




Independent Directors for the Appointment of Shareholders' Proxy

Name - Surname	Mr. Kiattiporn Sirichaisakul	
Age	57 Years	
Present position	Independent Director / Member of the Audit Committee	
Date of appointment as director	November 13, 2025	
Address	563/8 Phra Ram 4 Road, Maha Phruettharam, Bang Rak, Bangkok 10500	
Education/ Director training programs	<u>Education</u> <ul style="list-style-type: none"> Bachelor of Business Administration in Accounting, Thammasat University <u>Training</u> <ul style="list-style-type: none"> Directors Accreditation Program (DAP) Class 50/2006 	
Positions held in other listed companies (1 Company)	1. Mida Leasing Public Company Limited	
Positions held in non-listed companies (5 Company)	1. The Krung Thep Thankom Co.,Ltd. 2. Prime Car Rent Co.,Ltd. 3. Bangkok Health Insurance PCL. 4. The Parent-Teacher Association of Chulalongkorn University Demonstration School 5. Finer Accountant Service Office	
Positions held in a business competition that may cause the conflicts of interest	--None--	
(%) Share Possession	-- None --	
Family ties among executives	--None--	
Attendance at 2025 meetings*	<ul style="list-style-type: none"> Board of Directors' Meetings 	2 out of 2

*Appointed, effective as of November 13, 2025.

Criminal offense record during the past years	Qualification
1. Being adjudged of convicting a crime or begin on trial for convicting a crime.	None
2. Being adjudged bankrupt or a receiver is appointed.	None
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	None



Having the following interests any legal entities that have Conflicts, at present or in the past 2 years:	Qualification
<ul style="list-style-type: none">• Being a professional service provider (i.e., auditor, lawyer)	None
<ul style="list-style-type: none">• Having the significant business relations that may affect the ability to perform independently	None

Conflict of Interest in this meeting: -- None--

Conflict of Special Interest in this meeting: -- None--