

Profile of the Independent Director Proposed by the Company as Proxy for Shareholders

Name : Mr. Ruth Chaowanagawi
Age (Years Old) : 68
Nationality : Thai
Address : No. 6, Soi Yen Akat 3, Chong Nonsi,
Yannawa, Bangkok 10120
Type of Directorship and Current Position : Independent Director, Audit Committee Member,
and Sustainability and Risk Management Committee Member
Year First Appointed as Director of the Company : January 1, 2024
Number of Years Serving as Director : 1 Year
Educational Background : - Master's degree in accountancy, Thammasat University
- Bachelor of accountancy, Chulalongkorn University
Training Courses by the Thai Institute of Directors Association (IOD) : N/A



- **Professional Experience Over the Past 5 Years**

Current Directorships in Other Listed Companies (0 Companies)

No position held

Current Directorships in Other Non-Listed Entities (1 Entity)

2023 - Present	Advisor	EY Group of Companies in Thailand
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Professional Experience in Other Listed Companies (Former Positions)

2002 - 2023	Managing Director	EY Group of Companies in Thailand
1991 - 2001	Partner	Ernst & Young Office Limited
1986 - 1990	Manager	Ernst & Young Office Limited
1981 - 1985	Assistant Manager	Ernst & Young Office Limited

Professional Experience in Other non-Listed Companies (Former Positions)

No position held

- **Prohibited Qualifications**

- No record of criminal offenses related to property committed with fraudulent intent
- No record of transactions that may cause a conflict of interest with the Company within the past year

- **Positions Held in Businesses that Compete with or Are Related to the Company's Business and May Cause a Conflict of Interest or Constitute Business Competition with the Company**

- Does not hold any position as a director or executive in such businesses.

- **Relationship with the Company / Subsidiaries / Affiliates / Other Juristic Persons**

1. Shareholding in the Company (including shares held by spouse and minor children):

1.1 Number of shares : 0 share

(indirectly held through Vadhanabhakdi Co., Ltd., Siriwanabhakdi Co., Ltd., and Siriphakditham Co., Ltd.)

- 1.2 Proportion of total voting shares : 0%
2. Related by blood to executives / major shareholders of the Company or subsidiaries : No
3. Participates in management, or is an employee, staff, or salaried advisor : No
4. Provides professional services (e.g. auditor or legal advisor) : No
5. Has business relationships (e.g. purchasing/selling raw materials, goods/services, lending or borrowing) : None
- **Meeting Attendance in 2024**
 - Board of Directors Meetings : Attended 7 out of 7 meetings
 - Audit Committee Meetings : Attended 5 out of 5 meetings
 - Sustainability and Risk Management Committee Meetings : Attended 2 out of 2 meetings
 - 2024 Annual General Meeting of Shareholders : Attended 1 out of 1 meeting
 - **Conflict of interest in agenda that has proposed to the shareholder meeting:**
 - Having interest in Agenda No. 6: To consider and approve the directors' remuneration for the year 2025.
 - There is no special interest different from other directors in every agenda proposed at the 2025 Annual General Meeting of Shareholders.