



Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2025)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 Mr. Apinan Na Ranong 1. <u>Address</u> : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160 2. The Independent Director has no vested benefit in this Meeting - Has no special interest in every agenda.	75	B.A., Business Administration, Chiang Mai University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					February 5, 2025 - Present	Chairman of the Corporate Governance Committee	Thai Steel Cable PCL		
					April 2, 2005 - Present	Independent Director, Audit Committee member			
					May 2016 - February 4, 2025	Chairman of the Nomination and Remuneration Committee			
					April 2, 2005 - February 4, 2025	Corporate Governance Committee member			
					April 2, 2005 - May 2016	Nomination and Remuneration Committee member			
					<u>Limited Company</u>			Managing the trust to invest in real estate (As approved by the Securities and Exchange Commission of Thailand)	
					May 2015 - Present	Chairman of the Board of Directors	Amata Summit Reit Management Co., Ltd		

Name	Age	Education	Shareholding (%) (As of September 30, 2025)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
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<div></div> <div>Mr. Veerawat Korphaibool</div> <div>1. <u>Address</u> :</div> <div>Thai Steel Cable Plc.</div> <div>700/737 Moo 1, Tambol Panthong,</div> <div>Amphur Panthong, Chonburi</div> <div>20160</div> <div>2. The Independent Director has no</div> <div>vested benefit in this Meeting</div> <div>- Has no special interest in every</div> <div>agenda.</div>	57	M.B.A., Business Administration, University of New Haven, U.S.A <u>Training</u> : IOD - Director Accreditation Program (DAP13/2004) - Director Certification Program (DCP151/2011) - Financial Statements for Directors (FSD14/2011) <u>Training</u> : EDP - TLCA Executive Development Program batch12	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>				None
					February 4, 2025 - Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable PCL	Manufacturer of control cable for automobile/motorcycle and car window regulator	
					2016 - Present	Independent Director, Audit Committee, Corporate Governance Committee			
					2016 - February 4, 2025	Nomination and Remuneration Committee			
					<u>Limited Company</u>				
					2016 - 2020	Director, Faculty of Business and Accounting Type of Expert	Khon Kaen University	Educational institution.	
July 2018 - Present	Director	Free Trade Zone Logistics Co., Ltd.	Transportation and warehousing for rent						