

Profiles of the Independent Directors being nominated as proxies

Name Mr. Rong Hirunpanich **Age** 63 years **Nationality** Thai

Educational Bachelor Degree in Business Administration (BBA),
Assumption University

MBA in Finance & Marketing Management,
Sripratum University

IOD Training -Advanced Audit Committee Program (AACP) 2023
- Director Certification Program)DCP(2020
- Corporate Governance for Executives)CGE(2020



Work Experience

Position	Company	Period
Corporate Governance and Sustainable Committee	Starflex Public Company Limited	2023 - Present
Independent Director, Audit Committee and Risk Committee	Starflex Public Company Limited	2020 - Present
Executive Vice President, Head of Internal Audit	Thai Credit Retail Bank PLC	2020 - 2022
Senior Director, Head of Internal Audit	Thai Credit Retail Bank PLC	2013 - 2020

In any listed companies 1

In any non-listed companies -

Position in any company that may cause conflict of Interest None

Term of office 3 year 8 mounts (June 2020-February 2024)

% of Shareholding in the Company None (As Record Date at 28 December 2023)

Direct and indirect interests in the Company or in the relevant Subsidiaries None

Company or relevant subsidiaries Interests in AGM 2024 None

Profiles of the Independent Directors being nominated as proxies

Name Mr. Chairit Simaroj **Age** 59 years **Nationality** Thai

Educational Bachelor of Engineering (Mechanical)
Kasetsart University
Master of Business Administration
University Of Indianapolis, U.S.A.



IOD Training - Director Certification Program (DCP) (2003)

Work Experience

Position	Company	Period
Chairman of the Corporate Governance and Sustainable Committee	Starflex Public Company Limited	2023 - Present
Independent Director	Starflex Public Company Limited	2020 - Present
Managing Director	Susco Public Company Limited	2020 - Present
Independent Director/ Audit Committee	Buriram United Company Limited	2018 - Present

In any listed companies 2

In any non-listed companies 1

Position in any company that may cause conflict of Interest None

Term of office 3 year 8 mounts (June 2020-February 2024)

% of Shareholding in the Company None (As Record Date at 28 December 2023)

Direct and indirect interests in the Company or in the relevant Subsidiaries None

Company or relevant subsidiaries Interests in AGM 2024 None