

Credentials and Backgrounds of the Independent directors to serve as Proxy

Name	Mr. Annop Tanlamai	
Position	Independent Director Chairman of Audit Committee	
Age	73 Years	
M Shareholding	Held personally (None) Held by spouse or minor children (None)	
Family Relationship	-None-	
Education	Bachelor's Degree (Mechanical Engineering), Chulalongkorn University Master's Degree (Engineering Management), University of Missouri, USA MBA (Quantitative Business Analysis), Indiana University, USA Ph.D. (Engineering Management), University of Missouri, USA	
Related Training Program held by Thai Institute of Directors Association (IOD)	Director Certification Program (DCP) 154/2011	
Experience	<u>Positions in Listed Companies</u> 2012-Present Independent Director and Chairman of Audit Committee, MK Restaurant Group Pcl. 2015-Present Director and Member of Audit Committee, Bangkok Expressway and Metro Pcl. 2011-2015 Director and Member of Audit Committee, Bangkok Expressway Pcl. <u>Positions in Non-Listed Companies</u> 2023-Present Director, Ruam Charoen Pattana Co., Ltd. 2016-Present Dean of Business Administrative Faculty, Chitralada Institute of Technology 2006-2017 Director, Ex.19 Co.,Ltd. 2012-2016 Dean, College of Management Mahidol University 2007-2011 Dean, Faculty of Commerce and Accountancy, Chulalongkorn University 1999-2007 Director of the Master of Business Administration (MBA) Program, Faculty of Commerce and Accountancy, Chulalongkorn University	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5 Audit Committee 6/6	
Conflict of special interest in this meeting	-None-	

Name	Mrs. Vilai Chattanrassamee	
Position	Independent Director Member of Audit Committee Member of Corporate Governance, Sustainability, Nominating and Compensation Committee	
Age	70 years	
M Shareholding	Held personally (None) Held by spouse or minor children (None)	
Family Relationship	-None-	
Education	Bachelor's Degree (Accounting), Chulalongkorn University Master's Degree (Accounting), Thammasart University Certified Public Accountant	
Related Training Program held by Thai Institute of Directors Association (IOD)	Fellow (FIOD) DCP Refresher 2/2006 Director Certification Program (DCP) 13/2001	
Experience	<u>Positions in Listed Companies</u> 2012-Present Independent Director and Member of Audit Committee, MK Restaurant Group Pcl. 2023-Present Independent Director and Member of Audit Committee, Bangchak Corporation Pcl. 2017-Present Independent Director and Chairman of Audit Committee, Sahathai Terminal Pcl. 2015-2023 Independent Director, Chairman of Audit Committee and Member of Corporate Governance Committee, BCPG Pcl. <u>Positions in Non-Listed Companies</u> 2022-Present Member of Audit Committee, Administration of Mahidol University 2021-Present Director, Northland Experience Co., Ltd. 2020-Present Advisor of the President, King Mongkut's Institute of Technology Ladkrabang 2020-Present Director, ERA Plus Co., Ltd. 2018-Present Member of Sub-Committee of Procurement and Administrative Government Policy, The Comptroller General's Department 2016-Present Independent Observer of Integrity Pact, Anti-Corruption Organization of Thailand	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5 Audit Committee 6/6 Corporate Governance, Sustainability, Nominating and Compensation Committee 2/2	
Conflict of special interest in this meeting	-None-	

Name	Mr. Pravit Tantiwasinchai	
Position	Independent Director Member of Audit Committee	
Age	67 years	
M Shareholding	Held personally 3,600,000 shares or 0.4% Held by spouse or minor children (None)	
Family Relationship	-None-	
Education	Bachelor's Degree of Accounting (Finance and Banking), Chulalongkorn University Graduate Diploma (Auditing), Chulalongkorn University	
Related Training Program held by Thai Institute of Directors Association (IOD)	Director Accreditation Program (DAP) 9/2012 Director Accreditation Program (DAP) 6/2003	
Experience	<u>Positions in Listed Companies</u> 2022-Present Independent Director, MK Restaurant Group Pcl. 2017-2022 Director, MK Restaurant Group Pcl. 2017-Present Independent Director and Chairman of Audit Committee, SE-EDUCATION Pcl. 1999-2017 Independent Director and Member of Audit Committee, SE-EDUCATION Pcl. 2012-2016 Director and Corporate Secretary, MK Restaurant Group Pcl. 2015-2016 Chief Financial Officer, MK Restaurant Group Pcl. 2006-2015 Executive Vice President – Accounting and Finance Division, MK Restaurant Group Pcl. 1994-2006 Director of Accounting and Finance Department, MK Restaurant Group Pcl. <u>Positions in Non-Listed Companies</u> -None-	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5	
Conflict of special interest in this meeting	-None-	