 years 6 months (as of 21 April 2026)

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

Education

- Ph.D (Finance) University of Illinois at Urbana - Champaign USA
- M.B.A. Gothenburg, Sweden
- M.A.S. University of Illinois at Urbana-Champaign (UIUC), USA
- Bachelor of Accounting (Second Class Honors), Chulalongkorn University

Training

- Thai Institute of Directors (IOD):
  - AACP: Advanced Audit Committee Program Class 60/2026
  - Course Seminar R-SS: Engaging Board in ESG: The path of Effective Sustainability Class 1/2023
  - HOT: Hot Issue for Director, What Directors Need to know About Digital Assets Class 3/2022
  - Course C-Conference: Collective Action Against Corruption Conference "Innovations in the Fight against Corruption" Class 1/2019
  - Course Seminar R-DF: Director Forum "Visionary Board & Announcing 90 Qualified Companies" Class 2/2018
  - Course Seminar R-CF: Chairman Forum "Digital Transformation - A Must for all Companies" Class 1/2018
  - Course Seminar M-DDT: Director Dinner: "Talk Social Responsibility Partnership in Education" Class 2/2018
  - Course Seminar NDC: National Director Conference: Rising Above Disruptions: A Call for Action Class 1/2018
  - Course Seminar R-CF: Chairman Forum 2015 "Chairman Role in Building Independence across the Board" Class 1/2015
  - CGI: Corporate Governance for Capital Market Intermediaries Class 5/2015
  - Course Seminar R-CF: Chairman Forum 2014 "Chairman Role in Building Independence across the Board" Class 1/2014
  - ACEP: Anti-Corruption for Executive Program Class 4/2012
  - Course Seminar R-SS: Special Seminar Class 1/2010
  - Course Seminar M-DLB: Director Luncheon Briefing Class 1/2009
  - Course Seminar M-AGM: Annual General Meeting Class 1/2009
  - DAP: Director Accreditation Program Class 2/2003

**Present Position:**

**Directorship(s) in Listed Company(ies)**

2015 - Present	Independent Director of Asia Plus Group Holdings Public Company Limited
2013 - Present	Independent Director, Chairman of Thai Agro Energy Public Company Limited
2006 - Present	Independent Director of Bangkok Chain Hospital Public Company Limited
1995 - Present	Independent Director of Metro Systems Corporation Public Company Limited
1992 - Present	Chairman of the Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Compensation Committee of Supalai Public Company Limited

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

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

2021 – Present	Independent Director of Tris Rating Company Limited
2004 - Present	Independent Director of Asia Plus Securities Company Limited
2003 - Present	Independent Director of TRIS Corporation Limited
1988 - Present	Chairman of Dr. Virach and Associates Office Company Limited

**Directorship(s) in Others: -none-**

**Former Last 5 years:**

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

2020 – 2022	Independent Director of Allianz Ayudhya Assurance Public Company Limited
2006 - 2021	Chairman of Intouch Holdings Public Company Limited

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

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

**Director (s) in Others: -none-**

**Percentage of the Company's shareholding:** Held personally 2,791,632 shares, 0.14%\*

**(as of December 31, 2025):**

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

*\*(not exceed 1% of the total voting shares of the Company, in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor 39/2559)*

**Number of meetings attended:** The Board of Directors: 12 meetings in total, 11 meetings attended (91.67%)  
The Audit Committee: 1 meeting in total, 1 meeting attended (100%)  
The Nomination and Compensation Committee 2 meetings in total: 2 meetings (100%)  
The Independent Committee: 1 meeting in total, 1 meeting attended (100%)  
*(\*\*Appointed as Chairman of the Audit Committee by the resolution of the Board of Directors' Meeting No. 11/2025 held on November 11, 2025)*

**Legal record in the last 10 years: -none-**

**Special interests in AGM:** Conflict of interest in agenda 3: To Consider and approve to elect directors in replacement of those who are retired by rotations.

2. Assist. Prof. Aswin Bijayayodhin Age 85 years

Independent Director, Director of the Audit Committee

Date of Director Appointment May 10, 2011

Length of Service 14 years 11 months (as of April 21, 2026)

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

Education

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



Training

- Course Seminar: Audit Committee Seminar 2025: In the Winds of Change by EY office Limited
- Thai Institute of Directors (IOD):
  - RCL: Risk Management Program for Corporate Leaders Class 38/2025
  - 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

Percentage of the Company's shareholding (as at December 31, 2025): Held personally -None-

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 Independent Committee: 1 meeting in total, 1 meeting attended (100%)

Legal record in the last 10 years: -none-

Special interests in AGM:            There are no special interests that differ from other directors in any agenda of this AGM.

3. Assoc. Prof. Dr. Somjai Phagaphasvivat Age 79 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** 10 years 6 months (as of April 21, 2026)

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

**Education**

- Doctorado de Estado, Facultad de Ciencia Política, Universidad Complutense de Madrid, Spain
- Diplome d'Etudes Supérieures, (Economic Integration), Université de Nancy, France
- Licenciatura, Facultad de Ciencia Política Económica, 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)**

2024 - Present	Independent Director, Chairman of the Corporate Governance Committee of Diamond Building Products Public Company Limited
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: Held personally 2,300 shares, 0.0001%\*

(as of December 31, 2025) (ESOP)

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

*\*(not exceed 1% of the total voting shares of the Company, in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor 39/2559)*

**Number of meetings attended:** The Board of Directors: 12 meetings in total, 11 meetings attended (91.67%)  
The Audit Committee: 12 meetings in total, 11 meetings attended (91.67%)  
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 are no special interests that differ from other directors in any agenda of this AGM.

4. Mr. Anant Gatepithaya Age 74 years



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

Date of Director Appointment January 22, 2001

Length of Service 25 years 3 months (as of April 21, 2026)

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

Education

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

Training

- Course Seminar: Audit Committee Seminar 2025: In the Winds of Change by EY Office Limited
- Thai Institute of Directors (IOD):
  - Course Seminar: CAC Certification Ceremony on topic: "Navigating ESG: the Power of Integrity" No. 2/2025
  - HOT: Hot Issue for Directors Class 2024 on topic: Empowering Boards: Enhancing Governance, Standards and Financial Insights Class 3/2024
  - 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 5<sup>th</sup> 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 2<sup>nd</sup> 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, Director 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

**Directorship(s) in Others: -none-**

**Percentage of the Company's shareholding: Held personally -None-**

**(as at December 31, 2025)**

**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:** Conflict of interest in agenda 3: To Consider and approve to elect directors in replacement of those who are retired by rotations.