


Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Pornthep Srisa-an	
Type of Director	Independent director	
Current Position	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	
Age	53 years	
Education	- Master of Business Administration, Massachusetts Institute of Technology - Master of Electrical and Computer Engineering, Carnegie Mellon University - Bachelor of Electrical and Computer Engineering, Carnegie Mellon University	
Address	1050 Soi Sukhumvit 66/1, Sukhumvit Road, Phra Khanong Tai Subdistrict, Phra Khanong District, Bangkok 10260	
Years of directorship	3 years 10 months (appointed on 23 June 2022)	
Attending Meeting	- Board of Director's meeting 4/5 times - Audit Committee's meeting 4/4 times - Nomination and Remuneration Committee's Meeting 2/2 times	
Shareholding in the Company (%) ¹	None	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.	
Family Relationship between Director and Executives	None	
Conflict of Interest in any agenda of the 2026 Annual General Meeting ²	Does not have Special Interest in any agenda.	


Work Experience and Position held
in other companies or organizations

• Listed Company (1 company)	2022 - Present	Independent director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	Euro Creations Public Company Limited
	2024 - Present	Director	Defence Technology Institute (DTI)
• Non-Listed Company (14 companies)	2023 - Present	Director	Grand Jasmine Holdings Company Limited
	2023 - Present	Director	Gold Cassia Holdings Company Limited
	2022 - Present	Chairman of the Board	Move Fast Public Company Limited
	2022 - Present	Director	Siam Tulip Holdings Company Limited
	2020 - Present	Director / CEO	The Quant Group Company Limited
	2020 - Present	Director	The Quant Group (1988) Company Limited
	2020 - Present	Director	Deluxe Lotus Holdings Company Limited
	2020 - Present	Director	Rich Plumeria Holdings Company Limited
	2020 - Present	Director	Bright Orchid Holdings Company Limited
	2019 - Present	Director	BlueWhale Logistics Hub Company Limited
	2019 - Present	Director	Blue Whale Holding Company Limited
	2017 - Present	Director	Blue Whale Assets Company Limited
2004 - Present	Director	Food Innovation Company Limited	

¹ Information as per the shareholder registry on 12 March 2026.

² Interests as specified in the AGM Checklist, applicable only to the independent directors designated by the Company as proxy holders.

Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Pumipat Sinacharoen	
Type of Director	Independent director	
Current Position	Independent director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	
Age	55 years	
Education	- Master of Business Administration, Thunderbird School of Global Management, 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	3 years 10 months (appointed on 23 June 2022)	
Attending Meeting	- Board of Director's meeting 5/5 times - Audit Committee's meeting 4/4 times - Nomination and Remuneration Committee's Meeting 2/2 times	
Shareholding in the Company (%) ¹	None	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	Does not hold any directorship or executive position in such entities.	
Family Relationship between Director and Executives	None	
Conflict of Interest in any agenda of the 2026 Annual General Meeting ²	Does not have Special Interest in any agenda.	

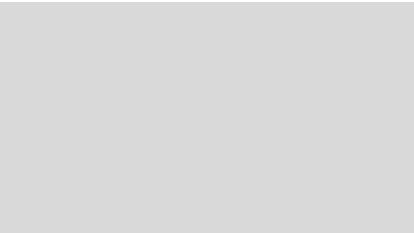
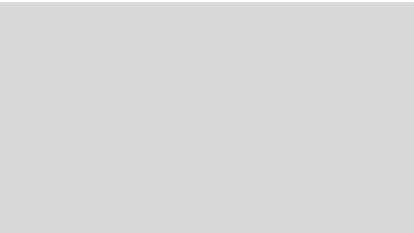
Work Experience and Position held
in other companies or organizations

- Listed Company
(5 companies)

2024 - Present	Director	WSOL Public Company Limited
2022 - Present	Independent director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	Euro Creations Public Company Limited
2021 - Present	Independent director / Member of the Nomination and Remuneration Committee	Kang Yong Electric Public Company Limited
2019 - Present	Director / Member of the Executive Committee / Member of the Risk Management Committee / CEO	Proud Real Estate Public Company Limited
2005 - Present	Independent director / Chairman of the Audit Committee	Fortune Parts Industry Public Company Limited

- Non-Listed Company
(10 companies)


2024 - Present	Director	KMP Corporation Public Company Limited
2024 - Present	Director	Kamala Ascend Company Limited
2023 - Present	Director	Khu Khot Station Alliance Company Limited
2023 - Present	Director	The Estate 345 Company Limited
2023 - Present	Director	Phraram 9 Alliance Company Limited
2022 - Present	Director	H Lab Company Limited
2022 - Present	Director	Convent Beta Company Limited

	2022 – Present	Director	Proud Horseshoe Company Limited
	2019 – Present	Director	Hua Hin Sky Living Company Limited
	2019 - Present	Director	Hua Hin Alpha 71 Company Limited

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Information on Independent Directors Proposed to Serve as Proxyholders

Name-Surname	Mr. Dan Sornmani			
Type of Director	Independent director			
Current Position	Independent director / Member of the Audit Committee			
Age	61 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	3 years 5 months (appointed on 9 November 2022)			
Attending Meeting	- Board of Director's meeting 4/5 times - Audit Committee's meeting 3/4 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	Does not hold any directorship or executive position in such entities.			
Family Relationship between Director and Executives	None			
Conflict of Interest in any agenda of the 2026 Annual General Meeting ²	Have an interest in "Agenda Item 4 To consider and approve the re-election of directors in replacement of those who will retire by rotation", as they are directors nominated by the Board of Directors for re-election to serve for another term.			
Work Experience and Position held in other companies or organizations				
<ul style="list-style-type: none"> Listed Company (3 companies) 	2025 - Present	Director	Thai Parcels Public Company Limited	
	2022 - Present	Independent director / Member of the Audit Committee	Euro Creations Public Company Limited	
	2021 - Present	Independent director / Member of the Audit Committee /	Proud Real Estate Public Company Limited	

		Member of the Risk Management Committee	
<ul style="list-style-type: none"> Non-Listed Company (16 companies) 	2025 - Present	Director	Pattara Mongkol Company Limited
	2025 - Present	Director	Chalernmpat Company Limited
	2025 - Present	Director	Chalernmpat 30 Company Limited
	2025 - Present	Director	Chalernmpat Corporation Company Limited
	2025 - Present	Director	Chalernmpat Holding Company Limited
	2025 - Present	Director	Chalernmpat Transport Company Limited
	2025 - Present	Director	P & C Travel Company Limited
	2025 - Present	Director	First Transport Company Limited
	2025 - Present	Director	SIT Consultant Company Limited
	2025 - Present	Director	First Tourism Services Company Limited
	2025 - Present	Director	First Autoparts and Services Company Limited
	2025 - Present	Director	Transport SPV1 Company Limited
	2025 - Present	Director	Transport SPV2 Company Limited
	2024 - Present	Director	Crystal Football Club Company Limited
	2023 - Present	Director	Vira Company Limited
	2015 - Present	Director	Brandology (Thailand) Company Limited

¹ Information as per the shareholder registry on 12 March 2026.

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