

Profiles of Independent Directors Granting of Proxy	
	
Name and Surname	Mrs. Benjawan Ratanaprayul
Age	74 years
Nationality	Thai
Address	No. 164/21 Soi Lat Phrao Soi 1, Chomphon Sub-District, Chatuchak District, Bangkok 10900
Current Positions	Chairman of the Board of Directors / Independent Director / Member of Audit Committee / Nomination Remuneration and Corporate Governance Committee / Member of Risk Management Committee / Member of Corporate Social Responsibility and Sustainable Development Committee
Date of First Appointment as Director (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	Holding 50,000 shares (0.0026%)
Educational Qualifications	<ul style="list-style-type: none"> - Master's Degree Faculty of Economics and Business Administration Economic, Programming in Development Kasetsart University - Bachelor's Degree Faculty of Economics, Programming in Economics, Kasetsart University

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Other Training and Seminars	<ul style="list-style-type: none"> - Diploma, National Defence College, The National Defence Course Class 2004 (NDC.2004 / JSP.17) - Certificate in Executive Program Class No. 6, Capital Market Academy - Certificate in Top Executive Program in Commerce and Industry (TEPCoT, Class No 3), University of the Thai Chamber of Commerce - Certificate in Advanced Insurance Science Program (Class No 2), Office of Insurance Commission (OIC) - Diploma of Seminar and Workshop on “Current Complex and Practical Issues in Patent, Trade Secret and Trademark Litigation”
Director Training Program of the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP) Class No. 137/2017 - Board Nomination and Compensation Program (BNCP) Class No. 2/2017 - Board Matters & Trends (BMT) Class No. 9/2020 - Certificate in Subsidiary Governance Program (SGP) Class No. 11/2025
Number of meetings attended in 2025	<ul style="list-style-type: none"> - Board of Directors meetings 6 times out of 6 - Audit Committee meetings 4 times out of 4 - Nomination Remuneration and Corporate Governance Committee meetings 2 times out of 2 - Risk Management Committee meetings 2 times out of 2 - Corporate Social Responsibility and Sustainable Development Committee meetings 2 times out of 2
Agenda of this Meeting with Conflict of Interest	
- Agenda 5 Consider and Approve the Remuneration of Directors for the Year 2026	
Experience / Currently positions(s) as a director, executive, and others	
Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	

Profiles of Independent Directors Granting of Proxy	
Position(s) in other companies listed on the Stock Exchange of Thailand	
2020 - 2023	Independent Director / Audit Committee Member Kulthorn Kirby Public Company Limited
Position(s) in other companies which is not listed on the Stock Exchange of Thailand	
2021 - 2024	Advisor Air Inter Transport Company Limited
Other Work Experience	
2023 - present	Associate Judge Central Intellectual Property and International Trade Court, Class No.15
2017 - 2022	Associate Judge Central Intellectual Property and International Trade Court, Class No.12
2012 - 2021	Advisor Representative Office for Thailand of the Eastland Food Corporation Limited, USA
2019 - 2021	Member of the Government Sector Audit and Evaluation Committee Ministry of Commerce
2019 - 2020	Member of the Subcommittee to consider the study of fruits and vegetables and herbs Council of Representatives
2017 - 2019	Member of the Audit and Evaluation Committee of the Government Sector Ministry of Commerce
Family Relationship with Directors and Executives:	-None-

Profiles of Independent Directors Granting of Proxy	
	
Name and Surname	Mr. Rut Dankul
Age	74 years
Nationality	Thai
Address	No. 67/169 Moo. 1, Soi Chaeng Watthana 10, Yaek 9-1-12, Thung Song Hong Sub-District, Lak Si District, Bangkok 10210
Current Positions	Director / Independent Director / Chairman of Audit Committee / Chairman of Nomination Remuneration and Corporate Governance Committee
Date of First Director's Appointment (Since the Company Became a Public Company)	August 29, 2018
Number of Years as Director	7 Years 4 Months
Shareholding in the company (including spouse and underage child) * Information as of 12 January 2026	-None-
Educational Qualifications	- Bachelor's Degree Faculty of Law, Programming in Law, Ramkhamhaeng University
Other Training and Seminars	-None-
Director Training Program of the Thai Institute of Directors Association (IOD)	- Directors Accreditation Program (DAP) Class No. 137/2017 - Board Nomination and Compensation Program (BNCP) Class No. 2 /2017
Number of meetings attended in 2025	- Board of Directors meetings 6 times out of 6 - Audit Committee meetings 4 times out of 4 - Nomination Remuneration and Corporate Governance Committee meetings 2 times out of 2

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Director / Executive positions(s) in the companies that may have a conflict of interest	
-None-	
Position(s) in other companies listed on the Stock Exchange of Thailand	
-None-	
Position(s) in companies which is not listed on the Stock Exchange of Thailand	
2002 - present	Director Balance 6 Company Limited
1977 - present	Legal advisor The Krungthai Tractor Company Limited
Other Work Experience	
-None-	
Family Relationship with Directors and Executives:	-None-