

Definition and qualifications of the Company's independent directors

Independent Director refers to a director who can express opinions and perform duties independently and has qualifications as specified by the Company and in accordance with the criteria of the Capital Market Supervisory Board and/or the Securities and Exchange Commission. Person nominated to be appointed as an independent director must be fully qualified as independent director. The qualifications of independent director of the Company are consistent with the minimum requirements of the Office of the Securities and Exchange Commission, as follows:

- (1) Holding shares not exceeding 1 percent of all voting shares of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, including shares held by related persons of such independent director;
- (2) Neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary, affiliate, same -tier subsidiary, major shareholder or controlling person, unless such characteristics have ceased for at least two years prior to the date of applying for permission with the SEC Office, provided that these prohibited characteristics exclude such case where an independent director was a government officer or advisor of any government agency which is a major shareholder or controlling person of the Company;
- (3) Not being a person related by blood or legal registration as father, mother, spouse, sibling, and offspring, including spouse of offspring, of another director, executive, major shareholder, controlling person, or person to be nominated as director, executive or controlling person of the Company or its subsidiary;
- (4) Neither having nor used to have a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, in such manner which may interfere with his/her independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, unless such characteristics have ceased for at least two years prior to the date of applying for permission with the Office of the Securities and Exchange Commission; The term 'business relationship' under the first paragraph shall include any normal business transaction for rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of The net tangible assets of the Company or Baht Twenty Million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board on Rules on the Connected Transactions, as

applicable. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

- (5) Neither being nor used to be an auditor of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, unless such characteristics have ceased for at least two years prior to the date of applying for permission with the Office of the Securities and Exchange Commission;
- (6) Neither being nor used to be a provider of any professional services, including those services as legal advisor or financial advisor who receives service fees exceeding Baht Two Million per year from the Company, its parent company, subsidiary, affiliate, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless such characteristics have ceased for at least two years prior to the date of applying for permission with the Office of the Securities and Exchange Commission;
- (7) Not being a director appointed as nominee of a director of the Company, major shareholder or shareholder who is related to a major shareholder.
- (8) Not undertaking any business in the same nature as and in competition with the business of the Company or its subsidiary or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of all voting shares of other company which undertakes business in the same nature as and in competition with the business of the Company or its subsidiary;
- (9) Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

An independent director may be assigned by the Board of Directors to take part in the business decisions of the Company, its parent company, subsidiary, affiliate, same -tier subsidiary, major shareholder or controlling person, on condition that these decisions must be collective decisions.

Details of the Independent Directors Proposed as Proxy Holders

1. **Asst. Prof.Dr.Pattanant Petchchedchoo**

Age 54 Years

Years of directorship 5 Years 7 Months ((First appointment since 14 August 2020)

Current Position

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



Education

- Ph.D. Accounting, University of Manchester, UK
- Master degree accounting (Information Systems Track) Ohio State University, US
- Master degree information technology in Business, Chulalongkorn University
- Master degree business administration, Assumption University
- Bachelor degree accounting Thammasat University

Certifications from the Thai Institute of Director (IOD) courses

- Director Certification Program (DCP) no. 191/2014
- Advanced Audit Committee Program (AACP) no. 19/2015
- Risk Management for Corporate Leader (RCL) no. 1/2015
- Strategy Formulation and Execution (SFE) no. 27/2016
- Boardroom Success through Financing & Investment (BFI) no. 2/2017
- IT Governance and Cyber Resilience (ITG) no.15/2020
- Subsidiary Governance Program (SGP) no.1/2022

Positions Held in Other Listed Companies

- 2023 – present : Independent Director of Beyond Securities Public Company Limited
- 2023 – present : Independent Director / Audit Committee of Well Management Corporation Public Company Limited
- 2023 – present : Chairman of Board Directors / Independent Director of Beyond Securities Public Company Limited
- 2016 – present : Independent Director of Selic Corp Public Company Limited
- 2020 – present : Chairman of Board Directors / Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management / the Corporate Governance and Sustainability Committee member of Force Secure Public Company Limited

Positions Held in Non-Listed Companies - None-

Working Experience for the Last 5 Years

- 2021 – present : Chairman of the Audit Committee / Nomination and Remuneration Committee /
Independent Director Chaosua Foods Industry Public Company Limited
- 2019 – present : Vice-President for Academic Affairs of Dhurakij Pundit University
- 2017 – 2018 : Vice-President for Strategic Alliance of Dhurakij Pundit University

Expertise

- Accounting and Finance
- Strategic and Management
- Overseas Business
- Executive Committee
- Information System (IT)

Legal Dispute During the Past 10 Years -None-

Family Relationship with Directors and Executives -None-

Business Relationship or Professional Service of Independent Directors in the Past Year -None-

The Special Interest in Any Agenda Which is Proposed in the 2025 AGM -None-

Significant Business Relation which may Affect the Ability to Independently Perform a Duty - None-

Amount of Shares Held in the Company, Including that of Spouse and Minor Child

(Information as of the date of determining the latest list of shareholders (Record Date) on March 13, 2026)

Held by herself (Including direct and Indirect): -None-

Held by spouse/minor child: -None-

In Other Companies That May Have Conflicts of Interest with the Company -None-

Meeting Attendance of the last year

- | | | |
|---|-----|-------|
| 1. The Board of Directors' Meetings | 5/5 | times |
| 2. The Audit Committee' s Meetings | 4/4 | times |
| 3. The Nomination and Remuneration Meetings | 2/2 | times |

4. The Meeting of Shareholders for the year 2025

1/1 times