

Profiles of the Independent Directors to be the Proxy for Shareholders

**Name - Surname:** Mr. Udomsakdi Apichatthanapath

**Age:** 44 years

**Position:** Independent Director / Member of the Audit Committee /  
Chairman of the Risk Management Committee /  
Member of the Nomination and Remuneration Committee

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



**Working experience during the past 5 years**

**Position in Other Listed Companies:** -None-

**Position in Other Companies / Organizations (Non-Listed Companies):**

Period	Position	Company
2019 – Present	Chairman of the Board of Directors	Thousand Keys Company Limited
2018 – Present	Director	Fatima Development 2018 Company Limited
2015 – Present	Director	Fatima Development Company Limited
2006 – Present	Managing Director	Fatima R.B.D.S International Company Limited

➤ **Family relationship between Executives or major shareholder of the Company or Subsidiaries**

- None -

➤ **Conflict of interest which is different from other directors in any agenda of the 2024 Annual General Meeting of Shareholders:**

- None -