

Profiles of Directors Nominated for the Election of the Company's Director		
Name - Surname	Mr. Boonthep Nanegrungsunk	
Positions	<ul style="list-style-type: none"> - Chairman of Audit Committee - Independent Director 	
Type of Director's Appointment	Independent Director	
Date of Appointment	April 3, 2017	
Age	74	
Knowledge/Expertise as per the Company's Board Skill Matrix	<ul style="list-style-type: none"> - Engineering - Auditing 	
Academic Qualifications	<ul style="list-style-type: none"> - Doctor of Philosophy in Engineering, Dr.-Ing., Underground Construction Techniques, Tunnelling and Construction Management, Ruhr-University of Bochum, Germany (under scholarship from DAAD, Germany) - Master of Engineering, M.Eng., Geotechnical Engineering Division, Soil Engineering, Asian Institute of Technology, Thailand (under scholarship from AIT) - Bachelor of Engineering, B.Eng. (Hons), Silver Metal Award, Civil Engineering, Khon Kaen University 	
Director training records from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 139/2017, Thai Institute of Directors (IOD) (2017) - Advanced Audit Committee Program (AACP), Class 39/2021, Thai Institute of Directors (IOD) (2021) 	
Other training records	<ul style="list-style-type: none"> - Certificate of Short Course on "Geotechnical Earthquake Engineering for Earthquake Hazard Mitigation" Department of Earthquake Engineering, University of Roorkee (under scholarship from UNESCO) 	
Shareholding in the Company	0.01%	
Familial relationship between directors and executives	None	
Work Experience		
Period	Positions	Affiliates
2017 - present	Chairman of the Audit Committee/Independent Director	Right Tunnelling Public Company Limited
present	Senior Tunnel/Geotechnical Engineer	-
to 2016	Director	Index International Group Company Limited
Lifelong	Pensioner	Faculty of Sciences, Chiang Mai University
1977 - 2012	Permanent lecturer in Civil Engineering Department	Faculty of Sciences, Chiang Mai University
Positions of Directors/Executives in listed companies		1 company
Positions of Directors/Executives in limited companies		None



Profiles of Directors Nominated for the Election of the Company's Director		
Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company		None
Meeting Attendance in 2025	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-
Violation of Law within 10-year-period		None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that may affect or influence independence.		None


Profiles of Directors Nominated for the Election of the Company's Director		
Name - Surname	Mr. Thanapat Papat	
Positions	<ul style="list-style-type: none"> - Member of Audit Committee - Member of Nomination and Remuneration Committee - Independent Director 	
Type of Director's Appointment	Independent Director	
Date of Appointment	April 3, 2017	
Age	67	
Knowledge/Expertise as per the Company's Board Skill Matrix	<ul style="list-style-type: none"> - Laws - Audit 	
Academic Qualifications	<ul style="list-style-type: none"> - Master of Comparative Jurisprudence, School of Law, New York University - Master of Public Administration, University of California - Institute of Legal Education, Bangkok, Thailand, Barrister at Law - Bachelor of Laws, Faculty of Law, Chulalongkorn University 	
Director training records from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 139/2017, Thai Institute of Directors (IOD), 2017 	
Other training records	-	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Work Experience		
Period	Positions	Affiliates
2017-present	Member of the Audit Committee/Member of the Nomination and Remuneration Committee/Independent Director	Right Tunnelling Public Company Limited
2013- present	Director	Intel Microelectronics (Thailand) Company Limited
2009-present	Director	Mahaporn Transport Company Limited
2007-present	Director/Attorney	Legal Advisor Magnus & Partners Company Limited
1989-2007	Partner	International Legal Counsellors Thailand Limited
1987-1989	Attorney	David P. Christianson Law Corp. Los Angeles, California. USA
Positions of Directors/Executives in listed companies		1 company
Positions of Directors/Executives in limited companies		3 companies
Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company		None
Meeting Attendance in 2025	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	2/2 (100%)

(Translation)

Profiles of Directors Nominated for the Election of the Company's Director		
	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-
Violation of Law within 10-year-period		None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, Employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		Yes
3. Has significant business relationship that may affect or influence independence.		None

(Translation)

