


## Profiles of the Independent Directors who serves as proxy for Shareholders

<b>1. Name - Surname</b>	<b>Mr. Apichart Kasemkulsiri</b>		
Type of director	Independent Director / President of Audit Committee / President of Nomination and Remuneration Committee		
Age	59 years		
Nationality	Thai		
Address	2529/95 Trok Nokkhet, Bang Khlo, Bang Kho Laem, Bangkok 10120		
Education:	<ul style="list-style-type: none"> <li>- Master of Business Administration Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor of Business Administration Department of Banking and Finance Faculty of Commerce and Accountancy Chulalongkorn University</li> </ul>		
Training Program	<ul style="list-style-type: none"> <li>- Director Certification Program – DCP Class 73/2006, Thai Institute of Directors (IOD)</li> <li>- Capital Market Academy Leadership Program (CMA 27/2018)</li> <li>- TLCA CFO Professional Development Program (TLCA CFO CPD) 2019,2020,2021, 2022,2023 (TLCA)</li> <li>- Advanced Audit Committee Program (AACP) Class 49/2023, Thai Institute of Directors (IOD)</li> <li>- Risk Management Program for Corporate Leaders (RCL 31/2023), Thai Institute of Directors (IOD)</li> <li>-Thai -Chinese Leadership Studies (TCL), Class 4 Thai-Chinese Leadership institute Huachiew Chalermprakiet University</li> </ul>		
Training Program attended in the previous year	<ul style="list-style-type: none"> <li>-TLCA CFO Professional Development Program (TLCA CFO CPD) 2024 (TLCA)</li> <li>- VELA-Vitality Enhancement &amp; Longevity Academy Batch 2 Department of Health In a collaboration between the Department of Health, Ministry of Public Health, and Chulalongkorn University</li> <li>- CMA Refresher Course, Capital Market Academy (CMA)</li> </ul>		
Experience:			
Listed Company	2024- Present	- President of the Executive Board, Remuneration and Corporate Governance Committee, L.P.N. Development Plc.	
	2022-Present	- Independent Director and President of the Risk Management Committee, Thai Eastern Group Holdings Plc.	
	2021-Present	- President of Nomination and Remuneration Committee, Thitikorn Plc.	
	2019-Present	- Independent Director and President of Audit Committee, Thitikorn Plc.	
	2018-Present	- Director, Executive Director, Risk Management Committee and Chief Financial Officer, L.P.N. DEVELOPMENT Plc.	

## Profiles of the Independent Directors who serves as proxy for Shareholders

2004-Present - Director, T.Krungthai Industries Plc.

### Non-Listed Company

and other organizations

2020 - Present - Director, Kamala Senior Living Co., Ltd.  
 2020 - Present - Director, Lumpini 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 - President 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

6 years

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) President of the Executive Board, Remuneration and Corporate Governance Committee, Director, Executive Director, Risk Management Committee, Chief Financial Officer, L.P.N. Development Plc. 2) Director, T.Krungthai Industries Plc. 3) Independent Director and President of the Risk 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 2024.

Interestedness in the Meeting

- No special conflicts of interest in every agenda- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

## Profiles of the Independent Directors who serves as proxy for Shareholders

<b>2. Name - Surname</b>	<b>Mr. Kiattikhun Chartprasert</b>		
Type of director	Independent Director / Audit Committee		
Age	67 years		
Address	10/1 Soi Sailom 2, Phaholyothin Road, Samsen Nai Subdistrict, Phayathai District Bangkok 10400		
Nationality	Thai		
Education	<ul style="list-style-type: none"> <li>- M.A. (International Relations), The Australian National University Australia</li> <li>- Bachelor of Political Science (International Relations) (First Class Honors) Chulalongkorn University (Class 31)</li> <li>- High school level Wachirawut Wittayalai School (Class 50)</li> </ul>		
training program	<ul style="list-style-type: none"> <li>- Executive Program: Leaders with Vision and Morality (Class 73, Civil Service Development Institute, Office of the Civil Service Commission, 2011)</li> <li>- National Defense College Curriculum (CDC), Class 54, 2011</li> <li>- Senior Justice Administration Program (Class 17, 2012-2013)</li> <li>- Financial Statements for Directors-(FSD) Class 22/2013, Thai Institute of Directors (IOD)</li> <li>- Capital Market Academy (CMA) Curriculum, Class18, 2013-2014</li> <li>- Thai -Chinese Leadership Studies (TCL), class 4 (2021)</li> <li>- The training course for senior executives in metropolitan development (MahaNakhon 10/2022)</li> </ul>		
Training Program attended in the previous year	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 215/2024, Thai Institute of Directors (IOD)</li> </ul>		
Experience:			
Listed Company	2021- Present	- Independent Director and Audit Committee, Thitikorn Plc	
Non-Listed Company and other organization	2021 - Present	- Vajiravudh College Commander	
	2020 - Present	- President, Thai-Lao Association for Friendship	
	2021 - 2023	- Director, EGAT International Co., Ltd.	
	2019 - 2023	- Advisor Executive Office Changes to the New Generation Project Public Sector Development Committee	
	2020 - 2021	- Honorary Director and Chairman of the Audit Committee In the Fuel Fund Management Committee	
	2019 - 2021	- Subcommittee to consider and monitor the international situation that has Impact on Thailand In the Senate Foreign Affairs Committee	

## Profiles of the Independent Directors who serves as proxy for Shareholders

Shareholding -None-  
 Date of appointment 1 March 2021  
 No.years on the board 4 years

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. Kiattikhun Chartprasert	-None-	-	-None-	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2024

Interestedness in the Meeting - No special conflicts of interest in every agenda- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)