

## Profiles of Independent Directors proposed for Appointment as Proxy

<b>Assoc. Prof. Niputh Jitprasonk (81 years)</b>	
<b>Current position</b>	Chairman of the Audit Committee, Independent Director and Chairman of Nomination and Remuneration Committee
<b>Date of Appointment</b>	2 June 2008
<b>No. of years in position</b>	15 year 10 months
<b>Significant Designation in the past</b>	None
<b>No. of times to attend the meeting for the year 2023</b>	10/10 of Board of Directors meetings 8/8 of Audit Committee meetings 4/4 of Nomination and Remuneration Committee meetings
<b>Address</b>	88 PASO Tower, 24 <sup>th</sup> Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
<b>Education / Training</b>	
<u>Education</u>	<ul style="list-style-type: none"> <li>- Master Degree of MBA in International Trade and Finance, Gothenburg School of Economics and Business Administration, Sweden</li> <li>- Bachelor's degree in Commerce (Hon., First Class), Faculty of Commerce and Accountancy, Thammasat University</li> <li>- Certificate, Capital Market Academy Leadership Program, Class 2</li> </ul>
<u>Director Training</u>	<ul style="list-style-type: none"> <li>- Thailand National Defence College (TNDC) 377</li> <li>- Director Accreditation Program (DAP) (85/2007), Thai Institute of Directors (IOD)</li> <li>- Audit Committee Program (ACP), Thai Institute of Directors (IOD)</li> <li>- Risk Management Program, Thai Institute of Directors (IOD)</li> <li>- Corporate Governance for Executives (CGE), Thai Institute of Directors (IOD)</li> <li>- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)</li> </ul>
<b>Positions in other listed companies</b>	
2012 to Present	- Director and Audit Committee, Lalin Property Public Company Limited
2011 to Present	- Director, AIRA Capital Public Company Limited
2002 to 2008	- Director and Chairman of the Audit Committee, Bangkok Commercial Asset Management Public Company Limited
<b>Positions in other non-listed companies</b>	
2002 to Present	- Consultant, Real Estate Business Program, Thammasat University
2005 to 2011	- Director and Chairman of the Audit Committee, The Stock Exchange of Thailand
2002 to 2006	- Director and Chairman of the Audit Committee, National Housing Authority
1981 to 1983	- Dean of the Faculty of Commerce and Accountancy Thammasat University

**Profiles of Independent Directors proposed for Appointment as Proxy**

**No. of share(s) in the Company** - Held personally: None  
**(as at 28 December 2023)** - Held by Spouse or Minor children: None  
**Family Relationship among Directors and Executives** None  
**Position in other business that may cause conflict of interest or in competition with the Company** None  
**Having special interest in agenda proposed in this Shareholders' Meeting** None

## Profiles of Independent Directors proposed for Appointment as Proxy

**Dr. Prasit Kanchanasakdichai** (60 years)

<b>Current position</b>	Independent Director, Audit Committee Member and Corporate Governance and Risk Management Committee Member
<b>Date of Appointment</b>	24 February 2023
<b>No. of years in position</b>	1 year 1 months
<b>Significant Designation in the past</b>	None
<b>No. of times to attend the meeting for the year 2023</b>	9/9 of Board of Directors meetings 7/7 of Audit Committee meetings 3/3 of Corporate Governance and Risk Management Committee meetings
<b>Address</b>	88 PASO Tower, 24 <sup>th</sup> Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
<b>Education / Training</b>	
<u>Education</u>	<ul style="list-style-type: none"> <li>- Doctor of Business Administration (Finance) Beta Gamma Sigma (Hon.), Boston University, USA</li> <li>- MBA (Marketing), National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Engineering (Mechanical), Kasetsart University</li> </ul>
<u>Director Training</u>	<ul style="list-style-type: none"> <li>- The Role of Chairman Program (RCP) 2016, Thai Institute of Directors (IOD)</li> <li>- Director Certification Program (DCP) 2004, Thai Institute of Directors (IOD)</li> </ul>
<b>Positions in other listed companies</b>	
2015 to Present	- Director, Nova Empire Public Company Limited
2015 to 2020	- Chairman/ Chief Executive Officer, Thailand Iron Works Public Co., Ltd.
2010 to 2020	- Independent Director, Nomura Pattanasin Securities Public Company Limited
<b>Positions in other non-listed companies</b>	
2021 to Present	- Chairman/ Managing Director, Thaicons Max Co., Ltd.
2019 to Present	- Chairman/ Managing Director, TCB Solutions Co., Ltd.
2018 to Present	- Chairman/ Managing Director, Thai Barge Container Services Co., Ltd.
2018 to Present	- Chairman/ Managing Director, TIW Industries Co., Ltd.
2015 to Present	- Director, C.M. Sales Co., Ltd.
2012 to Present	- Chairman/ Managing Director, TCB Daikure Co., Ltd.
2007 to Present	- Managing Director, T.C.B. Home Center Co., Ltd.
2004 to Present	- Chairman/ Managing Director, C.M. Manufacturing Co., Ltd.
2004 to Present	- Chairman/ Managing Director, Thai Const & Building Manufacturing Public Co., Ltd.
2011 to 2017	- Director, Daikure (Thailand) Co., Ltd.

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**Position in other business that may cause conflict of interest or in competition with the Company** None  
**Having special interest in agenda proposed in this Shareholders' Meeting** None