


Information of independent directors who act as a proxy

1) Name-Surname	Mr. Nopporn Thepsittha (72 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, Audit Committee and Chairman of the Nomination and Remuneration Committee, 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 - present Advisor, Freight Forwarding and Logistics Association 2014 - 2019 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-
<u>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</u>	
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	<ul style="list-style-type: none"> ● Anti-Corruption for Executive Program Class 13/2014 ● Directors Accreditation Program Class (DAP): 28/2004 ● The Role of Chairman Program Class: RCM 35/2014 ● Monitoring Fraud Risk Management Class: MFM 8/2012 ● Audit Committee Program Class: ACP 41/2012 ● Monitoring of the Quality of Financial Reporting Class: 16/2012 ● Monitoring the Internal Audit Function Class: MIA 13/2012 ● Monitoring system of Internal Control and Risk Management Class: MIR 13/2012 ● Directors Certification Program Class: DCP147/2011 ● Role of the Compensation Committee Class: RCC13/2011 ● Corporate Secretary Program Class (CSP) รุ่นที่ 132/2022 <p>By the Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none"> ● CFO Certification Program Class 4/2005 by Federation of Accounting Professions 	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <p>2018 - Present Independent Director, Vice chairman of the Board of Directors and Chairman of the Audit Committee of Mena Transport Public Company Limited</p> <p>2015 - Present Independent Director, Member of Nomination and Remuneration Committee, and Member of the Risk Management Committee of Ananda Development Public Company Limited</p> <p>2003 - Present Director and Member of the Risk Management Committee, NFC Public Company Limited</p> <p>2024 – Present Independent Director and Audit Committee of Thaistanley Public Company Limited</p> <p>2021 – Present2025 Executive Director, Professional Laboratory Management Corp Public Company Limited</p>	

June 2025 - Present Director and Executive Committee
 PP Prime 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 - Present 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-