



Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2024)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Prinya Waiwatana</p> <p>1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting - Has no special interest in every agenda.</p>	77	B.A., Accounting, Chulalongkorn University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Director Certification Program (DCP 72/2006) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008) - Role of the Compensation Committee (RCC 10/2010) <u>Other</u> : - AC vs Changes in financial reports for 2011 (SET)	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed company</u>			None	
					2021 – Present	Chairman of the plan administrator	Nok Airlines Public Company Limited		Airlines
					July 1, 2020 - Present	Independent Director			
					September 19, 2023 - Present	Chairman of the Investment Committee	Nava Nakorn Pcl.		Real Estate
					February 23, 2020 - Present	Chairman of the Audit Committee			
					January 2020 - Present	Audit Committee			
					March 31, 2018 - Present	Independent Director			
					May 2016 - Present	Chairman of the Audit Committee	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
2005 - Present	Chairman of the Corporate Governance Committee, Independent Director								
2005 - May 2016	Audit Committee member, Corporate Governance Committee member, Nomination and Remuneration Committee member								
2010 – Present	Independent Director, Nomination and Remuneration Committee member, Investment Committee member, Chairman of the Risk Management Committee	AIRA Capital Co., Ltd.	Holding Company						
2010 – Present	Independent Director, Corporate Governance Committee member	Samart Corporation Pcl.	Telecommunication						

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 <p>Mr. Chatchai Earsakul</p> <p>1. <u>Address</u> : Thai Steel Cable plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting - Has no special interest in every agenda.</p>	69	M.A., Economies of Planning & Policy, Northeastern University <u>Training</u> : IOD - Director Accreditation Program (DAP84/2010)	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			None	
					2010 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2015 - Present	Vice Chairman of the Board	Thai Pack Aging & Printing Plc.		Produce and distribute packaging material and offset printing
					<u>General Company</u>				
					2019 - Present	Managing Director	Thanyakij Service Co., Ltd.		Warehouse and Dockyard
	2011 - Present	Director							