

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



Name Dr. Pavuth Sriaranyakul
 Position Independent Director, Chairman of Audit and Corporate Governance Committee
 Age 61 Years
 Address 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310
 Education

- 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 a conflict of interest in the agenda No. 5 and No. 6

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 60 Years
Address 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500
Education - Master of Management, Chulalongkorn University
- Master of Management, Assumption University (ABAC)



Conflict of interest in the agendas proposed for this AGM : Having a conflict of interest in the agenda No. 5 and No. 6

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.
2020-present	Director	Wawa Innovation Group Co., Ltd.
2017-present	Director	The Federation of Thai Industries
2016-present	Director	Wawa Land Co., Ltd.
		Four Strong Winds Co., Ltd.
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 Remuneration and Nomination Committee
Age 53 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. 6

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.