

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Christopher Michael Nacson (75 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	5 years 11 months
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	88 PASO Tower, 18 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
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

Profiles of Independent Directors proposed for Appointment as Proxy

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

Profiles of Independent Directors proposed for Appointment as Proxy

Dr. Chainarong Monthienvichienchai (81 years old)

Current position	Independent Director, Audit Committee member, Corporate Governance and Risk Management Committee Member
Date of Appointment	4 January 2000
No. of years in position	26 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 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	<ul style="list-style-type: none"> - Chairman of the Board of Directors, and Independent Director, G J Steel Public Company Limited
Positions in other non-listed companies 2014 to Present	<ul style="list-style-type: none"> - Chairman of the Board of Directors, Salan Development Co. Ltd.
2007 to Present	<ul style="list-style-type: none"> - Chairman of the Board of Trustees, Saint John's University
2002 to Present	<ul style="list-style-type: none"> - Director, Arnoma Hotel Bangkok Co., Ltd.
No. of share(s) in the Company (as at 30 December 2025)	<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