

Profile of independent directors proposed as proxy of shareholders

(1) Name - Surname:	Dr. Vikrom Koompirochana	
Position:	Independent Director	
Age:	80 years old	
Address	611 Bamrung Mueang Rd, Khlong, Maha Nak, Pom Prap Sattru Phai, Bangkok 10100	
Special interest which is different from other directors in any agenda	- None -	

Educational Qualifications:

- Honorary Doctorate in Humanities, Schiller International University (London), UK
- Ph.D. in History of International Relations, Michigan State University, USA
- Master in history of international Relations, Michigan State University, USA
- Bachelor of Arts, Chulalongkorn University

Work Experience (during the recent 5 years)

Position in the Company:

Apr 2016 - Present Independent Director

Position in Other Company:

Other Listed Companies: 1 Company

2010 - Present Chairman Country Group Development PCL.

Non-Listed Companies/Other Organizations: 2 Companies

2024 - Present	Chairman	Falcon Insurance PCL.
2007 - Present	Honorary Advisor	British Chamber of Commerce Thailand
2015 - 2024	Chairman of the Risk Management Committee	MFC Asset Management PCL.
2014 - 2024	Director and Member of the Audit Committee	MFC Asset Management PCL
2014 - 2024	Director and Member of the Audit Committee	Falcon Insurance PCL.

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Non-Listed Companies/Other Organizations: 2 Companies

2021 - 2023	Chairman of the Audit Committee	Falcon Insurance PCL.
2014 - 2023	Member of the Corporate Governance Committee	Oishi Group PCL.
2006 - 2023	Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee	Oishi Group PCL.

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(2) Name - Surname:	Mr. Virachai Srikajon	
Position:	<ul style="list-style-type: none"> ▪ Independent Director ▪ Chairman of the Nomination and Remuneration Committee ▪ Member of the Audit Committee 	
Age:	73 years old	
Address	611 Bamrung Mueang Rd, Khlong, Maha Nak, Pom Prap Sattru Phai, Bangkok 10100	
Special interest which is different from other directors in any agenda	- None -	

Educational Qualifications:

- Master of Business Administration, South Eastern University, Washington D.C. USA
- Bachelor of Engineering, Mechanical Engineer, Kasetsart University

Work Experience (during the recent 5 years)

Position in the Company:

Dec 2015 - Present	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee
Apr 2020 – Oct 2024	Member of the Risk Management Committee

Position in Other Company:

Other Listed Companies: 1 Company

2022 - Present	Chairman of the Nomination and Remuneration Committee	Patkol PCL.
1991 - Present	Independent Director and Member of the Audit Committee	Patkol PCL.

Non-Listed Companies/Other Organizations: 2 Companies

Jan 2020 – Jul 2025	Director	DS All Co., Ltd.
2019 - 2024	Advisor attached to the Committee	Committee on Local Administration, the Senate
Jul 2020 - 2022	Director	Thonburi Wellbeing Co., Ltd.

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(3) Name - Surname:	Mrs. Kannika Ngamsopee	
Position:	<ul style="list-style-type: none"> ▪ Independent Director ▪ Chairwoman of the Audit Committee ▪ Member of the Nomination and Remuneration Committee ▪ Member of the Risk Management Committee 	
Age:	69 years old	
Address	611 Bamrung Mueang Rd, Khlong, Maha Nak, Pom Prap Sattru Phai, Bangkok 10100	
Special interest which is different from other directors in any agenda	- None -	

Educational Qualifications:

- Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Accountancy (Accounting), Thammasart University
- Bachelor of Laws, Thammasart University
- Bachelor of Business Administration in Accounting, (Second-Class Honors), Thammasart University
- Certified Public Accountant License No. 3156

Work Experience (during the recent 5 years)

Position in the Company:

- Sep 2022 - Present Member of the Nomination and Remuneration Committee
- Feb 2018 - Present Chairwoman of the Audit Committee & Member of the Risk Management Committee
- May 2016 - Present Independent Director

Position in Other Company:

Other Listed Companies: 4 Companies

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Dec 2021 - Present	Independent Director and Chairwoman of the Audit Committee	Bangkok Aviation Fuel Services PCL.
Sep 2019 - Present	Independent Director and Member of the Audit Committee	CP Aextra PCL.
Dec 2016 - Present	Independent Director, Chairwoman of the Audit Committee, Chairwoman of the Nomination, Remuneration and Corporate Governance Committee and Member of the Risk Management Committee	Scan Inter PCL.
Sep 2015 - Present	Independent Director, Member of the Audit Committee and Chairwoman of the Risk Management Committee	Global Green Chemicals PCL.

Non-Listed Companies/Other Organizations: 3 Companies

Nov 2023 - Present	Director	Auto X Co., Ltd.
Aug 2018 - Present	Member of the Finance and Budget Subcommittee	Equitable Education Fund
May 2017 - Present	Member of the Asset Management Committee	Vajiravudh College
Nov 2024 – Jun 2025	Director	Thonburi Wellbeing Co., Ltd.
Mar 2024 – Jun 2025	Director	Thonburi Bamrungmuang Hospital Co., Ltd.
May 2018 - Jun 2025	Director	ARYU International Health Care Co., Ltd. (Myanmar)
Nov 2023 - 2024	Director	Green Earth Power (Thailand) Co., Ltd.
Sep 2019 - 2024	Honorary Director (Finance, Accounting and Budgeting, Auditing and Evaluation, Risk Management) and Chairwoman of the Audit Committee	Digital Government Development Agency (Public Organization) (DGA)
Nov 2017 - Oct 2023	Honorary Member, Financial Institution Policy Committee	Bank of Thailand

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2020 - 2021	Member of the Finance and Property Management Committee	Chulabhorn Royal Academy
2019 - 2021	Subcommittee Member of the Audit and Assessment of Public Sector Administrative Work	Office of Public Sector Development Commission
2019 - 2021	Director	Thonburi Wellbeing Co., Ltd.
Mar 2016 - 2021	Member of the Audit Committee	Social Security Office
2021 - 2021	Director	Thonburi Canabiz PCL.