

## Details of independent directors (proxy for shareholders)

**Mr. Somnuk Chaidejsuriya**

Age 74 years

Position Independent Director  
 Chairman of the Risk Management, Corporate Governance  
 and Sustainability Committee  
 Audit Committee, Nomination and Remuneration Committee



### Education

- Master of Law, Chulalongkorn University
- Bachelor of Law, Chulalongkorn University
- Thai Barrister-at-Law, Institute of Legal Education, Thai Bar Association

### Current Positions:

- Listed Companies
- Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee  
Don Muang Tollway Public Company Limited
  - Independent Director, Chairman of Nomination and Remuneration Committee  
Audit Committee  
Mukdahan International Hospital Public Company Limited

Other Companies - None -

- Experiences**
- Chairman of Nomination and Remuneration Committee, Advance Finance PLC
  - Chairman of Audit Committee, Loxley Wireless Public Company Limited
  - Vice Chancellor, Navamindradhiraj University
  - Board Member and Executive Director, The Marketing Organization for Farmers
  - Governor, Expressway Authority of Thailand (EXAT)

**Shareholding in the Company (%)** - None -

**Family Relationship between Director and Executive** - None -

**Date of Appointment** 22 May 2008

**Number of years of Directorship** 17 years 10 months

### Development and Training

- Advanced Audit Committee Program (AACP 9/2005), Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP 46/2004), Thai Institute of Directors Association (IOD)

### Qualification

1. No restriction in the laws
2. No conflict of interest related to the Company

### The conflict of interest related to the meeting agenda:

- Agenda 6: To Approve the Determination of Directors' Remunerations
- There is no special interest different from other directors in every agenda proposed in this meeting

**Address** 30/130 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran, Nakhon Pathom 73210

## Details of independent directors (proxy for shareholders)

**Mr. Yuttana Yimgarund**

Age 64 years

Position Independent Director  
Chairman of the Nomination and Remuneration Committee  
Audit Committee Member



### Education

- Master of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University
- Public Law Certificate Program, Thammasat University

### Current Positions:

Listed Companies

- Independent Director, Audit Committee, Dhipaya Group Holdings Public Company Limited
- Director Preecha Group Public Company Limited

Other Companies

- Chairman of the Board of Directors Insurverse Public Company Limited
- Chairman of the Board of Directors Automative Asiatic (Thailand) Company Limited

**Experiences**

- Independent Director, Chairman of Audit Committee Dhipaya Insurance Public Company Limited
- Director Bangkok Expressway and Metro Public Company Limited
- Director-General The Treasury Department
- Chairman of the Board of Directors, Dhanarak Asset Development Company Limited

**Shareholding in the Company (%)** - None -

**Family Relationship between Director and Executive** - None -

**Date of Appointment** 7 December 2021

**Number of years of Directorship** 4 years 3 months

### Development and Training

- Directors Certification Program (DCP 208/2015), Thai Institute of Directors Association (IOD)
- Emerging Audit standards and Implication for the Audit Committee, Thai Institute of Directors Association (IOD)

### Qualification

1. No restriction in the laws
2. No conflict of interest related to the Company

### The conflict of interest related to the meeting agenda:

- Agenda 6: To Approve the Determination of Directors' Remunerations
- There is no special interest different from other directors in every agenda proposed in this meeting

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