

Information of Independent Directors to present as proxy

Name	Mrs. Rachadaporn Rajchataewindra	
Age	66 years	
Address	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
Position	Chairman of the Audit Committee, Member of the Nomination and Remuneration Committee and Independent Director	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none">- Master Degree of International Business, The University of the Thai Chamber Commerce- Bachelor Degree of Accountancy, Chiang Mai University- Bachelor Degree of Laws, Sukhothai Thammathirat Open University	
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 204/2015- Director Accreditation Program (DAP) Class 111/2014- Successful Formulation & Execution of Strategy (SFE) Class 21/2014- Corporate Governance for Executives (CGE) Class 1/2014- Advance Audit Committee Program (AACP) Class 32/2019- Risk Management Program for Corporate Leader (RCL) Class 28/2565	
Work Experience	<p>2018 – Present Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2022 – 2023 Director, Dhipaya Group Holding Public Company Limited</p> <p>2019 – Present Chairman of the Audit Committee / Independent Director, TRC Construction Public Company Limited</p> <p>2019 – 2020 Member of the Audit Committee, MCOT Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2019 – Present Director, VRTwins Company Limited</p> <p>2022 – 2023 Director, Government Saving Bank</p> <p>2021 – 2022 Director, Thailand Privilege Card Company Limited</p> <p>2020 – 2022 Chairman of the Audit Committee, The Zoological Park Organization of Thailand</p> <p>2019 – 2022 Chairman of the Audit Committee, Fish Marketing Organization</p>	

Number of times attending the Meeting in 2023	The Board of Directors' Meeting Audit Committee' Meeting Nomination and Remuneration Committee' Meeting	5/5 4/4 1/1	times times time
Illegal record in last 10 years	None		
Relationship between directors and management	None		
Interest in agenda	Agenda 4 To consider and approve the appointment of directors to replace of those who will retire by rotation in 2024 Agenda 5 To consider and approve the remuneration of the directors for the year 2024		
Special Interest in agenda	None		
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years			
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary			No
2. Being a professional service provider (i.e., auditor, lawyer)			No
3. Having the significant business relations that may affect the ability to perform independently			None

Information of Independent Directors to present as proxy

Name	Dr. Somchai Thaisangunvorakul	
Age	67 years	
Address	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
Position	Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Independent Director and Member of Risk Management Committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none"> - Doctor's Degree, Public Administration, Ubon Ratchathani University - Master Degree of Public and Private Management (Class#3), National Institute of Development Administration (NIDA) - Bachelor Degree of Political Science, Ramkhamhaeng University - Honorary Doctorate degree in Institute of field robotics, King Mongkut's University of Technology Thonburi - Honorary Doctorate degree in Mechatronics Engineering, Suranaree University of Technology - Honorary Doctorate of Engineering degree in Mechatronics Engineering, Rajamangala University of Technology Thanyaburi - Honorary Bachelor of Technology in Production Technology, Institute of Vocational Education: Northeastern Region 3 - Honorary Doctorate degree in Business Administration in Finance, Rajamangala University of Technology Isan 	
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 55/2005 - Director Accreditation Program (DAP) Class 31/2005 - Advanced Audit Committee Program (AACP) Class 25/2017 - Director Certification Program Update (DCPU) Class 2/2014 - The Role of Chairman (RCM) - Finance for Non-Finance Director (FN) 	
Work Experience	<p>2018 – Present Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director / and Member of Risk Management Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>1994 – Present Chairman of the Executive Committee, SNC Former Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2015 – Present Director, Hercules Oil Company Limited</p> <p>Present Director, Zeus Energy Company Limited</p> <p>Present Director, Pracharath Rak Samakkee Samut Prakan</p>	


