

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Stephen Karl Stewart (75 years)

Current position	Chairman of the Board of Directors/ Independent Director/ Audit Committee Member/ Chairman of Corporate Governance and Risk Management Committee/ Nomination and Remuneration Committee Member
Date of Appointment	30 August 2017
No. of years in position	8 years 6 months
No. of times to attend the meeting for the year 2025	6/6 of Board of Directors meetings 6/6 of Audit Committee meetings 4/4 of Corporate Governance and Risk Management Committee meetings 3/3 of Nomination and Remuneration Committee meetings
Address	88 PASO Tower, 24 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	- MBA Pfeiffer University, North Carolina, USA - Bachelor of Science, Wright State University, Dayton, Ohio, USA
<u>Director Training</u>	None
Positions in other listed companies	None
Positions in other non-listed companies	
August 2018 to Present	- Founder & Director, SK Capital Management Co., Ltd., Chiang Mai
2019 to 2023	- Executive Adviser, Shine Asset Improvement & Consulting Co., Ltd., Chiang Mai
2016 to Present	- Executive Adviser, Vorravut Group, Chiang Mai
2014 to Present	- Executive Adviser, P.C.S Machine (Thailand) Co., Ltd., Bangkok
2006 to 2015	- Executive Chairman of Air International Thermal Systems a Private Equity held company
Since 1977	- Vice President, General Manager of Emerson Asia Pacific - Formerly 10 year BOD Kirloskar Copeland Pune, India - Formerly BOD TATA Toyo Radiator Pune, India
No. of share(s) in the Company (as at 30 December 2025)	- Held personally: None - 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 (62 years)

Current position	Independent Director/ Audit Committee Member/ Corporate Governance and Risk Management Committee Member
Date of Appointment	24 February 2023
No. of years in position	3 years 1 months
No. of times to attend the meeting for the year 2025	6/6 of Board of Directors meetings 6/6 of Audit Committee meetings 4/4 of Corporate Governance and Risk Management Committee meetings
Address	88 PASO Tower, 24 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	<ul style="list-style-type: none"> - Doctor of Business Administration (Finance) Beta Gamma Signa (Hon.), Boston University, USA - MBA (Marketing), National Institute of Development Administration (NIDA) - Bachelor of Engineering (Mechanical), Kasetsart University
<u>Director Training</u>	<ul style="list-style-type: none"> - The Role of Chairman Program (RCP) 2016, Thai Institute of Directors (IOD) - Director Certification Program (DCP) 2004, Thai Institute of Directors (IOD)
Positions in other listed companies	
2015 to 2024	- 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
Positions in other non-listed companies	
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	- Chairman/ Managing Director, C.M. Sales Co., Ltd.
2012 to Present	- Chairman/ Managing Director, TCB Daikure Co., Ltd.

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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.	
No. of share(s) in the Company (as at 30 December 2025)	- Held personally: None - 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