



Information of the independent directors for shareholders' proxy appointment,  
together with the qualifications of independent directors



### MR. YINGYONG WITSUPALERT

- Independent Director
- Audit Committee
- Strategy and Risk Management Committee
- Nomination and Remuneration Committee

**Age :** 47 Years Old

**Address :** 1077/48 Phahol Yothin Road, Phaya Thai Sub-district, Phaya Thai District,  
Bangkok, 10400

**Shareholding in the Company :** 0.04%

**Special Interest in the Meeting Agenda :** None

**Meeting :** Annual General Meeting of Shareholders for the Year 2026



### MR. SUTHEP RUANGPORNWISUTH

- Independent Director
- Audit Committee
- Chairman of Nomination and Remuneration Committee
- Strategy and Risk Management Committee
- Sustainability Committee

**Age :** 66 Years Old

**Address :** 1077/48 Phahol Yothin Road, Phaya Thai Sub-district, Phaya Thai District,  
Bangkok, 10400

**Shareholding in the Company :** None

**Special Interest in the Meeting Agenda :** None

**Meeting :** Annual General Meeting of Shareholders for the Year 2026



### Qualifications of Independent Directors

The Company has prescribed the definition and qualifications of the Company's independent directors in accordance with the Notification of the Capital Market Supervisory Board No. Tor.Jor. 39/2559, the details of which are as follows:

- (1) Holding shares not exceeding 1% of the total number of voting rights of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest; provided that the shareholding of related persons of such independent director shall also be included in such calculation.
- (2) Not being, nor having been, an executive director, employee, staff member, advisor receiving a regular salary, or controlling person of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, unless such person has ceased to possess such characteristics for at least two years prior to the date of appointment.
- (3) Not being a person related by blood or legal registration as parent, spouse, sibling, or child, including the spouse of a child, of another director, executive, person proposed to be appointed as director or executive, or controlling person of the Company or its subsidiaries.
- (4) Not having, nor having had, a business relationship with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, in a manner that may interfere with the exercise of independent judgment, and not being, nor having been, a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, unless such person has ceased to possess such characteristics for at least two years prior to the date of appointment.

For the purpose of the foregoing paragraph, the term "business relationship" shall include any normal course of business transaction, lease or sublease of immovable property, transaction relating to assets or services, or granting or receipt of financial assistance through borrowing, lending, guarantee, provision of assets as collateral for liabilities, as well as any other similar acts, which result in the Company or its counterparty being subject to indebtedness payable to the other party in an amount from three percent of the Company's net tangible assets or from Baht 20 million or more, whichever is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the relevant notification of the Capital Market Supervisory Board governing connected transactions, mutatis mutandis. In considering such indebtedness, liabilities incurred during the one-year period prior to the



date on which the business relationship with the same person existed shall also be included.

- (5) Not being, nor having been, the auditor of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, and not being a significant shareholder, controlling person, or partner of the audit firm which has the auditor of the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, unless such person has ceased to possess such characteristics for at least two years prior to the date of appointment.
- (6) Not being, nor having been, any professional service provider, including legal advisor or financial advisor, who receives service fees exceeding THB 2,000,000 per year from the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, and not being a significant shareholder, controlling person, or partner of such professional service provider, unless such person has ceased to possess such characteristics for at least two years prior to the date of appointment.
- (7) Not being a director appointed to represent any director of the Company, major shareholder, or shareholder who is related to a major shareholder.
- (8) Not operating any business of the same nature and in significant competition with the business of the Company or its subsidiaries, nor being a significant partner in a partnership, or an executive director, employee, staff member, advisor receiving a regular salary, or holding shares exceeding one percent of the total number of voting rights of another company engaging in a business of the same nature and in significant competition with the business of the Company or its subsidiaries.
- (9) Not having any other characteristic which may impair the ability to express independent opinions regarding the Company's operations.