	(Social Enterprise) Company Limited		
	Present	Director, Paradise Plastic Company Limited	
	Present	Director, Yala Fah Saard Company Limited	
	Present	Director, Siam Eastern Industrial Park Company Limited	
	Present	Director, Infinite Part Company Limited	
	Present	Director, Immortal Parts Company Limited	
	Present	Director, ECOT Enterprise Company Limited	
	Present	Director, SNC Creativity Anthology Company Limited	
	Present	Director, SNC Cooling Supply Company Limited	
	Present	Director, SNC Serenity Company Limited	
	Present	Director, SNC Atlantic Water Heater Asia Company Limited	
	Present	Director, SNC Atlantic Heat Pump Company Limited	
	Present	Director, SNC Holding Company Limited	
	Present	Director, Odin Power Limited	
	Present	Director, Siam Environmental Technologies Limited	
	Present	Director, Hygea & Laso Corporation Company Limited	
Number of times attending the Meeting in 2023	The Board of Directors’ Meeting	5/5	times
	Audit Committee’ Meeting	4/4	times
	Risk Management Committee’ Meeting	2/2	times
	Nomination and Remuneration Committee’ Meeting	1/1	time
Illegal record in last 10 years	None		
Relationship between directors and management	None		
Interest in agenda	Agenda 4 To consider and approve the appointment of directors to replace of those who will retire by rotation in 2024 Agenda 5 To consider and approve the remuneration of the directors for the year 2024		
Special Interest in agenda	None		
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years			
1.	Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No	
2.	Being a professional service provider (i.e., auditor, lawyer)	No	
3.	Having the significant business relations that may affect the ability to perform independently	None	

Information of Independent Directors to present as proxy

Name	Mrs. Morragot Kulatumyotin	
Age	58 years	
Address	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
Position	Member of the Audit Committee and Independent Director	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	5 September 2018 (5 years 6 months)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none">- Master Degree of Business Administration, Thammasat University- Master Degree of Computer Science, University of Missouri Columbia, U.S.A.- Bachelor Degree of Mathematics, Prince of Songkla University	
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 221/2016- Director Accreditation Program (DAP) Class 24/2004- Board Nomination and Compensation Program (BNCP) Class 3/2018- Company Secretary Program (CSP) Class 3/2003- Effective Minutes Taking (EMT) Class 1/2006- Advanced Audit Committee Program (AACP) Class 42/2021	
Work Experience	<p>2018 – Present Member of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2003 – Present Director / Managing Director, Internet Thailand Public Company Limited</p> <p>Present Director, Openlandscape Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2021 – Present Chairman of the Board of Directors, Manage AI Solution Company Limited</p> <p>2020 – Present Director, INET REIT Management Company Limited</p> <p>2019 – Present Director, Blishtech Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Transform you Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, Onespace Corporation Company Limited</p> <p>2018 – Present Chairman of the Board of Directors, One Electronic Billing Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, Digital Healthcare Solutions Company Limited</p> <p>2017 – Present Director, Nexpie Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, IRecruit Company Limited</p> <p>2016 – Present Chairman of the Board of Directors, INET Managed Services Company Limited</p>	

	2008 – Present Chairman of the Board of Directors, Mandala Communications Company Limited Present Director, D Solution Dot Com Company Limited Present Director, Thai Dot Com Payment Company Limited Present Director, Talk To Me Company Limited Present Chairman of the Board of Directors, Local Life Platform Company Limited Present Chairman of the Board of Directors, Excellent Health Platform company limited
Number of times attending the Meeting in 2023	The Board of Directors' Meeting 5/5 times Audit Committee' Meeting 4/4 times
Illegal record in last 10 years	None
Relationship between directors and management	None
Interest in agenda	Agenda 4 To consider and approve the appointment of directors to replace of those who will retire by rotation in 2024 Agenda 5 To consider and approve the remuneration of the directors for the year 2024
Special Interest in agenda	None
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years	
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Information of Independent Directors to present as proxy

