

**Details of Independent Director for appointment of Proxy by Shareholders
and Definition of Independent Director**

Mrs. Patchanee Sutheevitanunt

68 years

Date of appointment to be an independent director

14 July 2018

Current address

389 / 219 Soi Suan Phlu, Thungmahamek, Sathon, Bangkok 10120



Education

- MA in Counseling Psychology, Faculty of Psychology, Spalding University, USA
- Bachelor of Liberal Arts, Psychology, Thammasat University, Thailand

Training

- Director Accreditation Program (DAP143/2017), Thai Institute of Directors
- Seminar on Accounting knowledge that AC should miss (by SEC) on 22 July 2022
- Seminar on Value of Audit (by SEC) on 2 December 2022
- Seminar on ESG risk management for Company directors and senior executives by SEC on 26 June 2023
- Seminar on Engaging Board in ESG: The Path to Effective Sustainability by SET on 13 July 2023
- Seminar on the importance of the audit committee and confidence in the Thai capital market by TFAC, SEC, SET, IOD and TLCA on 24 September 2023

Current position

Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee

Interest in the agendas of the meeting

None

Shareholding ratio (percent)

None

**Details of Independent Director for appointment of Proxy by Shareholders
and Definition of Independent Director**

Mr. Nuekrak Baingern

69 years

Date of appointment to be an independent director

14 July 2018

Current address

7 Chokchai 4 Road, Ladprao, Bangkok 10232



Education

- MBA, University of Detroit, Michigan, USA
- Bachelor of Commerce, Major in Marketing, Chulalongkorn University, Thailand

Training

- Director Accreditation Program (DAP143/2017), Thai Institute of Directors
- Seminar on Accounting knowledge that AC should miss (by SEC) on 22 July 2022
- Seminar on Value of Audit (by SEC) on 2 December 2022
- Seminar on ESG risk management for Company directors and senior executives by SEC on 26 June 2023
- Seminar on Engaging Board in ESG: The Path to Effective Sustainability by SET on 13 July 2023
- Seminar on the importance of the audit committee and confidence in the Thai capital market by TFAC, SEC, SET, IOD and TLCA on 24 September 2023

Current position

Independent Director, Member of Audit Committee and Member of the Nomination and Remuneration Committee

Interest in the agendas of the meeting

None

Shareholding ratio (percent)

None