

### 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 Soi 12, Jompol Sub-district, Chatuchak District, Bangkok 10900

**Shareholding in the Company:** 10,000 shares, 0.00123%

**Date of Appointment:** 15 May 2020

**Years of Directorship:** 5 Year 11 Months

**Meeting Attendance in Year 2025:** 8/9



#### 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 / Nomination and Remuneration Committee / Independent Director  <b>PRTR Group Public Company Limited</b>	3	-

**Educations:**

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

**Training Experience:**

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

**Work Experience in Other Listed Companies:**

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

**Other Working Experience:**

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

**Relevant Important Director Positions**

<b>Years</b>	<b>Companies</b>	<b>Positions</b>
<b>2020 - 2021</b>	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:** 77 Years

**Nationality:** Thai

**Address:** 335 Soi Ladprao 101, Wang Thonglang Sub-district, Wang Thonglang District, Bangkok 10310

**Shareholdings in the Company:** -

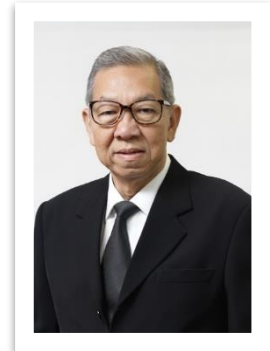
**Date of Appointment** 8 August 2016

**Years of Directorship:** 6 Years 8 Months

**Meeting Attendance in Year 2022** 9/9

**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

**Conflict of Interest in this AGM** 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
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**Educations:**

<b>1981</b>	Bachelor Degree in Business Administration Roosevelt University, USA
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**Training Experiences:**

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

**Work Experiences in other Listed Companies:**

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

**Other Working Experiences:**

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

**Relevant Important Director Positions**

<b>Years</b>	<b>Companies</b>	<b>Positions</b>
<b>2016 - 2021</b>	SG Capital Co.,Ltd.	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**

-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-