

**Profiles of the Independent Directors for Proxy Appointment**

1. **Name** Mr. Threekwan Bunnag

**Age** 65 years

**Position** Independent Director / Vice Chairman of the Board  
of Directors / Chairman of the Audit Committee /  
Member of the Risk Management Committee

**Address** Beryl 8 Plus Public Company Limited  
The 9<sup>th</sup> Tower Grand Rama 9 Building (Tower B) floor19  
33/4 Rama 9 Road, Huai Khwang Bangkok 10310



**Working experience during the past 5 years**

2021 – Present	Independent Director / Vice Chairman of the Board / of Directors / Chairman of the Audit Committee / Member of the Risk Management Committee	Beryl 8 Plus PLC.
2018 – 2021	Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee	Beryl 8 Plus Co., Ltd.
2019 – Present	Chairman of the Board of Directors / Independent Director	Frasers Property Industrial REIT Management (Thailand) Co., Ltd.
2012 – Present	Director	Emerald Bay Resort Co., Ltd.
2012 – Present	Director	Emerald Bay Villa Co., Ltd.
2006 – Present	Independent Director / Chairman of Audit Committee	Siam Agro-Food Industry PLC.
2006 – Present	Director	Three Van Tra Co., Ltd.
1999 – Present	Director	Gold Master PLC.
1998 – Present	Independent Director / Chairman of Audit Committee	SVI PLC.
2004 – 2019	Independent Director / Chairman of Audit Committee / Member of the Corporate Governance Committee / Member of the Remuneration Committee / Member of the Risk Management Committee	Frasers Property (Thailand) PLC.
<b>Major Conflicts</b>	-None-	

Profiles of the Independent Directors for Proxy Appointment

2. **Name** Mr. Chatrapee Tantixalerm  
**Age** 60 years  
**Position** Independent Director / Member of the Audit Committee /  
 Chairman of the Nomination and Remuneration Committee  
**Address** Beryl 8 Plus Public Company Limited  
 The 9<sup>th</sup> Tower Grand Rama 9 Building (Tower B) floor19  
 33/4 Rama 9 Road, Huai Khwang Bangkok 10310



**Working experience during the past 5 years**

2021 – Present	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Beryl 8 Plus PLC.
2018 – 2021	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Beryl 8 Plus Co., Ltd.
2020 – Present	Director	Association of Investment Committee
2020 – Present	Director of the Appeal Committee	The Stock Exchange of Thailand
2017 – Present	Independent Director / Member of the Audit Committee/ Member of the Nomination and Remuneration Committee/ Chairman of the Corporate Governance Committee	Matching Maximize Solution PLC.
2015 – Present	Independent Director / Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee	SISB PLC.
2015 – Present	Vice Chairman of the Board of Directors/ Chief Executive Officer	Talis Asset Management Co., Ltd.
2015 – Present	Chairman of the Board of Director / Independent Director	Fraser's Property Commercial Asset Management (Thailand) Co., Ltd.
2009 – Present	Independent Director / Chairman of the Audit Committee	TSFC Securities PLC.
<b>Major Conflicts</b>	-None-	

**Qualifications of an independent director**

1. Holding not more than one percent of the total shares with voting rights of the Company, subsidiary, affiliate, major shareholder or controlling person, inclusive of the shares held by persons related each independent director;
2. Not being or having previously been a director who takes part in the management, a staff member, an employee or advisor who receives a regular salary, or a controlling person of the Company, subsidiary, affiliate, subsidiary at the same level, major shareholder or controlling persons unless the termination of being in such position had occurred at least two years.
3. Not being a person related by blood or registration under laws of its directors, its executives, its major shareholder, its controlling person or such other person who will be nominated to take up the position of directors, executives or controlling persons of the Company or its subsidiary;
4. Having no current or previous business relationship with the Company, subsidiary, affiliate, major shareholder or controlling person in the manner which may interfere with his or her independent discretion, not being or having previously been a significant shareholder or controlling person of any person having a business relationship with the Company, subsidiary, affiliate, major shareholder or controlling person unless the termination of being in such position had occurred at least two years;
5. Not being or having previously been an auditor of the Company, subsidiary, affiliate, major shareholder or controlling person, a significant shareholder, controlling person or partner of the audit office which is the auditor of the Company, subsidiary, affiliate, major shareholder or controlling person unless the termination of being in such position had occurred at least two years;
6. Not being or having previously been any professional service provider including legal advisor or financial advisor who receives more than two million baht annually from the Company, subsidiary, affiliate, major shareholder or controlling person and not being a significant shareholder, controlling person or partner of the professional service provider unless the termination of being in such position had occurred at least two years;
7. Not being a director appointed as a representative of the Company's directors, a major shareholder or a shareholder who is related to the Company's major shareholder;

8. Not undertaking any business in the same nature and in competition with the business of the Company, subsidiary or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares more than 1% of the total shares with voting rights of another company having its business in the same nature and in competition with the business of the Company or its subsidiaries;
9. Having no characteristics that may affect the giving of independent opinions on the Company's operations;
10. An independent director can be an independent director of an affiliated company, but a member of the Audit Committee is prohibited from being a director of a parent company, subsidiary or subsidiary at the same level (sister company) which are listed companies.
11. After being appointed as an independent director, that independent director may be assigned by the board of directors to make a decision on the business operation of the Company, subsidiary, affiliate, sister company, major shareholder or controlling person in the form of collective decision. However, a member of the Audit Committee is prohibited from taking part in the decision-making on the business operation.