

Profile of independent directors who will be appointed as proxy

Name-Surname:	Mr. Chan Itthithavorn
Director Type:	<ul style="list-style-type: none"> • Chairman of Audit Committee • Independent Director, • Member of Nomination Remuneration and Corporate Governance Committee
Age:	56 Years
Nationality:	Thai
Address:	230 Ladprao Soi 12, Jompol Sub-district, Chatuchak District, Bangkok 10900
Shareholding in the Company:	30,000 shares, 0.0036%
Date of Appointment:	15 May 2020
Years of Directorship:	3 Year 11 Months
Meeting Attendance in Year 2023:	11/11
Special Conflict of Interest in agendas	Does not have any special conflict of interest which are different from other directors in any agendas of this AGM
Conflict of Interest in this AGM	None



Other present director positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
1	<ul style="list-style-type: none"> • Chairman of Audit Committee / • Director and Independent Director <p>PRTR Group Public Company Limited</p>	3	-

Educations:

1995-1996	Chartered Financial Analyst (CFA), Level 1 and 2, Association for Investment Management and Research (AIMR) Virginia, USA
1992-1994	MBA Degree, Major in Finance and Management of Information System, University of Minnesota, Minneapolis, Minnesota, U.S.A.
1986-1990	BA Degree (First Class Honor), Major in Finance and Banking, Chulalongkorn University Bangkok, Thailand

Training Experience:

2020	Advance Audit Committee Program (AACP) 38/2020, Thai Institute of Directors (IOD)
2019	Director Accreditation Program (DAP 162/2019), Thai Institute of Directors (IOD)

Work Experience in Other Listed Companies:

Years	Listed Companies	Positions
2022-present	PRTR Group PCL.	Chairman of Audit Committee
2019-present	PRTR Group PCL.	Director and Independent Director
2010-2013	Esso (Thailand) Public Company Limited	Investor Relations Manager

Other Working Experience:

Years	Companies	Positions
2023-present	Nanapan Agri-Industrial Co., Ltd.	Director
2020-present	Sit Indy Market Co., Ltd.	Director
2015-present	Fahbandansurp Co., Ltd.	Managing Director
2021-2023	Klai Sarira Co., Ltd.	Director
2015-2020	Bunny Ventures Co., Ltd.	Managing Director
2013-2015	ExxonMobil Limited	AP Financial Accounting Process Division Manager
2008-2010	ExxonMobil Limited	AP Chemical Financial Accounting Manager

Relevant Important Director Positions

Years	Companies	Positions
2020 - 2021	SG Capital Public Company Limited	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

Profile of independent directors who will be appointed as proxy

Name: Miss Somsri Shalapukdee

Director Type:

- Chairman of Investment and Risk management Committee
- Independent Director
- Member of Audit Committee

Age: 65 Years

Nationality: Thai

Address: 66/48 Soi Bangwaek 79 Moobaan NisaChon, Bangwaek Rd., Khlong Khwang, Phasi Charoen, Bangkok 10160

Company Shareholdings: None

Date of Appointment 1 May 2021

Years of Directorship: 2 Years 11 Months

Meeting Attendance Year 2023 10/11

Special Conflict of Interest in agendas Does not have any special conflict of interest which are different from other directors in any agendas of this EGM

Conflict of Interest in this AGM None



Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
-	-	1	None

Educations:

Bachelor of Accountancy (second honor) Chulalongkorn University

Certifications:

2021	Director Certification Program (DCP), DCP 307/2021 The Thai Institute of Directors (IOD)
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Other Working Experiences:

Years	Company	Position
2000-Present	Mongkhon Chaipattana Company Limited	Vice Managing Director, Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-