

Information on independent directors proposed by the company who are the assignees of the shareholders

Name-Surname / Age / Position /Date of appointment

Miss Chularat Suteethorn / 71 years / Independent Director / Chairman of the Audit Committee / Risk management Committee

Date of initial appointment is 22 April 2021 and Date of recent appointment is 29 April 2024.

Education

- Master of Development Studies (Economic Policy and Planning), Institute of Social Studies, the Hague, the Netherlands
- Bachelor of (Economics) (2nd Class Honors) Kasetsart University

IOD Program

- Director's Guide to Legal Obligations and Duties (DLD 5/2025)
- Subsidiary Governance Program (SGP 14/2025)
- Boards that Make a Difference (BMD 10/2020)
- Risk Management Program for Corporate Leaders (RCL 20/2020)
- IT Governance and Cyber Resilience Program (ITG 14/2020)
- Board Matters and Trends (BMT 5/2018)
- Director Certification Program Update (DCPU 4/2015)
- Role of the Compensation Committee (RCC 20/2015)
- Advanced Audit Committee Program (AACP15/2014)
- Anti-Corruption for Executive Program (ACEP10/2014)
- Role of the Nomination and Governance Committee (RNG 3/2012)
- Financial Institutions Governance Program (FGP 4/2012)
- The Role of Chairman Program (RCP 28/2012)
- Audit Committee Program (ACP 39/2012)
- Financial Statement for Director (FSD 10/2010)
- Finance for Non-Finance Director (FND 28/2006)
- Director Certification Program (DCP 72/2006)
- Director Accreditation Program (DAP 40/2005)

Other Program

- Executive Digital Program “The Cullinan : The Making of the Digital Board” #1/2022 by Thailand Management Association (TMA)
- Thailand Insurance Leadership Program class 9
- Democratic Politics Program for Senior Executives, Class 18, King Prajadhipok’s Institute.

- Corporate Governance Course for Directors and Senior Executives of State Enterprises and Public Organization, Class 11, King Prajadhipok's Institute, State Enterprise Policy Office and Office of the Public Sector Development Commission (OPDC).
- High Executive Program, Thammasat for Society NorMorThor. Group 4
- The Executive Program in Energy Literacy for a Sustainable Future class 3, Thailand Energy Academy (TEA)
- TOP EXECUTIVE PROGRAM IN COMMERCE AND TRADE (TEPCOT) class 5, Thailand Energy Academy (TEA)
- Certificate of Capital market academy class 12
- Advance Security Management Program class 1, National Defence College of Thailand
- Diploma, National Defence College, The Joint State - Private Sector Course Class 19, National Defence College of Thailand
- Senior Executive Development Program in the United Kingdom and Belgium, Office of the Civil Service Commission
- Administrative Skills Development Program for Executives, Foundation for International Human Resource Development in conjunction with the Fiscal Policy Office.
- Strategic Thinking and Executive Action, Kellogg Executive Program, Northwestern University, USA
- The Civil Service Executive Development Program, (Class 41), Office of the Civil Service Commission.
- Knowledge of Administrative Court and Administrative Court Procedure Program, Administrative Court Office.
- Training in Development Assistance, Canada

Percentage of Paid up capital

As of January 12, 2026. 0.02%
 (Director 0.02%, spouse...-%, Underage children...-%)

Number of years on board

4 years

Relationship between management

- None –

Experiences (The past 5 years)

2021 - Now	Director, Seafco Public Company Limited
2022 - Now	Chairman of Audit Committee, Seafco Public Company Limited
2023 - Now	Risk Management committee, Seafco Public Company Limited
2022 - 2023	Chairman of Risk Management Committee, Seafco Public Company Limited

Positions in other listed companies

2025 - Now	Independent Director and Audit Committee, MADAME BIOSCIENCE PUBLIC COMPANY LIMITED.
2024 - Now	Independent Director and Chairman of the Audit Committee, AEON Thana Sinsap (Thailand) Public Company Limited
2019 - Now	Independent Director, DTC Enterprise Co., Ltd.
2020 - 2024	Director, Country Group Holdings Public Company Limited
2016 - 2023	Director, MFC ASSET MANAGEMENT PUBLIC COMPANY LIMITED

Position in other (non-listed)

2017 - 2023	Chairperson Neighbouring Countries Economic Development Cooperation Agency, NEDA
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Competitive position in business / related to the business of the company

- None -

Special interest in considering agenda items

- Special interest in agenda 5 Approval on determination of remuneration of the directors of the company
- None that is different from other directors.

