


Information of independent directors who act as a proxy

1) Name-Surname	Mr. Nopporn Thepsittha (71 Years)	
Address	No. 110/24, 18 Alley, Lat Phrao Road, Chom Phon Sub-District, Chatuchak District, Bangkok 10900.	
Position	Chairman of the Board of Directors/ Independent Director /Audit Committee	
Appointed Date	February 28, 2018	
Number of years in the position	7 Years	
% of Shareholding	None	
Education	- Honorary Degree of Arts in Logistics and Supply Chain Management, Sripatum University - Bachelor of Engineering in Electrical Engineering, Chulalongkorn University	
Training/Seminar	- Finance for Non- Finance Directors Program No. 21/2005 - Directors Accreditation Program No. 43/2005 - Directors Certification Program No. 62/2005 - Audit Committee Program No. 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 41/2021) - Role of the Chairman Program (RCP 58/2567) By Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company 2018 - Present Independent Director, Chairman of the Board of Directors and Member of the Audit Committee, Mena Transport Public Company Limited 2012 - Present Independent Director, Tipco Asphalt Public Company Limited 2011 - 2022 Independent Director, Member of Audit Committee Chairman of Risk Management Committee, Ananda Development Public Company Limited 2005 - 2018 Independent Director, Chairman Audit Committee, Union Petrochemical Public Company Limited ● Non - Listed Company 2020 - present Expert committee member Faculty of Commerce and Accountancy, Thammasat University 2017 - present Dean Emeritus College of Logistics and Supply Chain Management, Sripatum University 2018 - present Advisor to the Thai National shippers' Council 2013 - 2017 Advisor, Freight Forwarding and Logistics Association 2014 - 2017 Director and Chairman of the Executive Committee, Export-Import Bank of Thailand 	

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 (64 years)

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, Vice chairman of the Board of Directors,
 and Chairman of the Audit Committee

Appointed Date February 28, 2018

Number of years in the position 7 years

% of Shareholding - NONE -

Education - Master's degree in business administration, Thammasat University
 - Bachelor's Degree in Accounting, Chulalongkorn University

Training/Seminar - Corporate Secretary Program (CSP) Class 132/2022
 - Role of the Chairman Program Class 35/2014
 - Advanced Audit Committee Program (AAP) 41/2012
 - Monitoring system of Internal Control and Risk Management Class 13/2012
 - Monitoring the Internal Audit Function Class 13/2012
 - Monitoring of the Quality of Financial Reporting Class 16/2012
 - Monitoring Fraud Risk Management Class 8/2012
 - Role of the Compensation Committee Class 13/2011
 - Director Certification Program (DCP) Class 147/2011
 - CFO Certification Program 4/2548
 - Director Accreditation Program (DAP) Class 28/2004
 By the Thai Institute of Directors Association (IOD)
 • CFO Certification Program Class 4/2005 by Federation of Accounting Professions



Work Experiences

• **Listed Company**

2018 - Present Independent Director, Vice chairman of the Board of Directors and Chairman of the Audit Committee of Mena Transport Public Company Limited

2004 - Present Director and Member of the Risk Management Committee, NFC Public Company Limited

2015 - Present Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee, and Member of the Risk Management Committee, Ananda Development Public Company Limited

2024 - Present Independent Director and Audit Committee, Thaistanley Public Company Limited

2021 – Feb 2025 Director, Executive Director, Professional Laboratory Management Corp Public Company Limited

● **Non-Listed Company**

1992 - Present Director and Managing Director, Warachpisarn Office Co., Ltd.
 2009 - Present Director, Eltek Power Co., Ltd. (Thailand)
 2021 - Feb 2025 Executive Director, Sanus Technology 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-