

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

Mr. Boonchuay Kokijroj

Age: 59 years

Position: Independent Director ,
Chairman of the Audit Committee

Member of the Nomination and Remuneration Committee

Shareholding in the company : 11,100 shares or 0.0023% with no indirect holdings
(as of December 31, 2023)



Date of First Appointment as Director (since listing on the Stock Exchange of Thailand):
July 12, 2022

Educational Background

Master's Degree in Business Administration, University of the Thai Chamber of Commerce

Bachelor's Degree in Electrical Engineering, Chiang Mai University

Bachelor's Degree in Occupational Health and Safety, Sukhothai Thammathirat Open University

Bachelor's Degree in Business Information Technology, Sukhothai Thammathirat Open University

Bachelor's Degree in Business Economics, Sukhothai Thammathirat Open University

Bachelor's Degree in Human Resource Management, Sukhothai Thammathirat Open University

Work experience

2022 - Present: Independent Consultant and Lecturer, Global Products and Services Co., Ltd.

2016 – Present: Independent Director, Dexon Technology Public Company Limited

2018 – Present: Independent Director, BJC Heavy Industries Public Company Limited

2013 – 2018: Chairman of the Audit Committee & Independent Director, BJC Heavy Industries Public Company Limited

September 2023 – Present: Independent Director, BPS Technology Public Company Limited

2023 – 2024: Independent Director, Royaltec International Co., Ltd.

2022 – 2023: Independent Director, Bigpaisal Project Co., Ltd.

2019 – 2021: Independent Director, Sunshine International Co., Ltd.

Meeting attendance in 2024

Board meeting 6/6

Shareholder meeting 1/1

Positions in Subsidiaries

None

Positions in Other Listed Companies

Director, BJC Heavy Industries Public Company Limited

Director, BPS Technology Public Company Limited

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None

Mr. Narongrit Tavornvisitporn

Age: 74 years

Position: Independent Director

Chairman of the Risk Management Committee

Shareholding in the company: None

Date of First Appointment as Director (since listing on the Stock Exchange of Thailand)

July 12, 2022



Educational Background

Master's Degree in Commerce (M.Com), Thammasat University

Master's Degree, Trondheim University of Technology, Norway

Bachelor's Degree in Electrical Engineering (B.Eng.), Chulalongkorn University

Work experience

2016 – Present Independent Director, Dexon Technology Public Company Limited

2015-2022 Independent Director, Dacon Inspection Technology Company Limited

2017 – Present Independent Director, CAZ (Thailand) Public Company Limited

2018 – Present Independent Director, Successmore Being Public Company Limited

2018 – 2023 Independent Director, STC Concrete Product Public Company Limited

Meeting attendance in 2024

Board meeting 6/6

Shareholder meeting 1/1

Positions in Subsidiaries

None

Positions in Other Listed Companies

Director, CAZ (Thailand) Public Company Limited

Director, Successmore Being Public Company Limited

Family Relationship with Other Directors, Executives, or Major Shareholders of the Company or Subsidiaries

None

History of Legal Violations in Securities and Derivatives Transactions

None