Name	Mr. Boonyarit Kalayanamit	
Age	63 years	
Address	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
Position	Member of the Audit Committee / Independent Director and Chairman of the Risk management committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	7 April 2023 (1year 0 month)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none">- Master degree, Economic, Western Michigan University, USA- Bachelor of Science, Business Administration, Kasetsart University	
Director Training Program	<ul style="list-style-type: none">- Director Accreditation Program (DAP) class 205/2023	
Work Experience	<p>2023 – Present Member of the Audit Committee / Independent Director and Chairman of the Risk management committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2023 – Present Independent Director, POSCO-Thainox Public Company Limited</p> <p>2023 – Present Independent Director, Primo Service Solutions Public Company Limited</p> <p>2023 – Present Independent Director, Intermedical Care and Lab Hospital Public Company Limited (IMH)</p> <p><u>Other Non-Listed Companies</u></p> <p>2022 – Present Independent Director, Berli Jucker Logistics Company Limited</p> <p>2018 – 2022 Permanent Secretary, Office of Permanent Secretary Ministry of Commerce, Ministry of Commerce</p>	
Number of times attending the Meeting in 2023	The Board of Directors’ Meeting Audit Committee’ Meeting Risk Management Committee’ Meeting	4/4 times 3/3 times 2/2 times
Illegal record in last 10 years	None	
Relationship between directors and management	None	
Interest in agenda	Agenda 5 To consider and approve the remuneration of the directors for the year 2024	
Special Interest in agenda	None	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years		
4. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No	
5. Being a professional service provider (i.e., auditor, lawyer)	No	
6. Having the significant business relations that may affect the ability to perform independently	None	

Information of Independent Directors to present as proxy

Name	Mr. Boonyarit Kalayanamit	
Age	69 years	
Address	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
Position	Independent Director and Member of the Risk Management Committee	
Starting Date of Directorship (including the term of directorship before converting to a public limited company)	11 February 2023 (3 years 1 month)	
Shareholding in the Company (as of 31 December 2023)	None	
Educational Background	<ul style="list-style-type: none">- Master’s Degree, Business Administration, Pathumthani University- Bachelor Degree of Laws, Ramkhamhaeng University- Barrister-at-Law, Institute of Legal Education Thai Bar Association	
Director Training Program	<ul style="list-style-type: none">- Director Certification Program (DCP) Class 273/2019- Executive Program, Capital Market Academy (Course: CMA) Class 25/2017	
Work Experience	<p>2023 – Present Independent Director and Member of the Risk management Committee, Thai Union Feedmill Public Company Limited</p> <p><u>Other Listed Companies</u></p> <p>2022 – Present Independent Director and Risk Management, Thaicom Public Company Limited</p> <p>2022 – Present Independent Director, Ubon Boi Ethanol Public Company Limited</p> <p>2021 – 2022 Independent Director and Member of the Audit Committee, Intouch Holdings Public Company Limited</p> <p><u>Other Non-Listed Companies</u></p> <p>2023 – Present Vice Chairman, TKK Corporation Company Limited</p> <p>2023 – Present Qualified Director and Chairman of Audit committee, Creative Economy Agency</p> <p>2022 – Present Independent Director, Rachakarn Asset Management Company Limited</p> <p>2021 – Present Independent Director, Thai Roong Ruang Industry Company Limited</p> <p>2009 – Present Director, Family Dream Weaver Company Limited</p> <p>2008 – Present Director, Mitr Trang Company Limited</p> <p>1991 – 2021 Principal Partner and Director, Baker & McKenzie Limited</p>	
Number of times attending the Meeting in 2023	The Board of Directors’ Meeting	4/5 times
Illegal record in last 10 years	None	
Relationship between directors and management	None	
Interest in agenda	Agenda 5 To consider and approve the remuneration of the directors for the year 2024	
Special Interest in agenda	None	

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years	
7. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No
8. Being a professional service provider (i.e., auditor, lawyer)	No
9. Having the significant business relations that may affect the ability to perform independently	None