

Information of independent directors at the company Propose names for shareholders to
appoint as proxies.

Mr. Boonchuay Kokijroj

Age	58 years
Position:	Independent Director , Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee
Shareholding in the company	11,100 shares or 0.0023% of total shares with voting rights(as of December 31, 2023)
Date of latest appointment	28 April 2021



Educational Qualification / Training

- Master's degree, Faculty of Business Administration (Business Administration) University of the Thai Chamber of Commerce
- Bachelor's Degree, Faculty of Engineering (Electrical), Chiang Mai University
- Bachelor's degree, Faculty of Health Sciences (Occupational Health and Safety) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Science and Technology (Business Information Technology) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Economics (Business Economics) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Management Science (Human Resource Management) Sukhothai Thammathirat Open University
- Director Accreditation Program, Class 92/2011, Thai Institute of Directors
- Advanced Audit Committee Program, Class 13/2013, Thai Institute of Directors
- Anti-Corruption Course The Practical Guide, Class 14/2014, Thai Institute of Directors

Work experience

2002 – present	Independent consultant and lecturer Global Company Products and Services Ltd.
2016 – present	Independent Director, Dexon Technology Public Company Limited (January 2024 - present) Independent Director – Chairman of the Audit Committee – Member of the Nomination and Remuneration Committee Independent Director – Member of the Audit Committee - Chairman of the Risk Management Committee (2022-2023)



2018 – present	Chairman - Independent Director BJC Heavy Industry Public Company Limited Chairman of the Audit Committee - Independent Director, BJC Heavy Industry Company Limited. (Public) (2013 – 2018)
September 2023 - Present	Independent Director – Chairman of the Board – Chairman of the Sustainability and Risk Management Committee BPS Technology Public Company Limited
2023-2024	Independent Director - Chairman - Chairman of the Risk and Sustainability Management Committee, Royal Tech International Company Ltd.
2022-2023	Independent Director - Chairman of the Board Bigpaisan Project Company Limited
2019 – 2021	Chairman of the Risk Management Committee – Member of the Audit Committee – Independent Director Sunshine Inter Company National Limited

Meeting attendance in 2023

Board meeting 7/7

Shareholder meeting 1/1

directorship / other positions

Independent consultant and lecturer Global Products and Services Company Ltd.

Director BJC Heavy Industry Public Company Limited

Director BPS Technology Public Company Limited

Family relationships between directors and executives

- No -

History of violating securities laws and futures contracts

- No -