

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Somchai Wangwattanapanich (67 years)

Current position	Acting chairman of the Audit Committee and the Board of Directors, Independent Director, Audit Committee Member, Chairman of the Nomination and Remuneration Committee, and Chairman of the Corporate Governance and Risk Management Committee
Date of Appointment	27 February 2023
No. of years in position	2 years 2 months
No. of times to attend the meeting for the year 2024	12/12 of Board of Directors meetings 10/10 of Audit Committee meetings 4/4 of Corporate Governance and Risk Management Committee meetings 4/4 of Nomination and Remuneration Committee meetings
Address	88 PASO Tower, 18 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	Master of Business Administration, Chulalongkorn University
<u>Director Training</u>	- Director Certification Program (DCP) 2015, Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) 2004, Thai Institute of Directors (IOD)
Positions in other listed companies	
2019 to 2023	- Advisor to the President & CEO, The Siam Cement Public Company Limited
Positions in other non-listed companies	
2024 to Present	- Director, The Federation of Thai Industries
2022 to 2024	- Member of the Board of Directors, The National Water Resources Committee (NWRC)
2021 to 2023	- Member of the Board of Directors, Thailand Greenhouse Gas Management Organization (Public Organization)
2012 to 2023	- Vice Chairman, The Federation of Thai Industries
No. of share(s) in the Company (as at 30 December 2024)	- Held personally: None - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None
Director has direct and indirect in any contract entered into by company	None
Having special interest in agenda proposed in this Shareholders' Meeting	None

Profiles of Independent Directors proposed for Appointment as Proxy

Dr. Chainarong Monthienvichienchai (80 years old)

Current position	Independent Director, Audit Committee member, Corporate Governance and Risk Management Committee Member
Date of Appointment as a Director	4 January 2000
No. of years in position	25 years 3 months
No. of times to attend the meeting for the year 2024	11/12 of Board of Directors meetings 10/10 of Audit Committee meetings 4/4 of Corporate Governance and Risk Management Committee meetings
Address	88 PASO Tower, 18 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	<ul style="list-style-type: none"> - M.A. (Management), Asian Institute of Management - B.A. (Business Administration), Chulalongkorn University
<u>Director Training</u>	<ul style="list-style-type: none"> - Executive Management with Business Development and Investment (No. 5/2018), Institute of Business and Industrial Development (IBID) - Role of the Chairman Program (RCP) 43/2018, Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) 2004, Thai Institute of Directors (IOD)
Positions in other listed companies	
August 2017 to July 2020	Chairman of the Board of Directors, and Independent Director, G J Steel Public Company Limited
Positions in other non-listed companies	
2014 to Present	Chairman of the Board of Directors, Salan Development Co. Ltd.
2007 to Present	Chairman of the Board of Trustees, Saint John's University
2002 to Present	Director, Arnoma Hotel Bangkok Co., Ltd.
No. of share(s) in the Company (as at 30 December 2024)	<ul style="list-style-type: none"> - Held personally: 300,000 Shares (0.001%) - Held by Spouse or Minor children: None
Family Relationship among Directors and Executives	None
Position in other business that may cause conflict of interest or in competition with the Company	None
Having special interest in agenda proposed in this Shareholders' Meeting	None