

Definition and qualifications of independent directors/details of the independent directors proposed as proxy holders

Definition and qualifications of the Company's independent directors

Independent Director refers to a director who can express opinions and perform duties independently and has qualifications as specified by the Company and in accordance with the criteria of the Capital Market Supervisory Board and/or the Securities and Exchange Commission as follows:

1. Holding shares not exceeding 1% of the total number of shares with voting rights of the Company, including the shareholding of persons related to the independent director.
2. Not currently be or never been the Company's executive director, worker, employee, salaried consultant, or controlling party. Exception: It has been at least two years after the person has held the position.
3. Not related by blood or legally registered with other directors, executives, major shareholders, controlling parties or persons who will be nominated as directors, executives or controlling parties of the Company or subsidiary.
4. Not currently having or never had any relations with the Company in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the Company. Exception: It has been at least two years after the person has held the position.
5. Not currently being or never been the Company's auditor. Also, the person should not currently be or never be a significant shareholder, controlling person, or partner of the current auditor's auditing firm. Exception: It has been at least two years after the person has held the position.
6. Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the Company with a fee of more than THB 2 million per year. Also, the person should not currently be or never be a significant shareholder, controlling person, or partner of the current service provider. Exception: It has been at least two years after the person has held the position.
7. Not currently a director appointed to represent the Company's directors, major shareholders, or the shareholder related to major shareholder.
8. Not currently be operating under a similar business nature and significant competition to the Company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the Company and subsidiary.
9. Not under any conditions that may impede the person from having independent views towards the Company's operations.

Details of the Independent Directors Proposed as Proxy Holders



Name-Surname Mr. Chakrit Tachanaparak

Position Independent Director/ Chairman of Nomination and Remuneration Committee/ Audit Committee Member/ Information Technology Committee Member

Age 60 years

Address 3059-3059/1-3 Sukhumvit Road, Bang Chak Sub-district, Phra Khanong District, Bangkok 10260

Having no interest in each or all the agenda items of the meeting



Name-Surname Mr. Songtham Phianpattanawit

Position Independent Director / Chairman of Information Technology Committee / Audit Committee Member / Corporate Governance and Sustainability Committee Member

Age 65 years

Address 3059-3059/1-3 Sukhumvit Road, Bang Chak Sub-district, Phra Khanong District, Bangkok 10260

Having no interest in each or all the agenda items of the meeting