


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

Name	: Mr. Suwit Chindasanguan	
Age (Years Old)	: 72	
Nationality	: Thai	
Address	: No. 59/145 Moo 19 Soi Borommarat chachonnani 101 Pinklao-Nakhon Chai Si Road Sala Thammasop Sub-district Thawi Watthana District, Bangkok 10170	
Type of Directorship and Current Position	: Independent Director Chairman of the Corporate Governance Committee Member of the Audit Committee Member of the Nomination and Remuneration Committee	
Year First Appointed as Director of the Company	: 22 November 2017	
Number of Years Serving as Director	: 8 Years 1 Month	
Education Background	: - Master of Sciences (Economics), Kasetsart University - Bachelor of Sciences (Economics), Kasetsart University	
Training Courses by the Thai Institute of Directors Association (IOD)	: - Refreshment Training Program (RTF 12/2023): The Business Case and Ethics of AI: A Board's Imperative - Director Leadership Certification Program (DLCP 0/2021) - Board Nomination and Compensation Program (BNCP 9/2020) - Ethical Leadership Program (ELP 1/2015) - Director Certification Program Update (DCPU 1/2014) - Risk Management Committee Program (RMP 1/2013) - Role of the Nomination and Governance Committee (RNG 2/2012) - Advanced Audit Committee Program (AAP 4/2011) - Monitoring the System of Internal Control and Risk Management (MIR 9/2010) - Monitoring the Internal Audit Function (MIA 8/2010) - Monitoring Fraud Risk Management (MFM 4/2010) - Successful Formulation & Execution of Strategy (SFE 8/2010) - Monitoring the Quality Financial Report (MFR 6/2008) - Role of the Chairman Program (RCP 18/2008) - Role of the Compensation Committee Program (RCC 1/2006) - Improving the Quality of Financial Reporting (QFR 2/2006) - Audit Committee Program (ACP 4/2005) - Director Certification Program (DCP 44/2004) - Director Accreditation Program (DAP 14/2004)	

• Professional Experience Over the Past 5 Years

Current Directorships in Other Listed Companies (1 Entity)

2003 - Present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee	Univentures Public Company Limited
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Current Directorships in Other Non-Listed Entities (2 Entities)

8 Jan 2025 - Present	Chairman of the Audit Committee	Sermsuk Public Company Limited
20 Dec 2024 - Present	Independent Director	Sermsuk Public Company Limited
2005 - Present	Chairman	Wide Wi Max Co., Ltd.

Professional Experience in Other Listed Companies (Former Positions)

2003 - Dec 2017	Chairman Independent Director Chairman of the Corporate Governance Committee Member of The Audit Committee	SIS Distribution (Thailand) Public Company Limited
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Professional Experience in Other non-Listed Companies (Former Positions)

2021 - 2025	Director considers the planner and the rehabilitation plan administrator	Legal Execution Department, Ministry of Justice
2018 - 2021	Independent Director Chairman of the Audit Committee Member of the Nomination and Remuneration Committee	Capital Link Credit Foncier Company Limited
2012 - 2016	Member of the Nomination Committee for Rehabilitation Planners and Managers	Legal Execution Department, Ministry of Justice
2001 - 2017	Chairman of the director	Internet Service Provider Company Limited

- **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 shares
(indirectly held through Vadhanabhakdi Co., Ltd., Siriwattanabhakdi Co., Ltd.,
and Siriphakditham Co., Ltd.)

1.2 Proportion of total voting shares : 0%

2. Being a close relative of executives to executives/major shareholders
of the Company or its 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 2025**

- Board of Directors Meetings : Attended 5 out of 5 meetings
- Audit Committee Meetings : Attended 5 out of 5 meetings
- Corporate Governance Committee Meetings : Attended 3 out of 3 meetings
- Nomination and Remuneration Committee Meetings : Attended 2 out of 2 meetings
- 2025 Annual General Meeting of Shareholders : Attended 1 out of 1 meeting

Conflict of interest in agenda that has proposed to the shareholder meeting:

1. Having interest in Agenda No. 6: To consider and approve the directors' remuneration for the year 2026.
2. There is no special interest different from other directors in every agenda proposed at the 2026 Annual General Meeting of Shareholders.