



Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders

Name	Mr. Pavuth Sriaranyakul	
Position	Independent Director, Chairman of Audit and Corporate Governance Committee	
Age	60 Years	
Address	419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310	
Education	<ul style="list-style-type: none"> - Ph.D. in Management, Singapore Management University, Singapore - Master of Management in Marketing, Assumption University (ABAC) - Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada 	

Conflict of interest in the agendas proposed for this AGM : Having no conflict of interests in the proposed agendas of this AGM.

Work Experience

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-present	Chairman of the Board of Director	Imsub Global Cuisine Co., Ltd.
2020-2021	Chief Executive Officer	Huobi (Thailand) Co., Ltd.
2018-2020	Director	Lotte Duty Free (Thailand) Co., Ltd.
	Director	Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019	Deputy Chief Executive Officer	Show DC Group Co., Ltd.
	Executive Committee	YG Foods Asia Co., Ltd.
2002-2014	Associate Vice President	Diageo Moet Hennessy (Thailand) Co., Ltd.

Name	Mr. Kriengsak Thiennukul	
Position	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	
Age	59 Years	
Address	383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500	
Education	<ul style="list-style-type: none"> - Master of Management, Chulalongkorn University - Master of Management, Assumption University (ABAC) 	

Conflict of interest in the agendas proposed for this AGM : Having no conflict of interests in the proposed agendas of this AGM.

Work Experience

Period	Position	Company
2024-present	Chairman of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
2022-present	Vice Chairman	GS1 Thailand, The Federation of Thai Industries
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
	Director	Wawa Service and Marketing Group Co., Ltd.
	Director	Wawa Innovation Group Co., Ltd.
2020-present	Director	The Federation of Thai Industries
2017-present	Director	Wawa Land Co., Ltd.
2016-present	Director	Four Strong Winds Co., Ltd.

Period	Position	Company
2012-2023	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee	Mono Next PCL.
2002-2020	Director	Media Shaker Development Co., Ltd.
2004-present	Director	I Advisory Co., Ltd.
1999-present	Director	CDC One Co., Ltd.
1998-present	Director and Managing Director	Banana & Sons Co., Ltd.
1992-present	Director	Prestige Gift and Premium Co., Ltd.
1988-present	Director and Managing Director	New Waitek Co., Ltd.

Name Mr. Charoen Saengwichaipat
Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination Committee
Age 52 Years
Address 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310
Education - Bachelor of Engineering, Chulalongkorn University



Conflict of interest in the agendas proposed for this AGM : Having a conflict of interest in the agenda No. 5 and No. 6 as he is an independent director who is shareholder and a director who must retire by rotation and will be eligible for re-election as a director.

Work Experience

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination	Jasmine Technology Solution PCL.
2020-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration	Mono Next PCL.
1993-present	Director	Amadeus Piano Co., Ltd.