

## Details of the Independent Director who may be appointed as proxy in the Annual General Meeting of Shareholders.



### General Somdhat Attanand

Chairman of the Board of Directors

Member of the Audit Committee

Independent Director

<b>Date of Birth</b>	May 5, 1944		
<b>Age</b>	79 years		
<b>Nationality</b>	Thai		
<b>Address</b>	99/9 Sukhothai Rd., Dusit Dusit, Bangkok,10300		
<b>Date of taking directorship</b>	Since August 25,2008		
<b>Number of terms which has been the company's Director</b>	15 Years		
<b>Board of Directors meeting attendance in 2023</b>	<b>Board of Director</b>		<b>Audit Committee</b>
	4/4 Times.		4/4 Times.
<b>Shareholding in the company</b>	<b>1 January 2023</b>	<b>Change during the year.</b>	<b>31 December 2023</b>
	None.	None.	None.
<b>Shareholding in the spouse, underage offspring or adopted child of the director.</b>	None.	None.	None.
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor of Science Chulachomklao Royal Military Academy</li> <li>- The National Defence College (NDC)</li> </ul>		
<b>Training (Thai Institute of Directors Association (IOD))</b>	- Director Certification Program (DCP) 2007		
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>- Board of Nava Nakorn Public Co.,Ltd.</li> <li>- Retired Government office Department of Defense</li> </ul>		
<b>Being a director / Executive in other businesses that may cause conflicts of interest to the company</b>	None.		
<b>Positions in other listed companies</b>	- Board of Nava Nakorn Public Co.,Ltd.		
<b>Positions in other non-listed companies</b>	None		
<b>Having / Not having interest in agenda proposed in the 2024 Annual General Meeting of Shareholders</b>	None.		



**Pol. Lt. Gen. Dr. Rapheepat Palawong**

Chairman of the Audit Committee

Chairman of the Nomination and Remuneration Committee

Chairman of the Corporate governance Committee

Independent Director

<b>Date of Birth</b>	August 19,1951			
<b>Age</b>	72 years.			
<b>Nationality</b>	Thai			
<b>Address</b>	15/45 Soi 53 Rama 3 Rd. Bangpongpang Yannawa, Bangkok, 10120			
<b>Date of taking directorship</b>	Since August 25, 2008			
<b>Number of terms which has been the company's Director</b>	15 years.			
<b>Board of Directors meeting attendance in 2023</b>	<b>Board of Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate governance Committee</b>
	4/4 Times.	4/4 Times.	1/1 Time.	1/1 Time.
<b>Shareholding in the company</b>	<b>1 January 2023</b>	<b>Change during the year.</b>	<b>31 December 2023</b>	
	200,366 shares = 0.03%	None.	200,366 shares = 0.03%	
<b>Shareholding in the spouse, underage offspring or adopted child of the director.</b>	None.	None.	None.	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D.) Marketing, Siam University.</li> <li>- Master of Arts (M.A.), Kasetsart University.</li> <li>- Bachelor of Public Administration (B.PA.), Royal Police Cadet Academy.</li> <li>- The National Defence College (NDC)</li> </ul>			
<b>Training (Thai Institute of Directors Association (IOD))</b>	- Director Certification Program (DCP) 2008.			
<b>Working Experiences</b>	<ul style="list-style-type: none"> <li>- Assistant Commissioner General, Royal Thai Police Headquarters</li> <li>- Chairman of subcommittee Agricultural Land Reform office, Ministry of Agriculture and Cooperatives</li> <li>- Advisor to the Minister Agriculture and Cooperatives, Ministry of Agriculture and Cooperatives.</li> <li>- Advisor to the Inspector General, Office of Inspector General.</li> </ul>			
<b>Positions in other non-listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of Gear foundation.</li> <li>- Chairman of AMATA Industrial Estate Traffic Management Committee.</li> <li>- Consultation MRT Blue Line Extension Project.</li> </ul>			
<b>Being a director / Executive in other businesses that may cause conflicts of interest to the company</b>	None.			
<b>Positions in other listed companies</b>	None.			
<b>Having / Not having interest in agenda proposed in the 2024 Annual General Meeting of Shareholders</b>	None.			



**Miss Suwannee Limpanawongsaen**

Member of the Audit Committee

Member of the Nomination and Remuneration Committee

Member of the Corporate governance

Independent Director

<b>Date of Birth</b>	October 25, 1965			
<b>Age</b>	58 years.			
<b>Nationality</b>	Thai			
<b>Address</b>	1 Park Silom Floor 22 Convent Road, Silom Subdistrict, Bang Rak District			
<b>Date of taking directorship</b>	August 25, 2008			
<b>Number of terms which has been the company's Director</b>	15 years.			
<b>Board of Directors meeting attendance in 2023</b>	<b>Board of Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Corporate governance Committee</b>
	4/4 Times.	4/4 Times	1/1 Time.	1/1 Time.
<b>Shareholding in the company</b>	<b>1 January 2023</b>		<b>Change during the year.</b>	<b>31 December 2023</b>
	211,600 shares = 0.04%		None.	211,600 shares = 0.04%
<b>Shareholding in the spouse, underage offspring or adopted child of the director.</b>	None.		None.	None.
<b>Education</b>	- Master of Business Administration Thammasat University.			
<b>Training (Thai Institute of Directors Association (IOD))</b>	- Director Accreditation Program (DAP), Class 75, 2008 - Strategic Financial Leadership Program, 2018			
<b>Working Experiences</b>	- Chief Operating Officer of Trinity Securities Co., Ltd. - Secretary of the Board of Directors Company Trinity Wattana PLC. - Director of Asset Back Holding Co., Ltd. - Director of Conduit Management Services, Ltd.			
<b>Being a director / Executive in other businesses that may cause conflicts of interest to the company</b>	None.			
<b>Positions in other listed companies</b>	- Secretary of the Board of Directors / Company Trinity Wattana PLC.			
<b>Positions in other non-listed companies</b>	- Chief Operating Officer of Trinity Securities Co., Ltd. - Director of Asset Back Holding Co., Ltd. - Director of Conduit Management Services, Ltd. - Director of Trinity Intelligence Plus Co., Ltd. - Director of Tree Money Holding Co., Ltd.			
<b>Having / Not having interest in agenda proposed in the 2023 Annual General Meeting of Shareholders</b>	None.			