

Details of Independent Directors for the Appointment of a Proxy by Shareholders

Ms. Chonticha Chitraporn

68 years

Date of appointment to be an independent director

July 14, 2018

Current address

11/14 North Klongtoey, Wattana, Bangkok 10110

Education

- Master's Degree in Applied Economics, Faculty of Economics, University of Michigan, Ann Arbor, USA
- Master's Degree in Language and International Trade, Faculty of Economics, Eastern Michigan University, Ypsilanti Michigan, USA
- Bachelor's Degree in Accounting, Thammasat University

Training

- Director Accreditation Program (DAP 143/2017), Thai Institute of Directors
- Advanced Audit Committee Program AACCP (33/2019), Thai Institute of Directors
- Seminar on Accounting knowledge that AC should not miss by the Securities and Exchange Commission on 22 July 2022
- Seminar on Value of Audit by the Stock Exchange of Thailand on 2 December 2022
- Seminar on ESG risk management for Company directors and senior executives by the Securities and Exchange Commission on 26 June 2023
- Seminar on Engaging Board in ESG: The Path to Effective Sustainability by the Stock Exchange of Thailand on 13 July 2023
- Seminar on the importance of the audit committee and confidence in the Thai capital market by the Federation of Accounting Professions (TFAC), the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), the Thai Institute of Directors Association (IOD), and the Thai Listed Companies Association (TLCA) on 24 September 2023
- Seminar on Grounding Greater Governance for Good by the Stock Exchange of Thailand on 15 February /2024
- Seminar on ESG Integration for Sustainable Business Success by Thai Institute of Director on 3 April 2024
- Seminar on Empowering Boards: Enhancing, Governance, Standards and Financial by Thai Institute of Director on 24 July /2024
- Seminar on Challenges from global minimum tax reforms and opportunities to strengthen organizational tax by KPMG on 20 August 2024
- Seminar on Sustainability reporting and ESG by PWC on 4 September 2024
- Seminar on Insight in SET AC Focus by the Stock Exchange of Thailand on 19-20 November 2024
- Seminar on Enhancing Audit Committee Effectiveness by KPMG on 18 March 2025
- Seminar on Embedding Trust in an AI-Driven World: Cybersecurity Insights 2025 by KPMG on 27 May 2025
- Seminar on Director's Guide to Legal Obligations and Duties by the Thai Institute of Directors Association on 31 July -1 August 2025



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- Seminar on How to Capture Value from M&A by PwC on 26 August 2025
- Seminar on Subsidiary Governance Program by the Thai Institute of Directors Association on 2 October 2025
- Seminar on ID & AC Focus: Knowing the Ins and Outs for Sustainable Growth in the Capital Market by the Stock Exchange of Thailand on 18 - 19 November 2025
- Seminar on IFRS S1 and S2: Preparing for ISSB Standards Adoption and Governance by KPMG on 20 November 2025
- Seminar on How U.S. and EU Policies Shape Thai Business Strategies by PwC on 25 November 2025

Current position

Independent Director / Chairman of Audit Committee

Interest in the agendas of the meeting None

Shareholding ratio (percent) None

Details of Independent Director for appointment of Proxy by Shareholders

Mr. Nuekrak Baingern

71 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 the Securities and Exchange Commission on 22 July 2022
- Seminar on Value of Audit by the Securities and Exchange Commission on 2 December 2022
- Seminar on ESG risk management for Company directors and senior executives by the Securities and Exchange Commission on 26 June 2023
- Seminar on Engaging Board in ESG: The Path to Effective Sustainability by the Stock Exchange of Thailand on 13 July 2023
- Seminar on the importance of the audit committee and confidence in the Thai capital market by the Federation of Accounting Professions (TFAC), the Securities and Exchange Commission (SEC), the Stock Exchange of Thailand (SET), the Thai Institute of Directors Association (IOD), and the Thai Listed Companies Association (TLCA) on 24 September 2023
- Training Program on Board Nomination & Compensation (BNCP), Class 24/2025 by the Thai Institute of Directors on 29 - 30 October 2025

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

