

Profile of independent directors who will be appointed as proxy

Name: Mr. Jessada Promjart

Director Type:

- Chairman of Audit Committee
- Independent Director
- Member of the Nomination and Remuneration Committee

Age: 63 Years

Nationality: Thai

Address: 69 /41 Moo 1, Taladkwan,
Meuang, Nonthaburi

Company Shareholdings: 300,000 shares (0.05%)

Date of Appointment December 2, 2019

Years of Directorship: 5 Years

Meeting Attendance Year 2024 12/12

Special Conflict of Interest in agendas Does not have any special conflict of interest which are different from other directors in any agendas of this AGM

Conflict of Interest in this AGM None



Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
3	1. Independent Director and Member of the Audit Committee Krungsri Securities Public Company Limited 2. Chairman of Nomination and Compensation Committee / Independent Director / Audit Committee Eastern Star Real Estate Public Company Limited 3. Director and Executive Director YSS (Thailand) Public Company Limited	2	-

Educations:

- Master Degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor Degree, Faculty of Commerce and Accountancy, Thammasat University

Certifications:

Year	Courses
2020	Boards that Make a Difference (BDM 10/2020)
2019	IT Governance and Cycle Resilience Program (ITG 11/2019)
2017	Advance Audit Committee (AACP 25/2017)
2016	Ethical Leadership Program (ELP 5/2016)
2004	Director Certification Program (DCP 45/2004)
2004	Company Secretary Program (CSP 7/2004)

Work Experiences in Listed Companies:

Years	Company	Position	Type of Business
2019-Present	AMR Asia Public Company Limited	<ul style="list-style-type: none"> • Chairman of the Audit Committee • Independent Director • Member of the Nomination and Remuneration Committee 	<ul style="list-style-type: none"> • Engineering design and IT solutions (System Integrator: SI) • maintenance services
2022-Present	Krungsri Securities Public Company Limited	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee 	<ul style="list-style-type: none"> • Securities Broker
2020-Present	Eastern Star Real Estate Public Company Limited	<ul style="list-style-type: none"> • Chairman of Nomination and Compensation Committee • Independent Director • Audit Committee 	<ul style="list-style-type: none"> • Property Development
2018 - Present	YSS (Thailand) Public Company Limited	<ul style="list-style-type: none"> • Director • Executive Director 	<ul style="list-style-type: none"> • Manufacturer and distributor of suspension system for cars and motorcycles
2020-2022	Dhipaya Insurance Public Company Limited	<ul style="list-style-type: none"> • Director • Member of the Nomination, Remuneration, and Human Resource Management Committee 	<ul style="list-style-type: none"> • Insurance

2016-2019	IRPC Public Company Limited	<ul style="list-style-type: none"> • Independent Director • Audit Committee 	<ul style="list-style-type: none"> • Energy and Utilities
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Other Working Experiences:

Years	Company	Position	Type of Business
2023 - Present	Ploenchit Human Resource Solutions Co.,Ltd.	<ul style="list-style-type: none"> • Director 	<ul style="list-style-type: none"> • Human Resource Solution
2017 - Present	Chulabhorn Royal Academy	<ul style="list-style-type: none"> • Member of Audit Committee 	<ul style="list-style-type: none"> • Academic and research institutes
2023 - 2024	Bangkok Broadcast & Television Co.,Ltd.	<ul style="list-style-type: none"> • Advisor 	<ul style="list-style-type: none"> • Media
2020 - 2024	Office of the National Anti-Corruption Commission.	<ul style="list-style-type: none"> • Sub-committee on inspection and evaluation of work systems Suppression and inspection of property accounts 	<ul style="list-style-type: none"> • Agency
2019 - 2023	Capital Markets Securities and Exchange Commission	<ul style="list-style-type: none"> • Subcommittee on Competitiveness Development 	<ul style="list-style-type: none"> • Government agency
2015 – 2022	Government Savings Bank	<ul style="list-style-type: none"> • Director • Audit Committee 	<ul style="list-style-type: none"> • State enterprise
2016 - 2020	Expressway Authority of Thailand	<ul style="list-style-type: none"> • Independent Director • Audit Committee 	<ul style="list-style-type: none"> • State enterprise

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

Profile of independent directors who will be appointed as proxy

Name: Mr. Panich Vikitsreth

Position: • Independent Director

Age: 61 Years

Nationality: Thai

Address 65/58 Soi Nuan Noi, Sukhumvit 63,
Klong Tan Nuea, Watthana,
Bangkok 10110

Company Shareholdings: 810,000 shares/ 0.135%

Effective Date: April 19, 2024

Years of Directorship: 8 Months

Meeting Attendance in Year 2024: 7/8

Special Conflict of Interest in agendas Does not have any special conflict of interest which are different from other directors in any agendas of this AGM

Conflict of Interest in this AGM None



Other present director positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
1	Director Power Line Engineering Public Company Limited	-	-

Educations:

<ul style="list-style-type: none"> Bachelor Degree in Political Science and Economic, 1982 - 1986 Boston University, Massachusetts, USA
<ul style="list-style-type: none"> Master of Management, 1992 - 1994 Sasin Graduate Institute of Business Administration of Chulalongkorn University

Certifications:

Year	Courses
2002	Director Certificate Program, Thailand Board of Directors institute Class 14
2008	Director Certificate Program, Capital Market Academy Class 6

Work Experiences in Listed Companies:

Years	Position	Company	Type of Business
2024 - present	Independent Director	AMR Asia Public Company Limited	<ul style="list-style-type: none"> • Engineering design and IT solutions (System Integrator: SI) • maintenance services
2024 - present	Director	Power Line Engineering PCL	construction company

Other Working Experiences:

Years	Position	Company
2019 - 2023	Member of the House of Representatives	Democrat Party
2018 - 2019	Deputy Party Leader	Democrat Party
2014 - 2018	Assistant to Secretary General	Democrat Party
2011 - 2013	Advisor to Opposition Leader (Abhisit Vejjajiva)	The House of Representative
2010 - 2011	Member of the House of Representatives	Democrat Party
2009 - 2010	Vice Minister for Foreign Affairs	Minister of Foreign Affairs
2004 - 2008	Deputy Governor of Bangkok	Bangkok Metropolitan Administration
2001 - 2004 and 2008 - 2009	Advisor to the Economic Development Committee	The House of Representative
1997- 2004	Executive Director and Chief Investment officer	Ayudhya JF Asset Management Co.,Ltd., Founder and Responsible for Investment Development
1995 - 2004	Fund Manager and Country Representation for Thailand	Jardine Flemming Investment Management Co.,Ltd., Hong Kong (Now JP Morgan Asset Management)
1992 - 1995	Fund Manager	Siam Commercial Bank Asset Management Co.,Ltd.

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