




Information of Assigned Independent Directors as Proxyholders

Name - Surname	Mr. Pumipat Sinacharoen	
Type of Director	Independent Director	
Current Position	Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	
Age	54 years	
Education	- Master of Business Administration, Thunderbird School of Global Management at Arizona State University - Bachelor of Economics, Thammasat University	
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260	
Years of directorship	Approximately 10 months (Appointed on June 30, 2023)	
Attending Board Meeting	Board of Directors meetings: 5/5 times Audit Committee meetings: 4/4 times Nomination and Remuneration Committee meetings: 2/2 times	
Shareholding in the Company (%) ¹	100,000 shares (0.03% of total shares)	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None	
Family Relationship between Director and Executives	None	
Special Interest in any agenda of the 2024 Annual General Meeting	Does not have Special Interest in any agenda of the 2024 Annual General Meeting Does not have conflict in any agenda per the AGM Checklist	
Work Experience and Position held in other companies or organizations		
<ul style="list-style-type: none"> Listed Company (4 companies) 	2022 to present Independent Director Euro Creations Public Company Limited 2021 to present Chief Executive Officer Proud Real Estate Public Company Limited 2021 to present Director Kang Yong Electric Public Company Limited 2005 to present Director Fortune Parts Industry Public Company Limited	
<ul style="list-style-type: none"> Non-Listed Company (9 companies) 	2023 to present Director Khu Khot Station Co., Ltd. 2023 to present Director The Estate 345 Co., Ltd.	

	2023 to present	Director	Phraram 9 Alliance Co., Ltd.
	2022 to present	Director	H LAB Co., Ltd.
	2021 to present	Director	Convent Beta Co., Ltd.
	2021 to present	Director	Proud Horseshoe Co., Ltd.
	2019 to present	Director	Hua Hin Sky Living Co., Ltd.
	2019 to present	Director	Hua Hin Alpha 71 Co., Ltd.
	2018 to present	Director	The Forest Industry Organization Ministry of Natural Resources and Environment

¹Information as per the shareholder registry on March 13, 2024.

Information of Assigned Independent Directors as Proxyholders

Name - Surname	Mr. Dan Sornmani			
Type of Director	Independent Director			
Current Position	Director / Member of the Audit Committee			
Age	59 years			
Education	- Bachelor of Marketing, University of Canberra			
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260			
Years of directorship	Approximately 10 months (Appointed on June 30, 2023)			
Attending Board Meeting	Board of Directors meetings: 5/5 times Audit Committee meetings: 4/4 times			
Shareholding in the Company (%) ¹	100,000 shares (0.03% of total shares)			
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None			
Family Relationship between Director and Executives	None			
Special Interest in any agenda of the 2024 Annual General Meeting	Does not have Special Interest in any agenda of the 2024 Annual General Meeting Does not have conflict in any agenda per the AGM Checklist			
Work Experience and Position held in other companies or organizations				
• Listed Company (2 companies)	2022 to present	Independent Director	Euro Creations Public Company Limited	
	2021 to present	Director	Proud Real Estate Public Company Limited	
• Non-Listed Company (3 companies)	2023 to present	Director	Vera Co., Ltd.	
	2018 to present	Director	Creative Economy Agency (Public Organization)	
	2015 to present	Director	Brandology (Thailand) Co., Ltd.	

¹Information as per the shareholder registry on March 13, 2024.