



Profiles of Independent Directors for proxy appointment

1. Name - Surname	Mr. Vijak Arkubkriya
Position	Independent Director
Date of Birth	10 January 1953 (71 Years)
Date of appointment	On 19 October 2023 in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023
Address	333/9 Moo.3 Bang Rak Noi, Mueang Nonthaburi, Nonthaburi 11000
Nationality	Thai
Education Background	Bachelor's Degree, Faculty of Law, Ramkhamhaeng University Bachelor's Degree, Business Administration, Sukhothai Thammathirat Open University Master's Degree, Public Administration, National Institute of Development Administration Diploma the National Defense Course, The National Defense College
Work Experience	2012 - 2013 Director General, Cooperative Auditing Department 2011 - 2012 Inspector General, Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives 2009 - 2011 Deputy Director-General, Cooperative Auditing Department 2006 - 2007 Director, Office of the Permanent Secretary for Ministry of Agriculture and Cooperatives 2004 - 2006 Director, Bureau of Central Administration, Office of the Permanent Secretary Ministry of Public Health
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	No
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	Agenda 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2023 and the year 2024.
Meeting Attendance in the year 2023	Board of Directors Meeting attendance: 2/2 times by attending all meetings since appointed the position. (In 2023, the Company held 14 times of Board of Directors Meetings)



Profiles of Independent Directors for proxy appointment

2. Name - Surname	Mr. Pheera Dulayanurak
Position Proposed	Independent Director
Date of Birth	75 Years
Date of appointment	On 19 October 2023 in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023
Address	522/75 Thanon Asok - Din Daeng, Khwaeng Din Daeng, Khet Din Daeng, Bangkok 10400
Nationality	Thai
Education Background	Bachelor of Laws, Thammasat University Thai Barrister from the Thai Bar Association
Work Experience	Former Judge Former Vice President of the Lawyers Council under Royal Patronage Former member of the Thai Bar Association Former committee member of the Legal Education Training Center of the Thai Council of Thailand Lecturer on law at the Lawyers Council Lawyer
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	No
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	Agenda 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2023 and the year 2024.
Meeting Attendance in the year 2023	Board of Directors Meeting attendance: 2/2 times by attending all meetings since appointed the position. (In 2023, the Company held 14 times of Board of Directors Meetings)



Profiles of Independent Directors for proxy appointment

3. Name - Surname	Mr. Montri Sriskul
Position Proposed	Independent Director
Date of Birth	5 October 1960 (63 Years)
Date of appointment	On 19 October 2023 in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023
Address	12/1 Soi. Sukhumvit 45, Kwaeng Phraakanong, Khet Klongtoey, Bangkok 10110
Nationality	Thai
Education Background	Sasin Graduate Institute of Business Administration of Chulalongkorn University
Director Training Course	Director Certification Program (DCP)
Work Experience	<p>A ONE Mission Co., Ltd.</p> <p>2002 – Present Partner</p> <p>Gaysorn Group</p> <p>1999 – 2002 Executive & Director</p> <p>1996 – 1999 Marketing Manager</p>
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	No
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	Agenda 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2023 and the year 2024.
Meeting Attendance in the year 2023	<p>Board of Directors Meeting attendance: 2/2 times by attending all meetings since appointed the position.</p> <p>(In 2023, the Company held 14 times of Board of Directors Meetings)</p>

Remark: In the case of a shareholder appoint a proxy to an independent director who has a vested interest as a proxy, Independent directors can voting rights as usual. Unless the shareholder specifies otherwise in the proxy form



Definitions of Independent Directors

The Company's definition of independent director is stricter than the minimum requirements of the Stock Exchange of Thailand, which have been described in the SET Notification Re: Qualifications and Scope of Work of the Audit Committee (No. 1) B.E. 2542 (1999), whereby an independent director and/or member of the Audit Committee shall possess the following qualifications:

- (1) Holding shares not exceeding 1 percent of the paid-up capital of the Company, its subsidiary, associated company or related company, including shares held by any related persons of such independent director;
- (2) Not being or having been a director having involvement in the management, an employee, a staff member, an advisor receiving a regular salary, a major shareholder or a controller of the Company, its subsidiary, associated company or related company, unless such independent director has no longer been in such capacity for not less than 2 years;
- (3) Not being a person having any benefit or interest, directly or indirectly, in financial and administrative affairs of the Company, its subsidiary, associated company or related company, or a major shareholder of the Company, including such benefit or interest which may affect his/her performance of duties and independent opinions on the Company's operations;
- (4) Not being a person having relationship by blood or by legal registration in the capacity as parent, spouse, sibling and offspring, including spouse of the offspring, of management or major shareholder, controller or person to be nominated as management or controller of the Company, its subsidiary, associated company or related company;
- (5) Not having or having had any business relationship with the Company, its subsidiary, associated company or legal entity with potential conflict of interest in a manner which may prevent the exercise of his/her independent judgment, and not being or having been a major shareholder, non-independent director or management of the person having business relationship with the Company, its subsidiary, associated company or legal entity with potential conflict of interest, unless such independent director has no longer been in such capacity for not less than 2 years;
- (6) Not being a director appointed as representative of the Company's director, major shareholder or shareholder who is a related person of a major shareholder of the Company;



- (7) Being capable of independently performing duties and offering an opinion or reporting his/her performance of duties assigned by the Board of Directors, without being subject to control of the Company's management or major shareholder, including related person or close relative of such person, and in the interest of the Company, such independent director shall be ready to object any actions by other directors or management;

- (8) Not having any other characteristics preventing provision of independent opinion on the Company's operations