

Profiles of the Independent Directors who serves as proxy for Shareholders

1. Name - Surname	Mr. Apichart Kasemkulsiri	
Type of director	Independent Director / President of Audit Committee / President of Nomination and Remuneration Committee	
Age	60 years	
Nationality	Thai	
Address	2529/95 Trok Nokkhet, Bang Khlo, Bang Kho Laem, Bangkok 10120	
Education	<ul style="list-style-type: none"> - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration Department of Banking and Finance Faculty of Commerce and Accountancy, Chulalongkorn University 	
Training Program	<ul style="list-style-type: none"> - Director Certification Program – DCP Class 73/2006, Thai Institute of Directors (IOD) - Capital Market Academy Leadership Program (CMA 27/2018) - TLCA CFO Professional Development Program (TLCA CFO CPD) 2019,2020,2021, 2022,2023,2024 (TLCA) - Advanced Audit Committee Program (AACP) Class 49/2023, Thai Institute of Directors (IOD) - Risk Management Program for Corporate Leaders (RCL 31/2023), Thai Institute of Directors (IOD) - Audit Committee Forum 2024: Emerging Audit Standards and Implications for the Audit Committee, Thai institute of Directors (IOD) - Thai -Chinese Leadership Studies (TCL), class 4 Thai-Chinese Leadership institute Huachiew Chalermprakiet University - VELA-Vitality Enhancement & Longevity Academy Batch 2 Department of Health In a Collaboration between the Department of Health, Ministry of Public Health, and Chulalongkorn University - CMA Refresher Course, Capital Market Academy (CMA) 	
Training Program attended in the previous year	<ul style="list-style-type: none"> - Net Zero CEO Leadership Program, Class1, organized by the Carbon Institute for Sustainability (CBiS), supported by Kasikornbank PCL. - Certificate Program in Medical Governance for Senior Executives, Class 11 (MedGov 11), Mahitala Dhibesra Institute - Climate Action Leaders Forum Program, Class 4 (CAL4), organized by the Thailand Greenhouse Gas Management Organization (Public Organization) (TGO), in collaboration with the Department of Climate Change and Environment (DCCE) - Real Cases, Real Lessons: What Market Scandals Teach Us About Better Governance, Thai institute of Directors (IOD) 	

Profiles of the Independent Directors who serves as proxy for Shareholders

Experience		
Listed Company	2025- Present	- The Financial Transactions, the Registration and Legal Procedures Associated with Land, Condominiums, and Housing Projects Committee, L.P.N. Development Plc.
	2022-Present	- Independent Director, Chairman of the Risk and Sustainability Management Committee, Thai Eastern Group Holdings Plc.
	2021-Present	- President of Nomination and Remuneration Committee, Thitikorn Plc.
	2019-Present	- Independent Director, President of Audit Committee, Thitikorn Plc.
	2018-Present	- Director, Risk Management Committee, L.P.N. Development Plc.
	2004-Present	- Director, T.Krungthai Industries Plc.
	2024- 2025	- Chairman of Executive Committee, Nomination, Remuneration, Good Corporate Governance and Sustainability Committee, L.P.N. Development Plc
	2018- 2024	- Executive Director, Chief Financial Officer, L.P.N. Development Plc.
Non-Listed Company and other organizations	2020 - Present	- Director, Kamala Senior Living Co., Ltd.
	2020 - Present	- Director, LPS Project Management Services Co., Ltd.
	2019 - Present	- Director, Dolsiri Development Co., Ltd.
	2019 - Present	- Director, LPP Property Management Co., Ltd.
	2018 - Present	- Director, Pomsanti Co., Ltd.
	2018 - Present	- Director, LPC Social Enterprise Co., Ltd.
	2007 - Present	- Director, Sri Sam Ank Supplier Co., Ltd.
	2020 - 2022	- Chairman of the Risk Management Committee and Independent Director, Thai Eastern Group Holdings Co., Ltd.
Shareholding	-None-	
Date of appointment	25 April 2019	
No.years on the board	7 years	

Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Apichart Kasemkulsiri	3	1) Director, Risk Management Committee, The Financial Transactions, The Registration and Legal Procedures Associated with Land, Condominiums, and Housing Projects Committee, L.P.N. Development Plc. 2) Director, T.Krungthai Industries Plc. 3) Independent Director, Chairman of the Risk and Sustainability Management Committee, Thai Eastern Group Holdings Plc.,	7	-None-

Meeting Attendance

4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and
1 of 1 Nomination and Remuneration Committee meeting in 2025.

Interestedness in the Meeting

- No special conflicts of interest in every agenda-
(Except Agenda 6 : to consider and approve the directors remuneration for the year ended 31 December 2026)

