

**Profiles of the Independent Directors for Shareholders Proxies Appointment**

**Name** : Mr. Manu Leopairote

**Directorship in the Company** : Independent Director /  
Chairman of the Audit Committee /  
Chairman of the Risk Management Committee /  
Member of the Nomination and Remuneration Committee

**Age** : 80 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Honorary Doctorate Degree in Business Administration, Thammasat University  
M.Sc. in Economics, University of Kentucky, USA.  
B.Sc. in Economics (Hons.), Thammasat University

**Director Training Program** : Director Certification Program (DCP) Class 30/2003  
Director Accreditation Program (DAP) 2003

**Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : None

**Other Position in The Listed Company** : 5 Companys  
Chairman, T.M.C. Industrial Public Company Limited  
Chairman, Polyplex (Thailand) Public Company Limited  
Chairman, Khon Kaen Sugar Industry Public Company Limited  
Chairman, ARIP Public Company Limited  
Director/ Member of the Audit committee Thai Beverage Public Company Limited  
(Singapore Stock Market)

**Other Position in The Company** : None

**Work Experience** : Permanent Secretary, Ministry of Industry  
Director-General, Department of Industrial Promotion  
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry  
Director, The Industrail Economics and Planning Division, Ministry of Industry  
Chairman, Small and Medium Enterprise Development Bank of Thailand  
Chairman, Neighbouring Countries Economic Development Cooperation Agency  
(Public Organization)  
Chairman, PTT Public Company Limited  
Chairman, PTT Exporation and Production Public Company Limited  
Chairman, PTT Chemical Public Company Limited  
Chairman, Thai Oil Public Company Limited  
Chairman, Thai Oil Power Co., Ltd.



**Meeting Attendance in the year 2023 :**

Annual General Meeting of Shareholders 1/1 time (100%)

Board of Director Meeting 4/4 times (100%)

Audit Committee Meeting 4/4 times (100%)

Nomination and Remuneration Committee Meeting 2/2 times (100%)

Risk Management Committee Meeting 4/4 times (100%)

**Position in any organization that may cause any conflict of interests of the Company : None**

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : None**

**Any significant business relationship that may cause the inability to perform independent duty : None**

**Any interest in all agendas that are presented in the Annual General Meeting of Shareholders on 2024 : None**

**Profiles of the Independent Directors for Shareholders Proxies Appointment**

**Name** : Mr. Sakthip Krairiksh

**Directorship in the Company** : Independent Director /  
Member of the Audit Committee /  
Member of the Nomination and Remuneration Committee /  
Member of the Corporate Governance Committee

**Age** : 76 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Honorary Doctorate Degree, Soka University, Japan.  
Doctorate Degree (Public Administration), Bangkok Thonburi University  
Master Degree (Public Administration), Bangkok Thonburi University  
Bachelor degree, (Political Science) Boston Unibversity, USA.

**Director Training Program** : Director Accreditation Program (DAP) Class 24/2004  
Director Certification Program (DCP) Class 79/2006

**Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : None

**Other Position in The Listed Company** : 2 Companys  
Independent Director, Thai Beverage Public Company Limited  
Independent Director, Dhipaya Life Assurance Public Company Limited

**Other Position in The Company** : None

**Other Position** : Member of the National Legislative Assembly, The National Legislative Assembly  
President of University Council, Rajamangaly University of Technology Krungthep

**Work Experience** : Ambassador, Tokyo, Japan.  
Ambassador, Washington DC, USA.  
Permanent Secretary, Ministry of Tourism and Sport  
Chairman, U City Public Company Limited  
Independent Director, Adamas Incorporation Public Company Limited

**Meeting Attendance in the year 2023** :  
Annual General Meeting of Shareholders 1/1 time (100%)  
Board of Director Meeting 4/4 times (100%)  
Audit Committee Meeting 4/4 times (100%)  
Nomination and Remuneration Committee Meeting 2/2 times (100%)  
Corporate Governance Committee Meeting 2/2 times (100%)

**Position in any organization that may cause any conflict of interests of the Company** : None

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : None

**Any significant business relationship that may cause the inability to perform independent duty** : None

**Any interest in all agendas that are presented in the Annual General Meeting of Shareholders on 2024** : None

