

Profiles of the Company's independent directors proposed to act as proxies for shareholders

Name - Surname: Mr. Chatrapee Tantixalerm

Age: 62 years

Position: Independent Director /
Vice Chairman of the Board of Directors/
Member of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

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



Working experience during the past 5 years

Position in Other Listed Companies:

Period	Position	Company
2017 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee	Matching Maximize Solution Public Company Limited
2015 - Present	Independent Director / Chairman of the Audit Committee	SISB Public Company Limited

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

Period	Position	Company
2025 - Present	Director	Investment Management Committee, Faculty of Journalism and Mass Communication, Thammasat University
2020 - Present	Director	Association of Investment Committee (AIMC)
2015 - Present	Vice Chairman of the Board of Directors / Chief Executive Officer	Talis Asset Management Company Limited
2015 - Present	Chairman of the Board of Directors / Independent Director	Frasers Property Commercial Asset Management (Thailand) Company Limited

- Family relationship between Executives or major shareholder of the Company or Subsidiaries:
-None-
- Conflict of interest in any agenda item of the 2026 Annual General Meeting of Shareholders different from those of other directors:
-None-

Profiles of the Company's independent directors proposed to act as proxies for shareholders

Name - Surname: Associate Professor Dr. Chaiyuth Padungsaksawasdi
Age: 46 years
Position: Independent Director / Chairman of the Audit Committee /
 Member of Sustainability and Risk Management Committee
Address: Beryl 8 Plus Public Company Limited
 33/4, the 9th Tower Grand Rama 9 Building (Tower B),
 19th Floor, Rama 9 Road, Huai Khwang, Bangkok 10310

**Working experience during the past 5 years****Position in Other Listed Companies:**

Period	Position	Company
2023 - Present	Independent Director / Vice Chairman of the Board / Chairman of Audit Committee / Nomination and Remuneration Committee	SEI Medical Public Company Limited
2018 - Present	Independent Director / Chairman of the Audit Committee	Premier Tank Corporation Public Company Limited
2018 - 2020	Consultant of the Risk Management Committee / Chairman of the Risk Management Committee	JSP Property Public Company Limited

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

Period	Position	Company
2024 - Present	Independent Director / Member of the Audit Committee	Orbix Invest Company Limited
2024 - Present	Distinguished Academic Council Members	Chiang Rai Rajabhat University
2023 - Present	Independent Director / Chairman of the Audit Committee	Orbix Trade Company Limited
2020 - Present	Head of the Department of Finance, Thammasat Business School	Thammasat University
2012 - Present	Associate Professor, Department of Finance, Thammasat Business School	
2022 - 2022	Independent Director / Member of the Audit Committee	Asia Wealth Asset Management Company Limited
2022 - 2022	Independent Director / Chairman of the Audit Committee	Asia Wealth Securities Company Limited

- **Family relationship between Executives or major shareholder of the Company or Subsidiaries:**
-None-
- **Conflict of interest in any agenda item of the 2026 Annual General Meeting of Shareholders different from those of other directors:**
-None-