

Details of Independent Directors the company proposed as proxies



Mr. Chaiwat Atsawintarakun

Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Compensation Committee and Risk Management Committee Member

Age 72 Years

Education

- Master's degree in Business Administration, Thammasat University
- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University
- Bachelor's degree in Laws, Ramkhamhaeng University
- Bachelor's degree in Business Administration, Ramkhamhaeng University

Training Background

- PwC Thailand Audit Committee Seminar, PwC
- Essential Innovation Metrics for Board Member, Thai Institute of Directors Association (IOD)
- The Role of Lead Independent Directors in Thai Business, Thai Institute of Directors Association (IOD)
- Key Concerns of Audit Committee-In the age of great transformation, EY
- Future Economy 2025, Thai Institute of Directors Association (IOD)
- Navigating Risks and Capturing Opportunities in The Warming World, Thai Institute of Directors Association (IOD)

- Future Ready Boards – NRC Nomination and Compensation Strategies, Thai Institute of Directors Association (IOD)
- Ethical Leadership Program (ELP) Class 28/2022, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee, Thai Institute of Directors Association (IOD)
- IAASB's work plan and value of the users of financial statements, SET
- Board Nomination and Compensation Program (BNCP), Class 3/2017, Thai Institute of Directors Association (IOD)
- Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- Director Certification Program (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

Working Experience in the past 5 years

Listed company

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|----------------|---|
| 2013 – Present | Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Compensation Committee and Risk Management Committee Member, Eastern Polymer Group PLC. |
| 2022 – Present | Chairman of the Board of Directors and Independent Director, Roctec Global PLC. |
| 2022 – Present | Chairman of the Board of Directors and Independent Director, Super Turtle PLC. |

2005 – Present Audit Committee Member and Independent Director,
Rabbit Holdings PLC.

2004 – Present Chairman of the Audit Committee and Independent Director,
Krungthai Car Rent & Lease PLC.

2003 – Present Chairman of the Audit Committee and Independent Director,
Syntech Construction PLC.

2005 - 2023 Chairman of the Audit Committee and Independent Director,
Eastern Power Group PLC.

Holding a position Director of Listed company 6 companies

Non-listed company

1997 – Present Executive Partner and Director,
Prospect Consulting Co., Ltd.

2005 – Present Director,
Boat House Hua Hin Co., Ltd.

2013 – 2023 Chairman of the Audit Committee and Independent Director,
Merchant Partners Asset Management

2007 – 2023 Chairman of Audit Committee and Independent Director,
Merchant Partner Securities PLC.

1999 – 2023 Director,
Bright Lilly (Thailand) Co., Ltd.

Holding a position Director of Non-listed company 2 Companies

- Term of office : 11 years 11 months
- Shareholding in the Company :Nil
- Have an interest in the proposed agenda at this meeting: Nil



Mr. Sakarindr Bhumiratana

**Independent Director, Audit Committee Member
Chairman of Sustainability and Corporate
Governance Committee, and Nomination and
Remuneration Committee Member**

Age 75 Years

Education

- Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- Ph.D., University of Wisconsin-Madison, under the Supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- B.S.(Highest honor), Chemical Engineering, University of California, Davis
- B.S.(Highest honor), Chemistry, University of California, Davis

Training Background

- Refreshment Risk Management Program for Corporate Leaders, In-house Training
- PwC Thailand Audit Committee Seminar, PwC
- Top Executive Program on China Business Insights and Network (TEPCIAN), The Thai Chamber of Commerce
- Financial Statement for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- University Governance Program (UPG), Knowledge Network Institute of Thailand
- Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)
- Solar Energy Seminar, Italy

Working Experience in the past 5 years

Listed Company

2019 – Present Independent Director, Audit Committee Member, Chairman of Sustainability and Corporate Governance Committee and Nomination and Remuneration Committee Member, Eastern Polymer Group PLC.

Holding a position Director of Listed Company 1 Company

None-Listed company

2023 – Present Qualified Director
National Vaccine Institute

2023 – Present Chairman of the Board of Director and Audit Committee, Banpong Tapioca Co., Ltd.

2023 – Present Chairman of the Board of Director
Mod Gut Co., Ltd.

2021 – Present Chairman of the Board of Director,
Chulavadhana Co., Ltd.

2019 – Present Member of council, Chulabhorn Royal Academy

2019 – Present Advisor, King Monkut's University of Technology Thonburi (KMUTT)

2019 – Present Vice Chairman, Community Enterprise Institute Foundation

2019 – Present Executive Director, Thai Rice foundation under Royal Patronage

2019 – Present Director, Innovation Development Foundation, King Monkut's University of Technology Thonburi (KMUTT)

2015 – Present Member, Board of Thailand Management Association Council

2014 – Present Chairman of Board of Director,
Nawawiwat Co., Ltd.

2013 – Present Chairman of the Board Director
Ajinomoto Foundation

1994 – Present Director, Doi Kham Food Products Co., Ltd.

2020 – 2024 Director, Office of the Higher Education Commission

2013 – 2024 Member, National Economic and social Development Council (NESDC)

2021 – 2023	Chairman of the Board Director Biotech Global Innovation Co., Ltd.
2020 – 2023	Director, Klin Gen Biotech Co., Ltd.
2019 – 2023	Chairman, National Higher Education, Science, Research and Innovation Policy Council
2011 – 2022	Chairman, Board of national Center for Genetic Engineering and Biotechnology (BIOTEC)
2015 – 2021	Chairman, Thailand Academy of Science and Technology (TAST)
2020 – 2021	Director, Bio Genetech International Co., Ltd.

Holding a position Director of Non-listed Company 12 Companies

- Term of office: 5 years 11 months
- Shareholding in the Company: Nil
- Have an interest in the proposed agenda at this meeting: Nil