Profiles of the Independent Directors who serves as proxy for Shareholders

2. Name - Surname	Mrs. Saowanee Kamolbutr	
Type of director	Independent Director, Audit Committee	
Age	74 years	
Nationality	Thai	
Address	339/50 Village Grand Canal Don Muang Cherdwudthakas Road, Si Kan Subdistrict, Don Mueang District, Bangkok 10210	
Education	- Master of Political Science (Public Administration), Thammasat University - Bachelor of Political Science (Public Administration), Thammasat University	
Training Program	- National Defense College of Thailand (NCD) 2005 - Director Certification Program (DCP) Class 69/2006, Thai Institute of Directors (IOD) - Role of the Compensation Committee (RCC) Class 8/2009, Thai Institute of Directors (IOD) - Role of the Chairman Program (RCP) Class 23/2010, Thai Institute of Directors (IOD) - Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors (IOD) - Advance Audit Committee Program (AAP) Class 17/2014, Thai institute of Directors (IOD) - Boards that make a difference (BMD) Class 9/ 2019, Thai Institute of Directors (IOD) - IT Governance and Cyber Resilience Program (ITG) Class15/2020, Thai Institute of Directors (IOD) - Director Leadership Certificate Program (DLCP) Class 4/2022, Thai Institute of Directors (IOD) - Financial Statement for Director (FSD) Class 45/2022, Thai Institute of Directors (IOD) - Empowering Boards: Enhancing Governance, Standards and Financial Insights Class 1/2024, Thai Institute of Directors (IOD) - Capital Market Academy (CMA) Class 7 - Senior Executive Program (Kellogg-Sasin) - The Management Development Program (Wharton School) - Advanced Security Management Program Alumni (ASMA.) Class No.4	
Training Program attended in the previous year	-None-	

Profiles of the Independent Directors who serves as proxy for Shareholders

Experience

Listed Company	2024 - Present	- Independent Director, Audit Committee, Nomination and Remuneration Committee, Benefits Committee, Delta Electronics (Thailand) Plc.
	2021 - Present	- Independent Director, Audit Committee, Thitikorn Plc
	2021 - Present	- Independent Director, Chairman of Audit Committee, Risk Management Committee, Vice Chairman of the Nomination and Remuneration Committee, Carabao Group Plc.
	2016 - 2025	- Vice Chairman of the Board of Director, Independent Director, Chairman of Audit Committee, Chairman of the Nomination Remuneration and Good Corporate Governance Committee, FN Factory Outlet Plc.
	2012 - 2025	- Independent Director, Chairman of the Corporate Governance and Sustainability Committee, T.K.S. Technologies Plc.
	2020 - 2022	- Independent Director, Chairman of Audit Committee, Global Power Synergy Plc.
	2014 - 2021	- Chairman of the Risk Management Committee, Carabao Group Plc.
Non-Listed Company and other organization	2021- Present	- Chairman of Board of Directors, AIRA Asset Management Co., Ltd.
	2019 - 2022	- Honorary Director, The Council of Southeast Bangkok College
	2017 - 2020	- Qualified Accounting and Finance, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
	2016 - 2020	- Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee, Glow Energy Plc.
	2014 - 2020	- Director, Chairman of the Executive Board, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
	2014 - 2019	- Advisor, The Committee on Economics, Monetary Affairs and Finance, The Committee of the National Legislative Assembly
Shareholding	-None-	
Date of appointment	23 February 2021	
No.years on the board	5 years	

Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mrs. Saowanee Kamolbutr	2	1) Independent Director, Chairman of Audit Committee, Risk Management Committee, Vice Chairman of the Nomination and Remuneration Committee, Carabao Group Plc. 2) Independent Director, Audit Committee, Nomination and Remuneration Committee, Benefits Committee, Delta Electronics (Thailand) Plc.	1	-None-

Meeting Attendance

4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2025

Interestedness in the Meeting

- No special conflicts of interest in every agenda-

(Except Agenda 6 : to consider and approve the directors remuneration for the year ended 31 December 2026)

Profiles of the Independent Directors who serves as proxy for Shareholders

Name - Surname	Mr. Nha-Kran Loahavilai		
Type of director	Independent Director, Nomination and Remuneration Committee		
Age	61 years		
Nationality	Thai		
Address	77/844, Cholada Village, Sai Mai Subdistrict, Sai Mai District, Bangkok 10220		
Education	<ul style="list-style-type: none"> - Master of Science, Computer, Rungsit University - Bachelor of Arts, Major of newspaper, Chulalongkorn University 		
Training program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 174/2020, Thai Institute of Director (IOD) - Thai-Chinese Leadership Studies Program, Class 1 (TLC-1) - Thailand Energy Academy Class 3 - Politics and Governance in Democratic Systems for Executives, Class 16 - Advanced Retail Management Class 12 - Thailand Insurance Leadership Class 2, Office of Insurance Commission - Top Executive Program in Commerce and Trade (TEPCoT 2) - Capital Market Academy Leadership Program (CMA 7) 		
Training Program attended in the previous year	-None-		
Experience			
Listed Company	2023 - Present	- Independent Director, Namyong Terminal Plc.	
	2022 - Present	- Independent Director, Nomination and Remuneration Committee, Thitikorn Plc.	
	2022 - Present	- Sustainable Development Committee, Carabao Group Plc.	
	2020 - Present	- Independent Director, Audit Committee, Carabao Group Plc.	
	2018 - 2019	- Editor in Chief, Bangkok Post Publishing Plc.	
	2016 - 2018	- Deputy Chief Operating Officer, Post Publishing Plc.	
	2013 - 2016	- Deputy Editor, Post Publishing Plc.	
Non-Listed Company and other organization	2020 - 2021	- Vice President-NEWS, BEC MULTIMEDIA CO., LTD.	
	2019 - 2020	- Managing Editor, Business Today	
Shareholding	-None-		
Date of appointment	25 April 2022		
No.years on the board	4 years		

Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Nha-Kran Loahavilai	2	1) Independent Director, Audit Committee, Sustainable Development Committee, Carabao Group Plc. 2) Independent Director, Namyong Terminal Plc.	-None-	-None-

Meeting Attendance

4 of 4 Board of Directors meeting,
1 of 1 Nomination and Remuneration Committee meeting in 2025.

Interestedness in the Meeting

- No special conflicts of interest in every agenda-
(Except Agenda 6 : to consider and approve the directors remuneration for the year ended 31 December 2026)