

**Profiles of Independent Directors  
Designated as Proxies for Shareholders at the Shareholders'  
Meeting**

**Profile of Independent Director Designated as Proxy for Shareholders****Name – Surname** Mr.Suchart Laopreeda**Shareholding in the Company** - None –**Directorship Position in the Company**

Director / Chairman of the Audit Committee /

Member of the Nomination and Remuneration Committee /

Member of the Risk Management Committee / Independent Director

**Executive Position** - None -**Age** 64 years**Year of Appointment as Director** 2021**Total Years of Directorship** 5 years (2021–2025)**Address for Document Submission**1751 Soi Ladprao 94 (Panjarnit), Ladprao Road Phlapphla Subdistrict, Wang Thonglang District  
Bangkok 10250, Thailand**Education**

Master's Degree Master of Accountancy (Cost Accounting), Chulalongkorn University

Bachelor's Degree Bachelor of Political Science (Government), Ramkhamhaeng University

Bachelor of Business Administration (Accounting), Krirk University

**Director Training Program**

- Director Accreditation Program (DAP) Class 118/2015

**Work Experience**2021 – Present Independent Director / Chairman of the Audit Committee Equator Solar Capital Co.,  
Ltd.

2021 – Present Independent Director / Chairman of the Audit Committee NBD Healthcare Co., Ltd.

2015 - 2025 Independent Director / Chairman of the Audit Committee Sirivej Medical Co., Ltd.

2015 – Present Independent Director / Audit Committee Member ALT Telecom Public Company  
Limited

2021 – Present Independent Director Miss Grand International Public Company Limited

**Conflict of Interest**The director has no conflict of interest in any agenda items proposed at this Annual General  
Meeting of Shareholders.

**Positions as Director/Executive in Other Companies (excluding Subsidiaries and Associated Companies):**

Listed Companies	Non-Listed Companies / Other Businesses	Companies with Potential Conflict of Interest
- None-	- None-	- None-

**Other Positions** - None -

**Legal Record in the Past 10 Years** - None -

**Family Relationship with Directors and Executives** - None -

**Prohibited Qualifications**

1. No criminal record relating to property offenses committed dishonestly.
2. No record of transactions that may cause a conflict of interest with the Company during the past year.

**Meeting Attendance in the Past Year**

1. Attended the 2025 Annual General Meeting of Shareholders: 1/1 meeting
2. Attended Board of Directors' Meetings: 7/7 meetings
3. Attended Audit Committee Meetings: 6/6 meetings
4. Risk Management Committee Meetings: 5/5 meetings attended
5. Nomination and Remuneration Committee Meetings: 2/2 meetings attended