Profiles of the independent directors as proxy grantees (1/2)



Name - SurnameMr. Somsak ChannoiCurrent positionChairman of the Board / Independent DirectorAge73 yearsInterest in the meeting agendan/aNationalityThaiEducations- Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen UniversityDirector training- Director Certification Program (DCP) course, class 281/2019Holding shares in the company580,000 shares (0.10%) as of 31/12/2023Number of years as a director3 years from converting to a public company (25/3/2021)Work experience in the past 5 years2009 - 2010 Deputy Governor, Metropolitan Electricity AuthorityAttending Board meetings In the past year (times)2023 : 10/10		
Age 73 years Interest in the meeting agenda Nationality Thai Educations - Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen University Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director 3 years from converting to a public company (25/3/2021) Work experience in the past 5 years Attending Board meetings In 73 years National Institute of Development Administration National Institute of Development Administration Program (DCP) course, class 281/2019 580,000 shares (0.10%) as of 31/12/2023 3 years from converting to a public company (25/3/2021) 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority	Name - Surname	Mr. Somsak Channoi
Interest in the meeting agenda Nationality Thai - Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director Work experience in the past 5 years Attending Board meetings In National Thai - Master of Public Administration National Institute of Development Administration Program (DCP) course, class 281/2019 - Director Certification Program (DCP) course, class 281/2019 - S80,000 shares (0.10%) as of 31/12/2023	Current position	Chairman of the Board / Independent Director
Nationality Educations - Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director Number of years as a director Vork experience in the past 5 years 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority Attending Board meetings In 2023 : 10/10	Age	73 years
Nationality Educations - Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director Number of years as a director Work experience in the past 5 years 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority 2023 : 10/10	Interest in the meeting	n/a
- Master of Public Administration National Institute of Development Administration - Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director Work experience in the past 5 years Attending Board meetings In - Master of Public Administration National Institute of Development Administration of Development Administrati	agenda	
of Development Administration - Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director Work experience in the past 5 years 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority Attending Board meetings In of Development Administration - Bachelor of Engineering Khon Kaen University - Director Certification Program (DCP) course, class 281/2019 580,000 shares (0.10%) as of 31/12/2023 2023 : 10/10	Nationality	Thai
- Bachelor of Engineering Khon Kaen University - Director training - Director Certification Program (DCP) course, class 281/2019 Holding shares in the company Number of years as a director 3 years from converting to a public company (25/3/2021) Work experience in the past 5 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority Attending Board meetings In 2023 : 10/10	Educations	- Master of Public Administration National Institute
Director training Holding shares in the company Number of years as a director Work experience in the past 5 years Attending Board meetings In Director Certification Program (DCP) course, class 281/2019 580,000 shares (0.10%) as of 31/12/2023 3 years from converting to a public company (25/3/2021) 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority 2023 : 10/10		of Development Administration
Holding shares in the company Number of years as a director Work experience in the past 5 years Attending Board meetings In 580,000 shares (0.10%) as of 31/12/2023 3 years from converting to a public company (25/3/2021) 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority 2023 : 10/10		- Bachelor of Engineering Khon Kaen University
Company3 years from converting to a public company (25/3/2021)Work experience in the past 5 years2009 - 2010 Deputy Governor, Metropolitan Electricity AuthorityAttending Board meetings In2023 : 10/10	Director training	- Director Certification Program (DCP) course, class 281/2019
Number of years as a director3 years from converting to a public company (25/3/2021)Work experience in the past 5 years2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity AuthorityAttending Board meetings In2023 : 10/10	Holding shares in the	580,000 shares (0.10%) as of 31/12/2023
Work experience in the past 5 years 2009 - 2010 Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 Assistant Governor Metropolitan Electricity Authority 2023 : 10/10	company	
years 2006 - 2008 Assistant Governor Metropolitan Electricity Authority Attending Board meetings In 2023: 10/10	Number of years as a director	3 years from converting to a public company (25/3/2021)
Attending Board meetings In 2023: 10/10	Work experience in the past 5	2009 - 2010 Deputy Governor, Metropolitan Electricity Authority
	years	2006 - 2008 Assistant Governor Metropolitan Electricity Authority
the past year (times)	Attending Board meetings In	2023 : 10/10
	the past year (times)	

Other current positions

Holding positions in other listed companies - none

Holding positions in other businesses that are not listed companies – none

Relationships with executives or shareholders, holding positions as directors/executives In other

businesses that may cause conflicts Benefits to the company - none

Details of independent director as proxy grantees (2/2)



Name - Surname	Dr. Watchara Chatwiriya
Current position	Independent Director / Audit Committee Member /
	Nomination and Compensation Committee
Age	60
Interest in the meeting	n/a
agenda	
Nationality	Thai
Educations	 Ph.D Computer Engineering, West Virginia University, USA Master degree in Engineering (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang Bachelor degree in Engineering (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang

Director's training

- Director Certification Program (DCP 223/2016)
- Director Certification Program Diploma Examination (52/2016)
- Successful Formulation and Execution of Strategy (SFE 28/2016)
- Risk Management Program for Corporate Leaders (RCL 4/2016)
- Financial Statements for Directors (FSD 33/2017)
- Boards Matters and Trend (BMT 5/2018)
- IT Governance & Cyber Resilience Program (ITG 08/2018)
- Boards that Make a Difference (BMD 8/2018)
- Role of the Chairman Program (RCP 45/2019)

)· •···· \· · · · · · · · · · · · · · · ·
Holding shares in the	n/a
company	
Number of years as a	2 years from 27/4/2565
director	
Work experience in the past	1987 – Present Lecturer, Department of Computer Engineering
5 years	King Mongkut's Institute of Technology Ladkrabang
	2016 – 2019 Director Bank for Agriculture and Agricultural
	Cooperatives

Attending Board meetings In the past year (times) -2566:9/10

Other current positions

Holding positions in other listed companies - none

Holding positions in other businesses that are not listed companies – none

Relationships with executives or shareholders, holding positions as directors/executives In other businesses that may cause conflicts Benefits to the company - none