

Information of independent directors who act as a proxy

1) Name-Surname	Mr. Nopporn Thepsithar (Age: 69)	
Address	No. 110/24, 18 Alley, Lat Phrao Road, Chomphon Sub-district Chatuchak district, Bangkok 10900	
Position	Chairman of the Board of Directors, Independent Director, and Member of the Audit Committee	
Appointed Date	February 28, 2018	
Number of years in the position	5 years and 1 month	
% of Shareholding	- NONE--	
Education	- Honorary Doctorate Degree in Liberal Arts, Major in Logistics and Supply Chain Management, Sripatum University - Bachelor of Engineering in Electrical Engineering, Chulalongkorn University	
Training/Seminar	<ul style="list-style-type: none"> Finance for Non-Finance Director: FND21/2005 Directors Accreditation Program: DAP 43/2005 Directors Certification Program: DCP 62/2005 Audit Committee Program: ACP 14/2006 Board Nomination and Compensation Program: BNCP 10/2020 Strategic Board Master Class: SBM 9/2020 Risk Management Program for Corporate Leaders: RCL 21/2020 IT Governance and Cyber Resilience Program: ITG 15/2020 Advanced Audit Committee Program: AACP 40/2021 	
Work Experiences	<ul style="list-style-type: none"> Listed Company <ul style="list-style-type: none"> 2018 - Present Chairman of the Board of Directors, Independent Director, and Member of the Audit Committee of Mena Transport Public Company Limited 2012 – Present Independent Director, Member of the Audit Committee, and Chairman of Nomination and Remuneration Committee of Tipco Asphalt Public Company Limited 2011 - 2022 Independent Director, Member of the Audit Committee, and Chairman of Risk Management Committee of Ananda Development Public Company Limited Non-Listed Company <ul style="list-style-type: none"> 2022 - Present Director of Corporate Strategy and Innovation, Export-Import Bank of Thailand (EXIM) 2021 – Present Member of the Risk Management Committee, Suranaree University of Technology 2021 - Present The subcommittee prepares recommendations for the accreditation system of higher education standards in the curriculum under the 	


	Higher Education Standards Committee, Ministry of Higher Education, Science, Research and Innovation
2020 – Present	Advisor of Board of Directors of The Institute of Small and Medium Industries (SMI), Federation of Thai Industries
2020 – Present	Subcommittee on Strategic Movement and Public Communication, Integrity Center
2020 – Present	Member of committee Faculty of Commerce and Accounting, Thammasat University
2018 – Present	Member of the Board of Directors, College of Marine Education and Management, Chiang Mai University
2017 – Present	Dean Emeritus, College of Logistics and Supply Chain Management, Sripatum University
2017 – Present	Adviser, Thai National Shippers' Council
2013 - Present	Adviser, Thai Transportation & Logistics Association

Illegal Record in the Past 10 years	- NONE-
Relationship with Management	- NONE-
Special interests which are different from other directors on each agenda item proposed in Annual General Meeting	- NONE-

Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director involved in the management of the business, employees, staff, and advisors earning a regular monthly salary	- NONE-
Being a professional service provider (i.e., auditor, lawyer)	- NONE-
Having a business relationship that affects the giving of independent opinions	- NONE-

Information of independent directors who act as a proxy

2) Name-Surname	Mr. Wiboon Rasmeepaisarn (Age: 62)	
Address	84/56-57 Charoen Krung 80 Alley, Charoen Krung Road, Bang Kho Laem Sub-district, Bang Kho Laem District, Bangkok 10120	
Position	Independent Director and Chairman of the Audit Committee	
Appointed Date	February 28, 2018	
Number of years in the position	5 years and 1 month	
% of Shareholding	- NONE -	
Education	- Master's degree in business administration, Thammasat University - Bachelor's Degree in Accounting, Chulalongkorn University	
Training/Seminar	<ul style="list-style-type: none"> • The Role of Chairman: RCM35/2014 • Monitoring Fraud Risk Management: MFM8/2012 • Audit Committee Program: ACP41/2012 • Monitoring of the Quality of Financial Reporting: 16/2012 • Monitoring the Internal Audit Function: MIA13/2012 • Monitoring system of Internal Control and Risk Management: MIR13/2012 • Anti-Corruption for Executive Program: ACP41/2012 • Directors Certification Program: DCP147/2011 • Role of the Compensation Committee: RCC13/2011 • Directors Accreditation Program: DAP 28/2004 	
	By the Thai Institute of Directors Association (IOD)	
Work Experiences	<ul style="list-style-type: none"> • Listed Company <ul style="list-style-type: none"> 2018 - Present Chairman of the Audit Committee and Independent Director of Mena Transport Public Company Limited 2015 - Present Independent Director, Member of Nomination and Remuneration Committee, and Member of the Risk Management Committee of Ananda Development Public Company Limited 2003 - Present Director and Member of the Risk Management Committee, NFC Public Company Limited • Non-Listed Company <ul style="list-style-type: none"> 2021 - Present Director, Sanus Technology Co., Ltd. 2021 - Present Member of the Executive Committee, Professional Laboratory Management Corp Co., Ltd 2009 - Present Director, Eltek Power Co., Ltd. (Thailand) 1992 - Present Director and Managing Director, Warachpisarn Office Co., Ltd. 	



Illegal Record in the Past 10 years - NONE-
Relationship with Management - NONE-
Special interests which are different from other directors on each agenda item proposed in Annual General Meeting - NONE-

Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates, or any legal entities that have conflicts, at present or in the past 2 years

Being a director involved in the management of the business, employees, staff, and advisors earning a regular monthly salary - NONE-
Being a professional service provider (i.e., auditor, lawyer) - NONE-
Having a business relationship that affects the giving of independent opinions - NONE-