

Profiles of the Independent Directors nominated by the Company as proxies for shareholders



Name-Surname: Miss Onchulee Lawsmithikul
Age: 57 Year
Position: Director / Independent Director/ Audit Committee

Educational Qualification

Master's Degree

- Master of Business Administration, Finance, Saint Louis University, United States of America

Bachelor's Degree

- Commerce and Accountancy (Marketing), Chulalongkorn University

Certification (IOD)

- Director Accreditation Program (DAP), Class 123/2016, Thai Institute of Directors Association (IOD)

Working Experience

Positions in other listed companies

- 2015 – Current: Director / Independent Director/ Audit Committee Masstec Link Public Company

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- 2019 – 2021: Director / Executive Director / Risk Management Committee Member / Senior Executive Vice President - Accounting and Finance / Company Secretary, Sky Tower Public Company Limited

Positions in non-listed companies / other organizations

- 2023 – Current: Director / Business Consultant V Pro X Co., Ltd.
- 2022 – Current: Director / Managing Director Team X Advisory Co., Ltd.

Positions as Director / Executive in other entities

- Other Listed Companies: None
- Other Companies / Organizations: 2 Companies

Positions in other entities which may cause a conflict of interest or a business competition with the Company

- None

Meeting Attendance in 2025

- Board of Director Meeting 6/6 times
- Audit Committee Meeting 5/5 times

Tenure: Appointed as a director since October 27, 2025, for a total period of 6 months (if re-elected for this term, the total tenure will be 3 years and 6 months). In this regard, the tenure of the independent director for the purpose of assessing independence in accordance with relevant regulations shall be counted from the date the Company was listed on the Stock Exchange of Thailand.

Shareholding in the Company as of December 31, 2025: None

Criteria for Selection of Directors: The individual nominated on this occasion has undergone a screening process by the Audit Committee and the Board of Directors (excluding the nominated director who abstained from voting) and has been deemed to possess the appropriate qualifications for the Company's business operations.

Shareholder Nomination: No shareholder has proposed any candidate.

Interest: No special interest that differs from other directors in any agenda proposed at this meeting.



Name-Surname: Mr. Paisarn Mahapannaporn
Age: 63 Year
Position: Director / Independent Director/ Audit Committee

Educational Qualification:

Master's Degree

- LL.M. (Business Law), Chulalongkorn University

Bachelor's Degree

- LL.M. (Business Law), Chulalongkorn University

Certification:

- Director Accreditation Program (DAP) Class 239/2026, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 243/2017, Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) Class 37/2020, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP) 18/2023, Thai Institute of Directors Association (IOD)

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- Risk Management: Issues for Boards, Thai Institute of Directors Association (IOD)
- ASEAN Business and Investment Law
- CG CODE Update, PricewaterhouseCoopers ABAS Ltd
- ID Forum (Tough boardroom situations-ID share lessons learned), Thai Institute of Directors Association (IOD)
- Training on Responsibility and Practices of Private Business Organizations in Anti-Corruption and Prevention, Faculty of Law, Chulalongkorn University
- Project Acquisition, PricewaterhouseCoopers ABAS Ltd
- Disruptive Technology (Knowledge sharing session between Directors and Executives by Mr. Pattana Sangsrirote)
- Cryptocurrency Technology (Knowledge sharing session between Directors and Executives by Mrs. Tipsuda Thavaramara, Former Deputy Secretary-General of the SEC)
- COSO ERM (Knowledge sharing session between Directors and Executives by Prof. Dr. Anya Khanthavit)

Working Experience:

Positions in other listed companies

- 2015 – Current: Director / Independent Director/ Audit Committee Masstec Link Public Company
- 2017 – Current: Director / Chairman of the Audit Committee / Nomination and Remuneration Committee
Member / Independent Director Electricity Generating Public Company Limited (EGCO)

Positions in non-listed companies / other organizations

- 2022 - Current Director Human Capital Management Subcommittee Tobacco Authority of Thailand Ministry of Finance / Government Agency
- 2026 - Current Audit Committee Thailand Convention and Exhibition Bureau (Public Organization)
- 2026 - Current Director Navamindradhiraj University Promotion Committee

Positions as Director / Executive in other entities:

- Other Listed Companies: 1 Company
- Other Companies / Organizations: 3 Companies

Meeting Attendance in 2025:

- Board of Director Meeting 6/6 times
- Audit Committee Meeting 5/5 times

Tenure: Appointed as a director since October 27, 2025, for a total period of 6 months (if re-elected for this term, the total tenure will be 3 years and 6 months). In this regard, the tenure of the independent director for the purpose of assessing independence in accordance with relevant

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Shareholder Nomination: No shareholder has proposed any candidate.

Interest: No special interest that differs from other directors in any agenda proposed at this meeting.



Name-Surname: Assoc. Prof. Dr. Chotchai Charoengam
Position: Chairman of the Board / Chairman of Audit Committee / Independent Director
Age: 62

Educational Qualification:

Doctoral

- Civil Engineering, University of Texas at Austin, United States of America

Master's Degree

- Civil Engineering, University of Kansas, United States of America

Bachelor's Degree

- Faculty of Engineering (Civil Engineering), King Mongkut's Institute of Technology Thonburi

Certification:

- Director Accreditation Program (DAP) Class 241/2569, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 190/2014, Thai Institute of Directors Association (IOD)
- IT Governance: Issues for Boards Program
- Boards that make Difference Program Class 1/2016
- Anti-Corruption Executive Program Class 12/2014

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- PDPA

Working Experience:

Positions in other listed companies:

- 2015 – Current: Chairman of Board Director / Chairman of Audit Committee / Independent Director
Masstec Link Public Company
- 2013 – 2018: Director / Chairman of the CG & CSR Committee / Nomination and Remuneration Committee
Member Electricity Generating Public Company Limited (EGCO)

Positions in non-listed companies / other organizations:

- 2022 – Current: Chairman of the Board Rail Technology Research and Development Institute (Public Organization) Ministry of Transport / Government Agency
- 2016 – Current: Director The Princess Mother's Medical Volunteer Foundation (PMMV) / Foundation
- 2014 – Current: Expert Member (PPP) Public-Private Partnership (PPP) Ministry of Finance / Government Agency
- 1996 – 2022: Associate Professor School of Engineering and Technology, Asian Institute of Technology (AIT) / Educational Institution

Positions as Director / Executive in other entities:

- Other Listed Companies: 1 Company
- Other Companies / Organizations: 3 Companies

Meeting Attendance in 2025:

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- Audit Committee Meeting 5/5 times

Tenure: Appointed as a director since October 27, 2025, for a total period of 6 months (if re-elected for this term, the total tenure will be 3 years and 6 months). In this regard, the tenure of the independent director for the purpose of assessing independence in accordance with relevant regulations shall be counted from the date the Company was listed on the Stock Exchange of Thailand.

Shareholding in the Company as of December 31, 2025: None

Criteria for Selection of Directors: The individual nominated on this occasion has undergone a screening process by the Audit Committee and the Board of Directors (excluding the nominated

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director who abstained from voting) and has been deemed to possess the appropriate qualifications for the Company's business operations.

Shareholder Nomination:

No shareholder has proposed any candidate.

Interest:

No special interest that differs from other directors in any agenda proposed at this meeting.