

## Information on independent directors for proxy appointments by shareholders.

Name-Surname:	<u>Mr. Chakaphat Naskan</u>	
Position:	Independent Director / Chairman of Audit Committee	
Ages:	45 Years	
Shareholding interests in the Company	-None-	
Family relationships between executives	-None-	
Education	Bachelor of Business Administration in Accounting, Ramkhamhaeng University Master of Science Program in Corporate Governance, Chulalongkorn University	
Related Training Program held by Thai Institute of Directors Association (IOD)	Role of the Chairman Program (RCP) Class of 50/2022 Director Leadership Certification Program (DLCP) Class of 2/2021 Advanced Audit Committee Program (AAP) Class of 30/2018 Director Diploma Examination Class of 63/2018 Director Certificate Program (DCP) Class of 250/2017 ESG in the Boardroom: A Practical Guide for Board (ESG) Class of 4/2024	
Working experience	2022 – Present: Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King  2022 – Present: Independent Director / Chairman of Audit Committee /Chairman of Risk Management Committee, Maguro Group Public Co., Ltd.  August 2020 – Present Director, V.L. Enterprise Public Co., Ltd.  March 2019 – Present Director’s Pool (DP) 4/2018, State Enterprise Policy Office (SEPO)  February 2017 - Present Director, Thinkmate Business Advisory Co., Ltd.	
Holding positions in other businesses that may cause conflicts of interest	-None-	
Meeting Attendance in 2024	Board of Directors Meeting 6/6 Audit Committee Meeting 6/6	
Conflict of special interest in this meeting	-None-	

## Annual General Meeting of Shareholders 2025

<b>Name-Surname:</b>	<b>Mrs. Waewkanee Assoratgoon</b>	
<b>Position:</b>	Independent Director / Member of Audit Committee	
<b>Ages:</b>	58 Years	
<b>Shareholding interests in the Company</b>	-None-	
<b>Family relationships between executives</b>	-None-	
<b>Education</b>	Bachelor degree of Business Administration, Marketing, Yokohama National University, Japan  Master degree of International Business, International Marketing, San Diego State University, USA	
<b>Related Training Program held by Thai Institute of Directors Association (IOD)</b>	Role of the Chairman Program (RCP) Class of 52/2022 Director Certificate Program (DCP) Class of 239/2017 Strategic Board Master Class (SBM) Class of 15/2024	
<b>Working experience</b>	2022 – Present Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee / Member of Environment Social and Governance Committee, Maguro Group Public Co., Ltd.  2022 – Present Chairman of Executive Board, Laundry You Co., Ltd.  2021 - 2022 Category Director Skin Care, Kao Consumer Products (SEA) Co., Ltd. 2000 - 2021 Franchise Director, Johnson & Johnson ASEAN Consumer Group ASEAN  1993 – 2000 Brand Manager, Proctor & Gamble Manufacturing ASEAN Brand Manager	
<b>Holding positions in other businesses that may cause conflicts of interest</b>	-None-	
<b>Meeting Attendance in 2024</b>	Board of Directors Meeting 6/6 Audit Committee Meeting 6/6	
<b>Conflict of special interest in this meeting</b>	-None-	