

Profile of the independent directors proposed as proxy by the Company

Name	Dr. Panya Boonyapiwat
Age	60 years
Position	Independent Director / Chairman of Audit Committees
Nationality	Thai
Address	11/80 Pracha Uthit Rd. Huai Khwang, Bangkok, 10310



Educational qualification

- Ph.D. management psychology, University of Texas at Arlington
- Master's degree, in Management, University of Texas at Arlington
- Bachelor's degree, electrical engineering, Kasetsart University

Director Accreditation Program

- Director Certification Program Class 94/2007 (DCP 94/2007)
- Role of The Chairman RCP 39/2016

Work Experience

2024 – Present Independent Director / Chairman of Audit Committee
PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2020 – Present Director / Chairman of Executive Committee / Chief Executive Officer /
Chairman of the Risk Management
Begistics Public Company Limited

2010 – Present Independent Director, Bangkok Land Public Company Limited

2016 – 2020 Chairman of the Board of Directors / Chief Executive Officer
Dimet (Siam) Public Company Limited

Position in Other Company / Institution/Non-listed Companies

2023 – Present Independent Director / Chairman / Chairman of the Risk Management Committee,
Audit Committee, Nomination and Remuneration Committee
Frontline Engineering Co., Ltd.

2021 - Present Independent Director / Chairman / Chairman of the Risk Management Committee,
Audit Committee, Nomination and Remuneration Committee
Tekatn Co., Ltd.

2021 – Present Director / Thepritha Co., Ltd.

2021 – Present Director / Thantarachai Co., Ltd.

2021 – 2023 Director / Ekold Co., Ltd.

In any companies which may result in a conflict of interest with the Company -None-

Number of years in directorship 4 months (Holding a position since 16 January 2024)

Term of office of directors who retire from director

Shareholding in the Company -None- (as of March 12, 2024)

Held by Spouse/minor children: -none-

Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement
-None-


Historical meeting attendance records -None- (Begins assuming director in 2024)

Family Relationship among Directors and Executives -None-

Executive directors, employees, employees or consultants who receive salary -None-

Special interest in all agendas proposed in this meeting -None-

Profile of the independent directors proposed as proxy by the Company

Name	Assoc Prof. Dr. Panarat Panmanee	
Age	75 years	
Position	Independent Director / Audit Committees (have knowledge of accounting)	
Nationality	Thai	
Address	17 Rama IX Rd., Kwaeng Suan Luang, Khet Suan Luang, Bangkok,10250	

Educational qualification

- Ph.D in Management and Accounting, Keio University, Japan
- Master Degree, Accountancy of THAMMASAT UNIVERSITY
- Bachelor Degree, Accountancy of THAMMASAT UNIVERSITY

Director Accreditation Program

- Certificate, Top Executive Program in Commerce and Trade (TEPCoT), Class 10, Commerce Academy
- Director Certification Program (DCP) 264/2018

Work Experience

2018 – Present Independent Director / Audit Committee
PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2018 – Present Independent Director / Audit Committee
Gunkul Engineering Public Company Limited

Position in Other Company / Institution/Non-listed Companies

2021 – Present Specialists, Faculty of Management Science Silpakorn University

2020 – Present Advisor to the Technology Development and Professional Accounting
Subcommittee, Federation of Accounting Professions Advisor to the Technology
Development and Royal Patronage

2017 – 2020 Consultant in Accounting Professional Education and Accounting Technology,
Federation of Accounting Professions Royal Patronage

2016 – 2020 Dean Faculty of Accounting Specialist PhD program, Faculty of Business
Administration, University of the Thai Chamber of Commerce

2010 – 2015 Specialist PhD program, Faculty of Business Administration, Rajamangala
University of Technology Thanyaburi

In any companies which may result in a conflict of interest with the Company -None-

Number of years in directorship 6 years (Holding a position since 18 April 2018)

Shareholding in the Company 158,700 ordinary shares which are 0.046% of total paid-up shares of the company, Held by Spouse/minor children: -none- (as of March 12, 2024)

Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement -None-

Historical meeting attendance records - Attended the Board of Directors' meeting 7/7 times
- Attended the Audit Committee's meeting 5/5 times

Family Relationship among Directors and Executives -None-

Executive directors, employees, employees or consultants who receive salary -None-

Special interest in all agendas proposed in this meeting -None-

Profile of the independent directors proposed as proxy by the Company

Name	Dr. Parnai Kungwalrut
Age	49 years old
Position	Independent Director
Nationality	Thai
Address	345/486 Vibhavadi Rangsit Road, Kwaeng Chom Phon, Khet Chatuchak, Bangkok 10900



Educational qualification

- Doctorate Degree, Electrical Engineering, King Mongkut's Institute of Technology Ladkrabang
- Master Degree, Master of Engineering (Instrumentation Engineering , King Mongkut's Institute of Technology Ladkrabang
- Master Degree, Master of Business administration International Business Management, Eastern Asia University
- Bachelor Degree, Electrical Communications Engineering, Rajamangala University of Technology Thanyaburi

Director Accreditation Program

- Director Certification Program (DCP) 170/2013
- Director Accreditation Program (DAP) 33/2005
- Capital Market Academy Programs, CMA. 30/2020
- Training Seminar Strategic Planning & Review Strategic By OPTIMA Consulting Co., Ltd.

Work Experience

2022 – Present	Independent Director, PROEN Corp Public Company Limited
2020 – Present	Director, PROEN Corp Public Company Limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2012 – 2020	Chief Executive Officer POWER SOLUTION TECHNOLOGIES PUBLIC COMPANY LIMITED
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Position in Other Company / Institution/Non-listed Companies

2022 – Present	Appointed Members, Senior Advisor, Rajamangala University of Technology Suvarnabhumi
2015 – 2021	Director, NAWARAT BEVERAGE CO., LTD.

In any companies which may result in a conflict of interest with the Company -None-

Number of years in directorship 3 years 4 months
(Holding a position Independent director since November 11, 2022)
(Holding a position Director since December 18, 2020)

Shareholding in the Company -None- , Held by Spouse/minor children: -none-
(as of March 12, 2024)

Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement

-None-

Historical meeting attendance records - Attended the Board of Directors' meeting 7/7 times

Family Relationship among Directors and Executives -None-

Executive directors, employees, employees or consultants who receive salary -None-

Special interest in all agendas proposed in this meeting -None-