


### Information of Assigned Independent Directors as Proxyholders

<b>Name-Surname:</b>	Dr. Sunee Sornchaitanasuk	
<b>Age:</b>	64 years	
<b>Address</b>	199 Column Tower, Klongtoey Sub-district, Klongtoey District, Bangkok	
<b>Type of Director:</b>	Independent Director	
<b>Current Positions:</b>	Chairman of the Audit Committee	
<b>Education:</b>	Bachelor's Degree: Bachelor of Accounting, Thammasat University Master's Degree: Master of Accounting, Thammasat University Ph.D.: Doctor of Management Communication Management Program, Suan Dusit Rajabhat University Certificate: CPA, Institute of Certified Accounting and Audit of Thailand Certified Public Accountant No. 3733	

**Years of directorship:** 10 years (Became director since 10 June 2015)

**Attending Board Meeting in 2025:**

- Board Meetings: 6/6 (100%)
- Non-executive Director Meetings: 1/1 (100%)

**Attending Board Committee Meeting in 2025:**

- Audit Committee Meetings: 9/9 (100%)

**Direct Shareholding in the Company (%)** None (0% of total issued shares)

**Indirect Shareholding in the Company (%)** None (0% of total issued shares)

**Family relationship with Directors and Executives** None

**Position in company under same competition** None

**Position in company with conflict of interest** None

#### Work Experience and Position held in other companies or organizations

- Current Positions in Listed Company in Thailand (5 Companies)

Jun 2015 – Present	Independent Director and Chairperson of Audit Committee	- Siam City Cement Public Company Limited/ Cement Producer and Construction Materials
Apr 2025 – Present	Independent Director and Chairperson of Audit Committee	- Stecon Group Public Company Limited / Construction
2024 – Present	Independent Directors, Chairman of the Board of Directors and Chairman of Risk Management Committee	- T.Man Pharmaceutical Public Company Limited/ Pharmaceuticals and Health Products Producer

Apr 2018 – Present	Independent Director, Chairperson of Audit Committee and Member of Nomination and Compensation Committee	- B.Grimm Power Public Company Limited/ Resources, Energy, and Utility
2016 – Present	Independent Director and Chairperson of Audit Committee	- Namyong Terminal Public Company Limited/ Terminal Service, Storage Services and Other Services

- Current Positions in Non-Listed Company (6 Companies)

2024 – Present	Director	- Audit by KP Company Limited / Accounting Consultant
2022 – Present	Director	- Bellugg Group Company Limited/ Baggage services
2022 – Present	Member and Treasurer	- Foundation for Good Governance on Medicine
2022 – Present	Member	- Chulalongkorn Medical School Foundation
2022 – Present	Member	- Thai Society of Internal Medicine Foundation
2015 – Present	Director	- CPA Associate Thailand Company Limited / Accounting and Audit

- Past Work Experience (at least 5 years)

2018 - 2022	Independent Director Chairman of Audit Committee and Chairman of Nomination and Remuneration	- Applicad Public Company Limited / Technology
2021 - 2023	Independent Director Chairman of Audit Committee	- Sen X Public Company Limited / Real Estate
2022 – Dec 2024	Director	- Areeya Property Public Company Limited / Real estate
2004 – Apr 2022	Independent Director	- NFC Public Company Limited/ Fertilizer Producer

**Additional Qualification for Independent Director**

Having the following relationship with the Company / its subsidiaries / associated company or juristic entity which may give effect to any conflicts of interest in the present, or during past two years

- Being an executive director, an officer, an employee, or a salaried advisor of the Company No
- Being a professional service provider No
- Having any business relationships that may affect to directors' independence None
- Does not have special interest in any agenda per the definition of Section 33 of PLC Act, which otherwise dictates that an individual with such conflict of interest shall not be entitled to vote on such agenda.
- Does not have conflict in any agenda (per the AGM Checklist)

**Name-Surname:** Mr. Charin Satchayan

**Age:** 60 years

**Address** 199 Column Tower, Klongtoey Sub-district,  
Klongtoey District, Bangkok

**Type of Director:** Independent Director



**Current Positions:**

- Chairman of the Governance Committee
- Member of Audit Committee

**Education:**

Bachelor's Degree: Bachelor of Law (Honors), Ramkhamhaeng University

Master's Degree: Executive Master of Business Administration, Sasri Graduate Institute of Business, Administration of Chulalongkorn University

Master of Law (LL.M.), (Under patronage of Fulbright Scholarship) Cornell University, U.S.A.

Certificate: Post Graduate Diploma in Business Law, Thammasat University

**Years of directorship:** 9 years (Appointed since 7 April 2016)

**Attending Board Meeting in 2025:**

- Board Meetings: 6/6 (100%)
- Non-executive Director Meetings: 1/1 (100%)

**Attending Board Committee Meeting in 2025:**

- Audit Committee Meetings: 9/9 (100%)
- Governance Committee Meetings: 3/3 (100%)

**Direct Shareholding in the Company (%)** None (0% of total issued shares)

**Indirect Shareholding in the Company (%)** None (0% of total issued shares)

**Family relationship with Directors and Executives** None

**Position in company under same competition** None

**Position in company with conflict of interest** None

**Work Experience and Position held in other companies or organizations**

- Current Positions in Listed Company in Thailand (1 Company)

Mar 2021 – Present	Chairman of the Governance Committee	- Siam City Cement Public Company Limited / Cement Producer and Construction Materials
Apr 2020 – Present	Member of the Governance Committee	
Apr 2016 - Present	Member of Audit Committee and Independent Director	
May 2017 - May 2018	Member of Governance and Risk Committee	
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- Current Positions in Non-Listed Company (5 Companies)

2023 – Present	Managing partner	- Charin & Partners Limited / Legal Consultancy
2020 – Present	Director	- Tee Hang Nee Company Limited / Property
2020 – Present	Director	- Craftbrandship Company Limited / Branding
2019 – Present	Director	- Heart and Home Company Limited / Asset and Property
2011 – Present	Managing Partner	- Charin & Associates Limited/ Legal Consultancy

**Additional Qualification for Independent Director**

Having the following relationship with the Company / its subsidiaries / associated company or juristic entity which may give effect to any conflicts of interest in the present, or during past two years

- Being an executive director, an officer, an employee, or a salaried advisor of the Company No
- Being a professional service provider No
- Having any business relationships that may affect to directors' independence None
- Does not have special interest in any agenda per the definition of Section 33 of PLC Act, which otherwise dictates that an individual with such conflict of interest shall not be entitled to vote on such agenda.
- Does not have conflict in any agenda (per the AGM Checklist)