Profiles of Independent Directors Designed as Proxy

Dr. Tanai Charinsarn

Age: 54 years

Current Position: Independent Director/ Member of the Executive Committee / Member of the Corporate Governance and Sustainable Development Committee

Address: No. 99 Praram 9 Hospital, Building A (Old Building)., Rama 9 Road, Bangkapi, Huai Khwang, Bangkok, 10310

Highest Academic Qualification :

- Doctor of Information Technology, University of New South Wales, Canberra, Australia
- Master of Science (Civil Engineering), University of Illinois at Urbana-Champaign, Illinois, USA
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University, Bangkok, Thailand

Training:

- Thai Institute of Directors (IOD)
  - ESG in the Boardroom: A Practical Guide for Board (ESG) Class 13/2525
  - Risk Management Program for Corporate Leaders (RCL) Class 33/2023
  - Board Nomination and Compensation Program (BNCP) Class 12/2022
  - Director Leadership Certification Program (DLCP) Class 1/2022
  - Advanced Audit Committee Program (AACP) Class 32/2019
  - Director Certification Program (DCP) Class 98/2551
  - Chartered Director Class (CDC) 3/2008
  - Director Accreditation Program (DAP) Class 16/2004
- Capital Market Academy
  - Senior Executive Course (SES) Class 30

Work Experience and Position held in other companies or organizations:

- Listed (2)

2022 – Present	Independent Director / Member of the Executive Committee / Member of the Risk Management Committee	SC Asset Corporation Public Company Limited
2020 – Present	Independent Director / Member of the Nomination and Remuneration Committee	JD Food Public Company Limited

- Non-Listed (4)

2024 – Present	Director	Ignifier Company Limited
2023 – Present	Director	Entrepreneurship Plus Company Limited
2019 – Present	Director	TNI and Associates Company Limited
2016 – Present	Director	MTP Solution Company Limited

Interest in any agenda of the 2026 Annual General Meeting : - No interests in any agenda -

Percent of Shareholding :

- Director - None -
- Spouse - None -
- Minor - None -

Conflict of Interest : - None -

Family Relationship between Director and Executive : - None -

Criminal records on violation of securities / futures contract laws and other laws in the last 10 years : - None -

Profiles of Independent Directors Designed as Proxy

MR. KANIT PATSAMAN

Age: 64 years

Current Position: Independent Director / Chairman of the Audit Committee / Member of the Corporate Governance and Sustainability Development Committee

Address: No. 99 Praram 9 Hospital, Building A (Old Building)., Rama 9 Road, Bangkapi, Huai Khwang, Bangkok, 10310

Highest Academic Qualification:

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Economics, Ramkhamhaeng University

Training:

- Thai Institute of Directors (IOD)
  - Hot Issue for Directors Course: The Evolving Role of Audit Committee in Fostering Trust and Transparency 3/2025
  - Independent Director Forum 2025 Course: Role of Independent Directors in Overseas Expansion and International Market
  - Director's Briefing 4/2025 Course / ESG Risks Mitigation: What Directors Need to Know Before Risk Becomes a Turning Point for the Organization
  - Empowering Boards: Enhancing Governance, Standards, and Financial Insights Class 3/2024
  - Course on prevention and suppression of inappropriate behavior of listed companies
  - Hot Issue for Directors : Climate Governance Class 3/2023
  - Anti-corruption course
  - Value of Audit
  - Hot Issue for Directors : What Directors Need to know about Digital Assets Class 3/2022
  - Ethical Leadership Program (ELP) Class 24/2021
  - Director Briefing (O-DB) Class 1/2021 (IOD) and Class 14/2021
  - National Director Conference (NDC) Class 1/2021
  - Board War Room Series (O-War Room) Class 5/2020
  - The Role of Chairman Program (RCP), Class 45/2019
  - IT Governance and Cyber Resilience Program (ITG), Class 5/2016
  - Director Certification Program (DCP), Class 156/2012
  - Audit Committee Program (ACP), Class 40/2012
- The Stock Exchange of Thailand (SET)
  - Seminar on "Insight in SET: ID & AC Focus - Comprehensive Knowledge for Growth and Sustainability in the Capital Market"
  - In-depth seminar on expectations regarding the appropriate roles and responsibilities of the Audit Committee (AC) and its supervisors for Internal Audit (CAE), organized by the Stock Exchange of Thailand and the Federation of Accounting Professions.
  - Capital Market Research Forum 2/2023
  - Seminar on Business Driving for Sustainability 2020 conducted by the specialists and executives from Sustainable Business Development Department
- The Securities and Exchange Commission (SEC)
  - Seminar of the Strong Securities Issuer Project on the roles and responsibilities of directors and executives of listed companies
  - Online seminar with the Audit Committees of Listed Companies

- Others
  - 2025 Audit Committee Seminar: In the Winds of Change - How Will You Adapt as the World Changes? (EY)
  - Supervision Business activities for directors and senior management of State enterprises and public organizations, Class 11 (PDI 11), King Prajadhipok's Institute

Work Experience and Position held in other companies or organizations:

- Listed (1)

2021 – Present	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Aurora Design Public Company Limited

- Non-Listed: - None -

Interest in any agenda of the 2026 Annual General Meeting : - No interests in any agenda -

Percent of Shareholding :

- Director 60,000 Shares (0.0076%)
- Spouse - None -
- Minor - None -

Conflict of Interest : - None -

Family Relationship between Director and Executive : - None -

Criminal records on violation of securities / futures contract laws and other laws in the last 10 years : - None -