

Details of the Independent Directors Proposed by the Company as Proxy Holders



Name	Dr.Sathit Puttachaiyong
Age	68 Years
Position	Chairman of the Board / Independent Director Audit Committee
Nationality	Thai
Address	160/8 Thung Wat Don Subdistrict, Sathon District Bangkok 10120
Educational Background	Doctor of Philosophy, Textile Engineering, The University of Leeds, UK Master of Science, Textile Science and Engineering, The University of Leeds, UK Postgraduate Diploma, Textile Science and Engineering, The University of Leeds, UK
Director Training Program:	Director Accreditation Program (DAP) 144/2561
Work Experience	
2018 - Present	Chairman of the Board / Independent Director / Audit Committee PROEN Corp Public Company Limited
Positions in Other Listed Companies	
- None -	
Positions in Other Non-Listed Companies / Organizations	
2015 - 2017	Chairperson of the Meeting, President of Rajamangala University of Technology
2009 - 2017	President Rajamangala University of Technology
Positions in Other Companies That May Cause a Conflict of Interest with the Company	-None-
Number of Years Serving as a Director	7 years (Serving as a director since April 18, 2018)
Shareholding in the Company	Ordinary shares held: 159,200 shares, representing 0.041% of the company's total issued and outstanding shares (as of March 11, 2025).

Shareholding of Spouse/Minor Children	-None-
Direct and Indirect Interests in Any Business Contracted with the Company or Its Subsidiaries	-None-
Meeting Attendance in the Past Year	- Audit Committee Meetings: Attended 9 out of 9 meetings - Board of Directors Meetings: Attended 10 out of 10 meetings
Family Relationship with Executives or Major Shareholders	-None-
Directors Involved in Management Employees, Staff, or Advisors Receiving a Fixed Salary	-None-
Special Interests in Any Agenda Items Proposed in This Meeting	-None-

Details of the Independent Directors Proposed by the Company as Proxy Holders

Name	Dr.Panya Boonyapiwat	
Age	62 Years	
Position	Independent Director / Chairman of the Audit Committee	
Nationality	Thai	
Address	46/11 Nuan Chan Road, Nuan Chan Subdistrict, Bueng Kum District, Bangkok 10240	
Educational Background :	Doctorate in Management Psychology University of Texas at Arlington Master's Degree in Management, University of Texas at Arlington Bachelor's Degree in Electrical Engineering, Kasetsart University	
Director Training Program	Director Certification Program (DCP) 94/2007 Role of the Chairman Program (RCP) 39/2016	
Work Experience		
2024 - Present	Independent Director / Chairman of the Audit Committee PROEN Corp Public Company Limited	
Positions in Other Listed Companies		
2024 – Present	Independent Director / Trinity Watthana Public Company Limited	
2024 – Present	Director / Chairman of the Audit Committee PROEN Corp Public Company Limited	
2020 – Present	Director / Chairman of the Executive Board / Chairman of the Risk Management Committee / Chief Executive Officer B-Logistics Public Company Limited	
2010 – Present	Independent Director / Bangkok Land Public Company Limited	
2016 – 2020	Chairman of the Board / Chairman of the Executive Board / Dimate (Siam) Public Company Limited	
Positions in Other Non-Listed Companies / Organizations		
2023 – Present	Independent Director / Chairman of the Board / Chairman of the Risk Management Committee / Audit Committee and the Nomination and Remuneration Committee Frontline Engineering Co., Ltd.	

2022 – Present	Independent Director / Chairman of the Board / Chairman of the Risk Management Committee / Audit Committee and the Nomination and Remuneration Committee Tikatat Co., Ltd.
2021 – Present	Independent Director / Theparitha Co., Ltd.
2021 – Present	Independent Director / Thanyatharachai Co., Ltd.
2021 – Present	Independent Director / E-Cold Co., Ltd.
Positions in Other Companies That May Cause a Conflict of Interest with the Company	-None-
Number of Years Serving as a Director	1 year (Serving as a director since January 16, 2024) Hold the position for the remaining term of the predecessor.
Shareholding in the Company	-None- (as of March 11, 2025).
Shareholding of Spouse/Minor Children	-None-
Direct and Indirect Interests in Any Business Contracted with the Company or Its Subsidiaries	-None-
Meeting Attendance in the Past Year	- Audit Committee Meetings: Attended 9 out of 9 meetings - Board of Directors Meetings: Attended 9 out of 10 meetings
Family Relationship with Executives or Major Shareholders	-None-
Directors Involved in Management Employees, Staff, or Advisors Receiving a Fixed Salary	-None-
Special Interests in Any Agenda Items Proposed in This Meeting	-None-