

### Profiles of the Company's Independent Directors for the appointment of proxies

Name	Mr. Marote Vananan
Age	55 Years
Nationality	Thai
Address	No. 268 Rong Rian Khlong Lamchiak, Khlong Chan, Bang Kapi, Bangkok 10240
Current Position	Independent Director / Chairman of the Board of Director / Chairman of Audit Committee / Nomination and Remuneration Committee Member / Risk Management Committee Member
Date of first taking office as a director	15 May 2017
Period of being a director	8 years 9 months
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, Khon Kaen University</li> <li>• Bachelor of General Management, University of the Thai Chamber of Commerce</li> </ul>
Expertise	Business Administration and Management
Attended the training course held by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 236/2025</li> <li>• Advanced Audit Committee Program (AACP) 58/2025</li> </ul>
Proportion shareholder (%) (As of 31 December 2025)	<ul style="list-style-type: none"> <li>• Director: None</li> <li>• Spouse / Minor child: None</li> </ul>
Relation between Directors and Executives	None
Record of legal offenses over the past 10 years	None
Transaction history that may cause a conflict with the Company in 2025	None
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> <li>• Having interest in Agenda 8: To consider and approve the remuneration of the board of directors and the sub-committee for the year 2026</li> <li>• There is no special interest different from other directors in every agenda proposed at the 2026 Annual General Meeting of Shareholders</li> </ul>

**Working experience and holding directors and executives in other companies**

<b>Positions in Listed Companies (None)</b>		
<b>Period</b>	<b>Position</b>	<b>Name of Organization/Company/Business Type</b>
-	-	-
<b>Positions in Unlisted Companies (1 Company)</b>		
<b>Period</b>	<b>Position</b>	<b>Name of Organization/Company/Business Type</b>
2018 - Present	Director	Osoth Inter Laboratories Co., Ltd.

**Directorship and management positions in other companies that may cause conflict of interest or is a company competition with the Company**

There is no position as a director and executive in the aforementioned company.

**Relationship of independent directors**

Having relationships with the Company / subsidiary / associated company or other juristic persons that cause conflict of interest or is a company that has competed with the Company at present or during the past 2 years

- |   |      |
|---|------|
| (1) Being a director that is involved in management or is an employee, staff or advisor who receives a regular salary | None |
| (2) Being a professional service provider   | None |
| (3) Having family relationship with executive or major shareholders of the Company/ subsidiaries/associated companies | None |
| (4) Having significant business relations which may result in the inability to perform duties independently           | None |

**Meeting attendance in fiscal year 2025 (Between 1 January 2025 – 31 December 2025)**

- The Board of Directors Meeting: 5/5 times (equivalent to 100%)
- The Audit Committee Meeting: 4/4 times (equivalent to 100%)
- The Nomination and Remuneration Committee Meeting: 4/4 times (equivalent to 100%)
- The 2025 Annual General Meeting of Shareholders: 1/1 time (equivalent to 100%)

### Profiles of the Company's Independent Directors for the appointment of proxies

Name	Mr. Khachit Chatchawanit
Age	63 year
Nationality	Thai
Address	No. 11 Soi Sukhapiban 5 Soi 5 Yaek 17 Tha Raeng, Bang Khen Bangkok 10230
Current Position	Independent Director / Chairman of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee
Date of first taking office as a director	14 May 2025
Period of being a director	9 months
Education	<ul style="list-style-type: none"> <li>● Master of Art Program, Krirk Universit</li> <li>● Bachelor of Political Science, Thammasat University</li> <li>● Royal Thai Army War College (Wor Thor Bor) Class 56/2553</li> <li>● Executive Program in Justice Administration (Yor Thor Sor) Class 7</li> <li>● Joint Government - Private Sector Administration of Society's Peace and Order (Bor Ror Aor) Class 7</li> <li>● Top Executive Program on China Business Insights and Network (TEPCIAN) Class 2</li> </ul>
Expertise	Risk Management
Attended the training course held by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>● Ethical Leadership Program (ELP) 39/2025</li> </ul>
Proportion shareholder (%) (As of 31 December 2025)	<ul style="list-style-type: none"> <li>● Director: None</li> <li>● Spouse / Minor child: None</li> </ul>
Relation between Directors and Executives	None
Record of legal offenses over the past 10 years	None
Transaction history that may cause a conflict with the Company in 2025	None
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> <li>● Having interest in Agenda 8: To consider and approve the remuneration of the board of directors and the sub-committee for the year 2026</li> <li>● There is no special interest different from other directors in every agenda proposed at the 2026 Annual General Meeting of Shareholders</li> </ul>

**Working experience and holding directors and executives in other companies**

<b>Positions in Listed Companies (None)</b>		
<b>Period</b>	<b>Position</b>	<b>Name of Organization/Company/Business Type</b>
-	-	-
<b>Positions in unlisted Companies (None)</b>		
<b>Period</b>	<b>Position</b>	<b>Name of Organization/Company/Business Type</b>
-	-	-

**Directorship and management positions in other companies that may cause conflict of interest or is a company competition with the Company**

There is no position as a director and executive in the aforementioned company.

**Relationship of independent directors**

Having relationships with the Company / subsidiary / associated company or other juristic persons that cause conflict of interest or is a company that has competed with the Company at present or during the past 2 years

- |   |      |
|---|------|
| (1) Being a director that is involved in management or is an employee, staff or advisor who receives a regular salary | None |
| (2) Being a professional service provider   | None |
| (3) Having family relationship with executive or major shareholders of the Company/ subsidiaries/associated companies | None |
| (4) Having significant business relations which may result in the inability to perform duties independently           | None |

**Meeting attendance in fiscal year 2025 (Between 1 January 2025 – 31 December 2025)**

- The Board of Directors Meeting: 4/4 times (equivalent to 100%)
- The Audit Committee Meeting: 2/2 times (equivalent to 100%)
- The Risk Management Committee Meeting: 2/2 times (equivalent to 100%)
- The 2025 Annual General Meeting of Shareholders: Did not attend. Mr. Khachit Chatchawanich was appointed to replace Mr. Boonyarit Kalayanamit, effective from 14 May 2025.