

**Information of the Independent Directors
Proposed by the Company as Proxy of Shareholders**

1. Mr. Somprasong Boonyachai



Position	Independent Director and Member of the Sustainability, Governance and Risk Management Committee	
Date of Appointment	8 April 2022	
Age	68 years	
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330	
Education	<ul style="list-style-type: none">- Master of Engineering (Industrial Engineering), Asian Institute of Technology- Bachelor of Engineering (Industrial Engineering), King Mongkut's University of Technology Thonburi	
Training	<ul style="list-style-type: none">- High Performance Boards Program, IMD Business School, Switzerland- The Executive Program in Energy Literacy for a Sustainable Future, Class 4, Thailand Energy Academy- The Program of Senior Executives on Justice Administration, Class 17, Judicial Training Institute- Corporate Restructuring, Mergers and Acquisitions, Harvard Business School, USA- Top Executive Program in Commerce and Trade, Class 4, Commerce Academy, University of the Thai Chamber of Commerce- Capital Market Leadership Program, Class 6, Capital Market Academy- Politics and Governance in Democratic Systems for Executives Program, Class 11, King Prajadhipok's Institute- The Joint State-Private Sector Course, Class 13, National Defence College	
Director Training	<ul style="list-style-type: none">- Role of the Chairman Program (RCP), Class 21/2009, Thai Institute of Directors- Director Certification Program (DCP), Class 65/2005, Thai Institute of Directors- Director Accreditation Program (DAP), Class 30/2004, Thai Institute of Directors	
Working Experience (during the recent 5 years) and/or Important Positions	2022 – 2023	Chairman of the Board of Directors, Power Line Engineering Public Company Limited
	2021 – 2023	Member of the Nomination and Compensation Committee, Thaicom Public Company Limited
	2002 – 2023	Independent Director and Member of the Audit Committee, Power Line Engineering Public Company Limited
	2021 – 2022	Chairman of the Board of Directors, Innopower Company Limited
	2018 – 2022	Advisor to the Executive Committee, BEC World Public Company Limited
	2019 – 2021	Member of Sustainable Development Committee, Advanced Info Service Public Company Limited
	2018 – 2021	Vice Chairman of the Board of Directors, Osotspa Public Company Limited
	2016 – 2021	Director, Advanced Wireless Network Company Limited
	2008 – 2021	Director and Member of the Strategic and Organizational Review Committee, Intouch Holdings Public Company Limited
	2006 – 2021	Director, Thaicom Public Company Limited
	1994 – 2021	Director, Advanced Info Service Public Company Limited

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2008 – 2019	Member of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited
2017 – 2018	Chairman of the Executive Committee, BEC World Public Company Limited
2016 – 2018	Director, Osotspa Company Limited
2016 – 2017	Advisor to the Chief Executive Officer, Intouch Holdings Public Company Limited
2016 – 2017	Independent Director, Pruksa Real Estate Public Company Limited
2016 – 2016	Independent Director, Pruksa Holding Public Company Limited
2008 – 2016	Director and Chairman of the Executive Committee, Intouch Holdings Public Company Limited
2004 – 2016	Director, Praram 9 Hospital Company Limited
2008 – 2015	Chief Executive Officer, Intouch Holdings Public Company Limited

Directorship/Other Executive Positions in Other Organizations at Present

• Other Listed Companies (4 organizations)	2022 – Present	Chairman of the Board of Directors, Osotspa Public Company Limited
	2021 – Present	Chairman of the Board of Directors and Independent Director, Thaicom Public Company Limited
	2021 – Present	Member of the Nomination, Remuneration and Corporate Governance Committee, Dusit Thani Public Company Limited
	2020 – Present	Acting Chairman of the Executive Committee, BEC World Public Company Limited
	2019 – Present	Member of the Investment Committee, Dusit Thani Public Company Limited
	2018 – Present	Independent Director and Chairman of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, Osotspa Public Company Limited
	2017 – Present	Director and Chairman of the Corporate Governance Committee, BEC World Public Company Limited
	2017 – Present	Independent Director, Dusit Thani Public Company Limited
• Non-Listed Companies (6 organizations)	2024 – Present	Member, National Industrial Development Committee
	2024 – Present	Advisor to Internationalization at Home (IaH) Promotion Committee, Ministry of Higher Education, Science, Research and Innovation
	2024 – Present	Vice Chairman of the Board of Trustees, Asian Institute of Technology
	2020 – Present	Co-Chairman of the Staff Relations Committee, Asian Institute of Technology
	2019 – Present	Director, King Mongkut's University of Technology Thonburi
2018 – Present	Member of the Board of Directors, Geo-Informatics and Space Technology Development Agency (Public Organization)	
2017 – Present	Member, National Strategy Committee for the Development and Capacity Building of Human Resources	
• Other Companies that Compete with/Related to the Company	- None -	
Shareholding in the Company (as of 9 August 2024)	Personal:	- None -
	Spouse/minor child:	- None -

