



**Information of the Company's Independent Directors Designated to be Appointed as
Shareholder's Proxy, and Definition of the Company's Independent Directors**

- 1. Name** : **Mr. Chumpol Rimsakorn**

Position : Independent Director / Chairman of the Audit Committee

Age : 63 years

Address : Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,
Pathumwan District, Bangkok 10330

Special conflict of interest in agenda : Having no special conflict of interest in relation to all agendas (agenda 1 – 8)
- 2. Name** : **Dr. Kurujit Nakornthap**

Position : Independent Director / Member of the Audit Committee

Age : 68 years

Address : Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,
Pathumwan District, Bangkok 10330

Special conflict of interest in agenda : Having no special conflict of interest in relation to all agendas (agenda 1 – 8)
- 3. Name** : **Mr. Bin Wieringa**

Position : Independent Director / Member of the Audit Committee /
Member of the Nomination and Remuneration Committee

Age : 37 years

Address : Sindhorn Tower 2, 15th Floor, No. 130 – 132, Wireless Road, Lumpini Sub-District,
Pathumwan District, Bangkok 10330

Special conflict of interest in agenda : Having no special conflict of interest in relation to all agendas (agenda 1 – 8)

Remark:

The profile of 3 independent directors appears in the [Attachment 1](#) of the Annual Report for the Year 2023 (Form 56-1 One Report) in QR Code format, as [Enclosure 1](#).

**Definition of Independent Director of the Company**

Independent directors of the Company are independent from the Management and major shareholder, including having the qualifications of independent director as specified by the Company, which are more stringent than the criteria of the Capital Market Supervisory Board. The Company determines the definition of independent director which will be used as qualifications for independent director as follows:

1. Holding no more than 0.5 percent of the total voting shares in the Company, parent company, subsidiary, associated company, major shareholder or controlling person. This shareholding shall collectively include the shares held by his/her related persons.
2. Neither being nor used to be the executive director, worker, employee, salaried consultant, or controlling person of the Company, parent company, subsidiary, associated company, same-level subsidiary, major shareholder, in the past 2 years.
3. Must not be the person related by blood or legal registration as father, mother, spouse, sibling, child, and spouse of child of directors, executives, major shareholders, controlling persons, or persons to be nominated as directors, executives or controlling person of the Company or subsidiary.
4. Neither having nor used to have a business relationship with the Company, parent company, subsidiary, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, parent company, subsidiary, associated company, major shareholder or controlling person, in the past 2 years.
5. Neither being nor used to be the auditor of the Company, parent company, subsidiary, associated company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the audit firms where employ auditors of the Company, parent company, subsidiary, associated company, major shareholder or controlling person, in the past 2 years.
6. Neither being nor used to be the provider of any professional services including legal advisor or financial advisor receiving service fees in the amount of exceeding 2 million baht per year from the Company, parent company, subsidiary, associated company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, in the past 2 years.
7. Must not be a director appointed as representative of the Company's directors, major shareholder or shareholder related to major shareholder.
8. Must not undertake any business in the same nature and in competition to the business of the Company or subsidiary, or not being a significant partner in a partnership or being an executive director, employee, staff, advisor receiving salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other companies where undertake the business in the same nature and in competition to the business of the Company or subsidiary.
9. Must not have any other characteristics that cause the inability to express independent opinions with regard to the Company's business operation.
10. Being able to attend the Board of Directors' meetings and make judgments and decisions independently.
11. Being equitably oversee the interests of all shareholders and oversee that there is no conflict of interest.