

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



Name - Surname	Mr. Somsak Channoi
Current position	Chairman of the Board / Independent Director
Age	73 years
Interest in the meeting agenda	n/a
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	580,000 shares (0.10%) as of 31/12/2023
Number of years as a director	3 years from converting to a public company (25/3/2021)
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 the past year (times)	2023 : 10/10
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	

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 agenda	n/a
Nationality	Thai
Educations	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> • 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 company	n/a
Number of years as a director	2 years from 27/4/2565
Work experience in the past 5 years	1987 – Present Lecturer, Department of Computer Engineering 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	