Family Relationship with Other Directors and Executives - None -

Special Interest in the Agenda Proposed at the Shareholders' Meeting - None -

2. Mr. Santi Boonprakub



Position	Independent Director and Member of the Sustainability, Governance and Risk Management Committee	
Date of Appointment	25 May 2017	
Age	71 years	
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330	
Education	<ul style="list-style-type: none"> - Master of Public and Private Management Program, National Institute of Development Administration - Bachelor of Science (Statistics), Ramkhamhaeng University 	
Training	<ul style="list-style-type: none"> - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI), Class 12, King Prajadhipok's Institute - Senior Executive Development (Program II), Class 3, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Civil Service Executive Development Program: Visionary and Moral Leadership (Program I), Class 59, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Management of Public Economics for Executives, Class 3, King Prajadhipok's Institute - Economics for Natural Resource Management, Oregon State University, USA 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 268/2018, Thai Institute of Directors - Director Accreditation Program (DAP), Class 131/2016, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions		
	2021 – 2024	Member of the National Environmental Board
	2019 – 2024	Member of the National Land Policy Committee
	2022 – 2023	Director, All Waste to Energy Company Limited
	2022 – 2023	Director, Chiangmai Waste to Energy Company Limited
	2020 – 2022	Member of Thailand Oil Palm Board
	2017 – 2020	Member of the Audit and Evaluation Sub-Committee, Agricultural Research Development Agency
	2017 – 2019	Advisory Member, Biodiversity-Based Economy Development Office (Public Organization)
	2015 – 2017	Independent Director, Gulf Energy Development Company Limited
	2011 – 2013	Secretary General, Office of Natural Resources and Environmental Policy and Planning
	2010 – 2011	Inspector General, Ministry of Natural Resources and Environment
	2009 – 2010	Deputy Secretary General, Office of Natural Resources and Environmental Policy and Planning
	2009	Deputy Director General, Department of Mineral Resources
Directorship/Other Executive Positions in Other Organizations at Present		
• Other Listed Companies	- None -	
• Non-Listed Companies (2 organizations)	2021 – Present	Member of the Environmental Fund Committee
	2019 – Present	Member of the National Committee on Climate Change Policy
• Other Companies that Compete with/Related to the Company	- None -	

Shareholding in the Company (as of 9 August 2024)	Personal:	550,000 shares or equivalent to 0.005%
	Spouse/minor child:	- None -
Family Relationship with Other Directors and Executives		- None -
Special Interest in the Agenda Proposed at the Shareholders' Meeting		- None -

3. Mr. Sommai Phasee



Position	Independent Director, Member of the Audit Committee and Chairman of the Sustainability, Governance and Risk Management Committee	
Date of Appointment	14 September 2017	
Age	80 years	
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330	
Education	<ul style="list-style-type: none"> - Master of Economics (Planning and Development), Vanderbilt University, USA - Master of Economics, Thammasat University - Bachelor of Economics (Honors), Thammasat University 	
Training	<ul style="list-style-type: none"> - Civil Service Executive Development Program (Program I), Class 11, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - The National Defence, Class 37, Thailand National Defence College 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 268/2018, Thai Institute of Directors - Director Accreditation Program (DAP), Class 59/2006, Thai Institute of Directors - Role of the Chairman Program (RCP), Class 9/2003, Thai Institute of Directors 	
Work Experience (during the recent 5 years) and/or Important Positions	2014 – 2015	Chairman of the Board of Directors, Crown Property Bureau
	2014 – 2015	Chairman of the Board of Directors, Bank for Agriculture and Agricultural Co-operatives
	2014 – 2015	Deputy Chairman of the Anti-Money Laundering Board, Anti-Money Laundering Office
	2014 – 2015	Minister, Ministry of Finance
	2011 – 2014	Director, Gulf Energy Development Company Limited
	2006 – 2007	Deputy Minister, Ministry of Finance
	2004 – 2006	Chairman of the Board of Directors, Gulf Electric Public Company Limited
	1998 – 2004	Deputy Permanent Secretary, Ministry of Finance
Directorship/Other Executive Positions in Other Organizations at Present		
• Other Listed Companies	- None -	
• Non-Listed Companies (4 organizations)	2020 – Present	Chairman, The Thai Bond Market Association
	2019 – Present	Director, Precious Metal Refining Company Limited
	2016 – Present	Director, Sai Nam Yen Company Limited
	2016 – Present	Director, Andaman Beach Suites Company Limited
• Other Companies that Compete with/Related to the Company	- None -	
Shareholding in the Company (as of 9 August 2024)	Personal:	550,000 shares or equivalent to 0.005%
	Spouse/minor child:	- None -
Family Relationship with Other Directors and Executives	- None -	
Special Interest in the Agenda Proposed at the Shareholders' Meeting	- None -	