Profiles of Directors Nominated for the Election of the Company's Director

Name - Surname	Mr. Chaiwut Jumnongsutasathien	
Positions	- Member of Audit Committee - Independent Director	
Type of Director's Appointment	Independent Director	
Date of Appointment	February 27, 2019	
Age	49	
Knowledge/Expertise as per the Company's Board Skill Matrix	- Accounting - Finance - Audit	
Academic Qualifications	<ul style="list-style-type: none"> - Master of Business Administration, Business Administration, Kasetsart University - Bachelor of Accountancy, Thammasat University 	
Director training records from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 161/2019, Thai Institute of Directors (IOD), 2019 - Director Certification Program (DCP), Class 371/2024, Thai Institute of Directors (IOD), 2024 	
Other training records	<ul style="list-style-type: none"> - Quality Control Auditor Development Program (EQCR) and Quality Control Auditor of Audit Office (Monitoring) in Capital Market (Class 1/2018, 23 September 2018) 	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Work Experience		
Period	Positions	Affiliates
2019 - present	Member of the Audit Committee/Independent Director	Right Tunnelling Public Company Limited
2019 - present	Member of the Audit Committee	NSL Foods Public Company Limited
2018 - present	Partner	Audit Department, AST Master Company Limited
2016 - present	Director	SM Lertpipat Company Limited
2024- present	Director	Homepaint Company Limited
2012 - 2025	Sub-Committee on Ethics Committee	Federation of Accounting Professions under the Royal Patronage of His Majesty King Bhumibol Adulyadej
1999 - 2017	Director of Audit Department	Deloitte Touche Tohmatsu Jaiyos Company Limited
Positions of Directors/Executives in listed companies		2 companies
Positions of Directors/Executives in limited companies		3 companies
Holding a position in a competitive business or related to the Company's business that may cause a conflict of interest to the Company		None
Meeting Attendance in 2025	Board of Directors	7/7 (100%)
	Audit Committee	5/5 (100%)
	Nomination and Remuneration Committee	-
	Risk Management, Corporate Governance and Sustainability Committee	-
	Executive Committee	-

Profiles of Directors Nominated for the Election of the Company's Director	
Violation of Law within 10-year-period	None
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period	
1. Being executive director, employee, Employee, or advisor who earns monthly salary;	None
2. Being professional service provider (i.e., Auditor, legal advisor);	Yes
3. Has significant business relationship that may affect or influence independence.	None

(Translation)

Definitions of Independent Director

Independent Director refers to the person who is well-qualified and independent as determined in Corporate Governance Code of the Company by the Board of Directors, and in pursuant to requirements of the Stock Exchange of Thailand as follows:

1. Does not operate the same and competitive business with the business of the Company, or its subsidiaries, or is not a significant partner of the partnership, or is not an Executive Director, employee, staff, advisor who receives salary, nor holds shares exceeding 1% of total voting shares of any other companies which operate the same and competitive business with the business of the Company, or its subsidiaries.
2. Holds shares not exceeding one percent of total voting shares of the Company, its parent company, subsidiaries, associates, or a juristic person of the person who may have a conflict of interest, provided that shares held by related parties of an independent director shall be included.
3. Is not or has never been an executive director, employee, staff, advisor who receives salary, nor controlling party of the Company, its parent company, subsidiaries, associates, same-level subsidiaries, major shareholders, or of controlling party that may have a conflict unless the position has been terminated for over two years prior submitting application to the SEC. This prohibited qualification does not include an independent director who is a former government official or advisor to the government office which is the Company's major shareholder or controlling party.
4. Is not the person who has relationship by means of descent or legal registration under the status of father, mother, spouse, sibling, and children. The prohibitive persons also include spouses of daughters and sons of the management, major shareholders, controlling party or the person who is in the process of nomination as the management or controlling party of the Company or its subsidiaries.
5. Does not have or never had business relationship with the Company, its parent company, subsidiaries, associates, major shareholder, or controlling party that may be in conflict which may harm an independent decision-making, including not being or never been a significant shareholder, non-independent director or executive of the person who has business relation with the Company, its parent company, subsidiaries, associates, major shareholder, or controlling party, unless having exempted from the aforementioned nature for not less than 2 years before the date of submitting the application to the SEC.
6. Is not or has never been an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party, and has never been a significant shareholder, controlling party or partner of the auditing firm which employs an auditor of the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party that may have a conflict unless having exempted from the aforementioned nature for not less than 2 years before the date of submitting the application to the SEC.
7. Is not or has never been the professional service provider, including but not limited to legal consultant or financial advisor who received the service fee more than THB 2 million per year from the Company, its parent company, subsidiaries, associates, major shareholders, or controlling party, and has never been a significant shareholder, controlling person or partner of such professional service provider, unless the position has been terminated for at least two years prior to submission of the application to the SEC.
8. Is not a director who is nominated as the representative of directors of the Company, major shareholders, or any other shareholders related to major shareholders.
9. Does not have any quality causing the disability to give an independent opinion regarding the business operation of the Company.