

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: 64 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: 6 Years

Meeting Attendance Year 2025 11/11

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), Thai Institute of Directors Association (Thai IOD)
2019	IT Governance and Cycle Resilience Program (ITG 11/2019), Thai Institute of Directors Association (Thai IOD)
2017	Advance Audit Committee (AACP 25/2017), Thai Institute of Directors Association (Thai IOD)
2016	Ethical Leadership Program (ELP 5/2016), Thai Institute of Directors Association (Thai IOD)
2004	Director Certification Program (DCP 45/2004), Thai Institute of Directors Association (Thai IOD)
2004	Company Secretary Program (CSP 7/2004), Thai Institute of Directors Association (Thai IOD)

Work Experiences in Listed Companies:

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

	Remuneration, and Human Resource Management Committee		
2016-2019	<ul style="list-style-type: none"> • Independent Director • Audit Committee 	IRPC Public Company Limited	• Energy and Utilities

Other Working Experiences:

Years	Position	Company	Type of Business
2023 - Present	Director	Ploenchit Human Resource Solutions Co.,Ltd.	• Human Resource Solution
2017 - Present	Member of Audit Committee	Chulabhorn Royal Academy	• Academic and research institutes
2023 - 2024	Advisor	Bangkok Broadcast & Television Co.,Ltd.	• Media
2020 - 2024	<ul style="list-style-type: none"> • Sub-committee on inspection and evaluation of work systems • Suppression and inspection of property accounts 	Office of the National Anti-Corruption Commission.	• Agency
2019 - 2023	<ul style="list-style-type: none"> • Subcommittee on Competitiveness Development 	Capital Markets Securities and Exchange Commission	• Government agency
2015 – 2022	<ul style="list-style-type: none"> • Director • Audit Committee 	Government Savings Bank	• State enterprise
2016 - 2020	<ul style="list-style-type: none"> • Independent Director • Audit Committee 	Expressway Authority of Thailand	• 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: 62 Years
Nationality: Thai
Address 65/58 Soi Nuan Noi, Sukhumvit 63,
 Khlong Tan Nuea, Watthana,
 Bangkok 10110
Company Shareholdings: 925,000 shares / 0.15%
Effective Date: April 19, 2024
Years of Directorship: 1 Year 8 Months
Meeting Attendance in Year 2025: 11/11
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.

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-