

Profile of independent directors who will be appointed as proxy

Name-Surname: Mr. Chan Itthithavorn

Director Type:

- Chairman of Audit Committee
- Independent Director
- Member of Nomination Remuneration and Corporate Governance Committee

Age: 58 Years

Nationality: Thai

Address: 230 Ladprao Road, Soi 12, Jompol Sub-district, Chatuchak District, Bangkok 10900

Shareholding in the Company: 10,000 shares, 0.0012%

Date of Appointment: 15 May 2020

Years of Directorship: 6 Years 3 Months

Meeting Attendance in Year 2026: 7/7

Special Conflict of Interest in agendas: Does not have any special conflict of interest which are different from other directors in any agendas of this EGM.

Agenda items involving a conflict of interest at this EGM None



Other present director positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
1	Chairman of Audit Committee / Member of Nomination and Remuneration Committee / Independent Director PRTR Group Public Company Limited	3	-

Educations:

1995-1996	Chartered Financial Analyst (CFA), Level 1 and 2, Association for Investment Management and Research (AIMR) Virginia, USA
1992-1994	MBA Degree, Major in Finance and Management of Information System, University of Minnesota, Minneapolis, Minnesota, U.S.A.
1986-1990	BA Degree (First Class Honor), Major in Finance and Banking, Chulalongkorn University Bangkok, Thailand

Training Experience:

2025	Hot Issue for Directors :The Evolving Role of Audit Committee in Fostering Trust and Transparency 5/2025, Thai Institute of Directors (IOD)
2020	Advance Audit Committee Program (AACP) 38/2020, Thai Institute of Directors (IOD)
2019	Director Accreditation Program (DAP 162/2019), Thai Institute of Directors (IOD)

Work Experience in Other Listed Companies:

Years	Listed Companies	Positions
2022-present	PRTR Group PCL.	Chairman of Audit Committee
2019-present	PRTR Group PCL.	Director and Independent Director
2010-2013	Esso (Thailand) Public Company Limited	Investor Relations Manager

Other Working Experience:

Years	Companies	Positions
2023-present	Nanapan Agri-Industrial Co., Ltd.	Director
2020-present	Sit Indy Market Co., Ltd.	Director
2015-present	Fahbandansurp Co., Ltd.	Executive Director
2021-2023	Klai Sarira Co., Ltd.	Director
2015-2020	Bunny Ventures Co., Ltd.	Managing Director
2013-2015	ExxonMobil Limited	AP Financial Accounting Process Division Manager
2008-2010	ExxonMobil Limited	AP Chemical Financial Accounting Manager

Relevant Important Director Positions

Years	Companies	Positions
2020 - 2021	SG Capital Public Company Limited	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

Profile of independent directors who will be appointed as proxy

Name-Surname:	Mr. Preecha Prakobkit	
Director Type:	- Chairman of Nomination, Remuneration and Corporate Governance Committee, - Independent Director, - Member of Audit Committee	
Age:	78 Years	
Nationality:	Thai	
Address:	335 Ladprao, Soi 101, Wang Thonglang Sub-district, Wang Thonglang District, Bangkok 10310	
Shareholdings in the Company:	-	
Date of Appointment	8 August 2016	
Years of Directorship:	10 Years	
Meeting Attendance in Year 2026	7/7	
Special Conflict of Interest in agendas	Does not have any special conflict of interest which are different from other directors in any agendas of this EGM.	
Agenda items involving a conflict of interest at this EGM	None	

Other present positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
-	-	-	-

Educations:

1981	Bachelor Degree in Business Administration Roosevelt University, USA
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Training Experiences:

2025	Hot Issue for Directors :The Evolving Role of Audit Committee in Fostering Trust and Transparency 5/2025,Thai Institute of Directors (IOD)
2006	Director Accreditation Program (DAP) The Thai Institute of Directors Association
2006	Audit Committee Program (ACP) The Thai Institute of Directors Association

Work Experiences in other Listed Companies:

Years	Listed Companies	Positions
2012-2012	JMT Network Services PCL.	Director, Member of Audit Committee
2005-2011	G STEEL PUBLIC COMPANY LIMITED	Member of Audit Committee

Other Working Experiences:

Years	Companies	Positions
2011-2014	Amway (Thailand) Ltd.	Advisor
1989-2011	Amway (Thailand) Ltd.	Managing Director

Relevant Important Director Positions

Years	Companies	Positions
2016 - 2021	SG Capital PCL.	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 year

-None-

Director involving in management, employees, or advisors who receives regular salary

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Professional service providers such as auditors or legal advisors

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