

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

**Name** : Mr. Supong Chayutsahakij

**Directorship in the Company** : Independent Director /  
Chairman of the Corporate Governance and Sustainable  
Development Committee/  
Member of the Audit committee /  
Member of the Risk Management Committee



**Age** : 83 years

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

**Education** : Honorary Doctorate Degree in Business Administration (management),  
Phranakhon Rajabhat University  
Master of Management, Sasin Graduate Institute of Business  
Administration of Chulalongkorn University  
Master of Engineering (Electrical), University of Tokyo  
Bachelor of Engineering (Electrical), University of Tokyo

**Director Training Program** : Director Certification Program (DCP) Class 8/2001  
Audit Committee Program (ACP) Class 17/2007, IOD

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

**Other Position in The Listed Company** : 1 Company  
Executive Director, Bangkok Expressway and Metro Public Company Limited

**Other Position in The Company** : 1 Company  
Director, SouthEast Asia Energy Company Limited

**Work Experience** : Executive Director, Northern Bangkok Expressway Co., Ltd.  
Chairman, Bangkok Metro Network Co., Ltd.  
Managing Director, Bangkok Expressway Public Company Limited  
Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.  
Chairman, Metro Mall Development Co., Ltd.  
Chairman, Triads Networks Co., Ltd.

**Meeting Attendance in the year 2024** :  
Annual General Meeting of Shareholders 1/1 time (100%)  
Board of Director Meeting 4/4 times (100%)  
Audit Committee Meeting 4/4 times (100%)  
Corporate Governance 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 2025** : None

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

**Name** : Mr. Lec Sidoravit

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

**Age** : 67 years

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

**Education** : M.B.A., Tarleton State University, Texas, USA.  
B.B.A., Hosei University, Tokyo, Japan

**Director Training Program** : Director Certification Program (DCP) Class 42/2004  
Audit Committee Program (ACP) Class 17/2007

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

**Other Position in The Listed Company** : 1 Company  
Director, SNC Former Public Company Limited

**Other Position in The Company** : 2 Companys  
Advisor, Ritta Co., Ltd.  
Director, Bangsue Chia Meng Rice Mill Co., Ltd.

**Work Experience** : Associate Director, Cooper and Lybrand Associate Co., Ltd.  
Executive Director, I.G.S. Public Company Limited  
Director, Bangkok Diamond and Precious Stone Exchange Co., Ltd.  
Director, Jewelry World Co., Ltd.  
General Manager, Shenzhen Jewelry Exchange Centre Co., Ltd.  
Executive Director, Bridging Consultants Co., Ltd.  
Senior Executive Vice President, Asia Plus Group Holdings Securities  
Public Company Limited  
President, Asia Plus Advisory Co., Ltd.  
Director, CS Planner Co., Ltd.  
Advisor, Country Group Securities Public Company Limited  
Advisor, Greenfield Chemicals (Thailand) Co., Ltd.

**Meeting Attendance in the year 2024 :**

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 2025** : None