Meeting attendance in 2025

	Total Number of Meeting Session Attended/Right of Meeting Attendance
- Annual General Meeting of Shareholders	1/1
- Board of Director	7/7
- Independent directors' meeting without attendance of the management	1/1
- Audit Committee	6/6
- Risk Management Committee	2/2

Name-Surname / Age / Position /Date of appointment

Mr. Loyleuan Bunnag / 76 years / Independent Director /Audit Committee /Recruitment and Compensation Committee/Risk Management Committee (Appointed on January 29, 2026)/ Chairman of the Corporate Governance and Sustainability Committee

Date of initial appointment is 29 October 2015 and Date of recent appointment is 29 April 2024.

Education

- Bachelor of Laws(LLB) Thammasat University (1971)

IOD Program

- Director Certification Program #92/2007

Other Program

- Samanthi Course, Willpower Institute Class 39
- National Defense College of Thailand Class 4414

Percentage of Paid up capital

As of January 12, 2026 - None -

Number of years on the board

10 years

Relationship between management

- None -

Experiences (The past 5 years)

2015 - Now	Independent Director, Seafco Public Company Limited
2015 - Now	Audit Committee, Seafco Public Company Limited
2023 - Now	Recruitment and Compensation Committee, Seafco Public Company Limited
2018 - Now	Chairman of the Corporate Governance and Sustainability Committee, Seafco Public Company Limited

Positions in other listed companies

-None -

Position in other (non-listed)

- Director, Fuel Pipeline Transportation Limited
- Director, Phaibulsombat Co.,Ltd.
- Director, Bafs Clean Energy Corporation Company Limited

Competitive position in business / related to the business of the company

-None -

Special interest in considering agenda items

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Meeting attendance in 2025

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- Annual General Meeting of Shareholders	1/1
- Board of Director	7/7
- Independent directors' meeting without attendance of the management	1/1
- Audit Committee	6/6
- Recruitment and Compensation Committee	2/2
- Corporate Governance and Sustainability Committee	2/2

Name-Surname / Age / Position /Date of appointment

Mr. Apai Chandanachulaka/ 82 years /Independent Director/ Audit Committee/ Chairman of the Recruitment and Compensation Committee /Risk Management Committee (Appointed on January 29, 2026) /Corporate Governance and Sustainability Committee

Date of initial appointment is 25 April 2019 and Date of recent appointment is 29 April 2024.

Education

- Bachelor of Political Science (Honor and Good Scores), Faculty of Political Science, Thammasat University
- Master of Political Science, Faculty of Political Science, Thammasat University
- Diploma, Thailand National Defense College, 1990
- Honorary Doctor of Law, Ramkhamhaeng University
- Honorary Doctor of Arts, Public Administration Branch, Pibulsongkram Rajabhat University
- Honorary Doctor of Arts, Social Development Branch, Chiang Rai Rajabhat University
- Honorary Doctor of Arts, Hat Yai University
- Honorary Doctor of philosophy, Kasetsart University

IOD Program

- Director Certification Program #277/2019

Other Program

- Samanthi Course, Willpower Institute

Percentage of Paid up capital

As of January 12, 2026. - None -

Number of years on the board

6 years

Relationship between management

- None -

Experiences (The past 5 years)

2019 - Now	Independent Director, Seafco Public Company Limited
2019 - Now	Audit Committee, Seafco Public Company Limited
2019 - Now	Chairman of the Recruitment and Compensation Committee, Seafco Public Company Limited
2023 - Now	Corporate Governance and Sustainability Development Committee, Seafco Public Company Limited

Positions in other listed companies

-None-

Position in other (non-listed)

- Vice President of Somdet Phra Srinakarin Garden Foundation
- Director, Somdet Phra Yan Sangwon Foundation King Bhumibol Adulyadej, Bowon Niwet Temple In the royal palace
- Director of Mahamakutrajaavidyalaya Foundation Royal patronage

Competitive position in business / related to the business of the company

-None-

Special interest in considering agenda items

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- Audit Committee	6/6
- Recruitment and Compensation Committee	2/2
- Corporate Governance and Sustainability Committee	2/2