

## **Information of the Company's Independent Directors as Proxy Representatives in the Shareholders' Meeting**

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**Name- Surname :** Mr.Suchart Laopreeda

**Position :** Company Director / Chairman of the Audit Committee /  
Nomination and Compensation Committee /  
Risk Management Committee / Independent Director

**Age :** 63 years old

**Document Submission**

**Address :** 1751 Lat Phrao94, Lat Phrao Road, Phlap Phla, Wang Thong  
Lang, Bangkok Thailand 10310

**Educational qualification :** - Master of Accounting (Cost accounting)  
Chulalongkorn University  
- Bachelor of Political Science (Governance)  
Ramkhamhaeng University  
- Bachelor of Business Administration (Accounting)  
Kirk University

**Training on the roles and responsibilities  
of directors :** Director Accreditation Program (DAP) Class118/2015

**Holding shares in the company :** 25,000 shares

**Shareholding Proportion :** Percent 0.01

**Family relationships between executives :** - None -

**Number of years having held the position of director  
From the date of appointment as a director of the company**

**On June 15, 2022 :** 2 years and 10 months, counted until the date of the 2025  
Annual General Meeting of Shareholders.

**Having a stake :** There is no interest in the agenda proposed in this  
Extraordinary General Meeting of Shareholders.