

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Christopher Michael Nacson (76 years)

Current position	Chairman of the Board of Directors, Chairman of the Audit Committee, Independent Director, and Nomination and Remuneration Committee Member
Date of Appointment	2 March 2020
No. of years in position	6 Years 1 Month
No. of times to attend the meeting for the year 2025	0/10 of Board of Directors meetings 0/9 of Audit Committee meetings 0/4 of Nomination and Remuneration Committee meetings
Address	HAPPITAT (The Hilltop Offices) 991 Moo 12, 9 th Floor, Room 914-915, Bang Kaeo, Bang Phli, Samut Prakan 10540
Education / Training	
<u>Education</u>	<ul style="list-style-type: none"> - Completed secondary education at Chester City Grammar School, UK - Served Articles to a Chartered Accountant, UK - Membership of Insolvency Practitioners Association, UK - Partner, Arthur Andersen & Co, Certified Public Accountants
<u>Director Training</u>	<ul style="list-style-type: none"> - Director Accreditation Programme of Thai Institute of Directors
Positions in other listed companies	
October 2018 to January 2024	<ul style="list-style-type: none"> - Member of The Board of Commissioners of PT Central Proteina Prima Tbk, Indonesia
June 2013 to November 2021	<ul style="list-style-type: none"> - Formerly Chairman, Independent Non-Executive Director, and member of the Audit Committee of Suntech Power Holdings Group, and continuing roles as a Director of companies and Manager of the Luxembourg SICAR together comprising the Group's controlling entities.
Positions in other non-listed companies	
November 2014 to Present	<ul style="list-style-type: none"> - Non-Executive Director and Legal Representative of various investee companies in Asia for Clearwater Capital Partners (Fiera Capital)
June 2022 to October 2025	<ul style="list-style-type: none"> - Chairman of the Board of Directors of Alpha Capital Partners Group Co. Ltd.
April 2013 to March 2023	<ul style="list-style-type: none"> - Advisor to the Board and Shareholders, and subsequently Liquidator, Digital Marketing Solutions Co. Ltd.
April 2014 to July 2017	<ul style="list-style-type: none"> - Non-Executive Director, and member of the Audit Committee, Allanzia ABS
2012 to 2015	<ul style="list-style-type: none"> - Corporate Advisory, Sell-side Advisory, Advisory Role to PE fund, Consultancy role, and Interim CFO role, CSL Asia Ltd.
No. of share(s) in the Company (as at 30 December 2025)	<ul style="list-style-type: none"> - Held personally: None - Held by Spouse or Minor children: None

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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

- Agenda 6 To consider and approve the election of the directors in replacement of the directors who retire by rotation

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Somchai Wangwattanapanich (68 years)

Current position	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	3 years 2 months
No. of times to attend the meeting for the year 2025	10/10 of Board of Directors meetings 9/9 of Audit Committee meetings 4/4 of Nomination and Remuneration Committee meetings 4/4 of Corporate Governance and Risk Management Committee meetings
Address	HAPPITAT (The Hilltop Offices) 991 Moo 12, 9 th Floor, Room 914-915, Bang Kaeo, Bang Phli, Samut Prakan 10540
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 2025)	- 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