

**Definition of Independent Director of
S P V I Public Company Limited**

S P V I Public Company Limited has defined the definition of Independent Directors which are more restrictively than the minimum criteria defined by The Securities and Exchange Commission and The Stock Exchange of Thailand. The Details as follows;

The Qualifications of Independent Directors

1. Held shares not exceeding 0.5 percentage of total number of voting right of the company including the shares hold by related persons
2. Neither be nor has been the executive director who participate in managing the business, staff, employee, consultant who receive salary, authorized person of the company unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
3. Not being a person related by blood or by registration under law as parent, spouse, sibling and child including the spouse of child with the executive, major shareholder, the authorized person of the company, or the person who was nominated to be an executive or authorized person of the company.
4. Neither has nor has ever had a business relationship with the company or juristic person which may have any conflict in a manner that interfere with the exercise of independent judgment unless the foregoing relationship has ended for no less than 2 years prior to the date of appointment.
5. Neither be nor having been an auditor of the company or juristic person which may have any conflict of interest, and not having been a major shareholder, director who is not an Independent Director, executive, or managing partner of Audit firm which employs auditor of the company or juristic person who may have any conflict of interest unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
6. Neither be nor having been a professional advisor including legal and financial advisor who receive service fee from the company for more than 2 million baht per year or juristic person who may have any conflict of interest. In case the professional advisor is juristic person, it must include being major shareholder, director who is not an Independent Director, executive, or managing partner of the professional advisor unless the foregoing status has ended for no less than 2 years prior to the date of appointment.
7. Not being the director who is appointed to be a representative of the company, major shareholder, or shareholder who relate to the major shareholder of the company.
8. Not have any characteristic, which cause him/her to express independent opinion toward the business operation of the company.

Name List of Independent Director to Present as Proxy

01



Mr. Sujin Suwannagate Age 73

Present Position

- Vice Chairman of the Board/ Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee

Nationality Thai

Shareholding Proportion Ordinary shares 300,000 shares (0.08%)
(As of 30 December 2023)

Educations • Master of Business Administration, Long Island University, USA

Governance Training of Thai Institute of Directors (IOD) Certificate from Director Accreditation Program (DAP), Special Class SET 2012

Work Experience for the Past 5 years

- Listed Company 2012 - Present Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee
S P V I Public Company Limited
- Non-Listed Company - None -

Address No.2 Premier Place 3rd floor, Soi Premier 2, Srinakarin Road, Nong Bon Sub-District, Prawet District, Bangkok 10250

illegal recorded in past 10 years - None -

Relationship with Management - None -

Having the following interests in the Company that may have conflicts at present or in the past 2 years

1. Being Director who takes part in managing business operation, employee, staff, or advisor who receives a regular salary or fee - None -
2. Being professional advisor (such as auditor, lawyer) - None -
3. Having the significant business relations that may affect the - None -

Having different conflict of interest from other Directors in any agenda proposed in this meeting - None -

Name List of Independent Director to Present as Proxy

02



Mr. Susama Rativanich Age 47 Years

Present Position

- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee

Nationality Thai

Shareholding Proportion Ordinary shares 300,000 shares (0.08%)
(As of 30 December 2024)

Educations • Information Systems, American University, USA

Governance Training of Thai Institute of Directors (IOD) Certificate from Director Accreditation Program (DAP), Special Class SET 2012

Work Experience for the Past 5 years

- **Listed Company**

	2012 – Present	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee
	2012 - 2017	S P V I Public Company Limited Manager, General Administration Division MCOT Public Company Limited
- **Non-Listed Company**

	2023	Head of Planning and Scheduling Division, Program Production Department Bangkok Broadcasting & T.V. Company Limited
	2021 – 2022	Senior Specialist, Business and Program Development Division Bangkok Broadcasting & T.V. Company Limited
	2017 - 2020	Program Department Manager Amarin Television Company Limited

Address No.2 Premier Place 3rd floor, Soi Premier 2, Srinakarin Road, Nong Bon Sub-District, Prawet District, Bangkok 10250

illegal recorded in past 10 years - None -

Relationship with Management - None -

Having the following interests in the Company that may have conflicts at present or in the past 2 years

- | | |
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| 1. Being Director who takes part in managing business operation, employee, staff, or advisor who receives a regular salary or fee | - None - |
| 2. Being professional advisor (such as auditor, lawyer) | - None - |
| 3. Having the significant business relations that may affect the | - None - |

Having different conflict of interest from other Directors in any agenda proposed in this meeting - None -