

Profiles of the independent directors for proxies appointment

1. Police General Adis Ngamchitsuksri

- **Age** : 62 Years Old
- **Nationality** : Thai
- **Position Before Retirement**
 - Special Advisor of Royal Thai Police
- **Highest Education**
 - Master of Public Affairs, Kenturky State University United States of America
 - Master of Political Science , Sukhothai Thammathirat Open University
 - Bachelor of Public Administration, Royal Police Cadet Academy
- **Highest Education**
 - "Energy Literacy for a Sustainable Future" TEA Class 15, Thailand Energy Academy
 - "Top Executive Program in Commerce and Trade" Class 9, University of the Thai Chamber of Commerce
 - "The National Defence College of Thailand" Class 56,
 - "Senior Justice Administrator" Class 14, Judicial Training Institute
 - "Politics and Governance in Democratic Systems for Executives" Class 8, King Prajadhipok's Institute
- **Present holding position of director / other**
 - Sub Committee on Water Transport and Merchant Marine, The Chamber of Commerce and Board of Trade of Thailand
 - Vice President of the Cannabis Utilization Monitoring Committee
 - Director of Thailand Transport Portal
 - Executive Director of Express Transportation Organization of Thailand
 - Advisor of the State Railway of Thailand



Holding a position in a business that competes with or is related to the Company's business that may cause conflicts of interest to the Company -None-

Illegal record in the past 10 years -None-

Interests in the Company / Parent Company / Subsidiary / -None-

Associated Company or juristic person that may have conflicts of interest at present or during the past 2 years

- Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary -None-
- Have a significant business relationship which may result in inability to act independently -None-

2. Mr. Pisut Rakwong

- **Age** : 47 Years Old
- **Nationality** : Thai
- **Highest Education**
 - Thai Barrister Office of Legal Education Training of the Thai Bar Association 2010
 - Diploma of the Lawyer Program who certifies signatures and documents, Class 12 of the Lawyers Council of Thailand 2009
 - Certificate in Law Course Lawyers Training Office of the Lawyers Council 1999
 - Bachelor of Laws Ramkhamhaeng University 1998
- **Training**
 - Director Accreditation Program (DAP) No. 164/2019
 - Certificate of Continuing Professional Development from IR GLOBAL Institute in London, United Kingdom, 2018
 - Certificate of Continuing Professional Development from IR GLOBAL Institute in Frankfurt, Federal Republic of Germany 2017
- **Present holding position of director / other**
 - Managing Director, Pisut and Partners Co., Ltd. (May 2016 to present)
 - Independent Director, Altitude Development Company Limited (October 2018 to present)



Holding a position in a business that competes with or is related to the Company's business that may cause conflicts of interest to the Company -None-

Illegal record in the past 10 years -None-

Interests in the Company / Parent Company / Subsidiary / -None-

Associated Company or juristic person that may have conflicts of interest at present or during the past 2 years

- Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary -None-
- Have a significant business relationship which may result in inability to act independently -None-

3. Mr. Boonchoke Khanabkeo

- **Age** : 66 Years Old
- **Nationality** : Thai
- **Highest Education**
**Bachelor's in science in Technical Education (Industrial),
Rajamangala University of Technology Phra Nakhon, Thewet campus**
- **Training**
 - Director Accreditation Program (DAP) No. 188/2021
 - High-level executive development program, Office of Permanent Secretary of Ministry of Industry
 - Provincial industry preparation, Office of Permanent Secretary of Ministry of Industry
 - Civil service executive development program, Office of the Civil Service Commission
- **Present holding position of director / other**
 - Director, TDIC South Co., Ltd
 - Chairman, Ratsada Community Enterprise
 - Consultant, for the group of Green River Panels (Thailand) Co.,Ltd.
(Processed and dried rubberwood, and particleboard)



Holding a position in a business that competes with or is related to the Company's business that may cause conflicts of interest to the Company -None-

Illegal record in the past 10 years -None-

Interests in the Company / Parent Company / Subsidiary / -None-

Associated Company or juristic person that may have conflicts of interest at present or during the past 2 years

- Being a director who takes part in the management, an employee, an employee or an advisor who receives a regular salary -None-
- Have a significant business relationship which may result in inability to act independently -None-