



Mr. Chalong Luengprasit

Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee



Age : 61 years

Date of appointment director : 17 September 2019

Total number of years as an independent director : 5 years 3 months

Educational Qualifications :

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Siam University

Training Course :

- 2023 - Detection of Accounting Irregularities in Fast Growing Business
: The Role of Audit Committee : The Thai Institute of Directors Association
- 2022 - Advanced Audit Committee Program (AACP) Class 44/2022 : The Thai Institute of Directors Association
- 2019 - Director Certification Program (DCP) Class 269/2019 : The Thai Institute of Directors Association
- 2009 - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2019 - Present - Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee Micro Leasing Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2013 - Present - Managing Director Baan Jarungklin Company Limited

Shareholding in the Company (30/12/2024) : 0.01%

Relationship with the Executive : - None -

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Audit Committee	Held 4 meetings, attend 4 meetings.
	Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2025.

Note: Details of independent directors' profiles appear in the Annual Report 2024 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.





Dr. Pijak Chantaviroj

Independent Director, Member of Audit Committee
and Member of Nomination and Remuneration Committee



Age 55 years

Date of appointment director : 17 September 2019

Total number of years as an independent director : 5 years 3 months

Educational Qualifications :

- Doctor of Philosophy Administration, Rangsit University
- Master of Business , Accounting, Siam University
- Bachelor of Accounting, Siam University

Training Course :

- 2023 - Detection of Accounting Irregularities in Fast Growing Business :
The Role of Audit Committee : The Thai Institute of Directors Association
- 2019 - Director Certification Program (DCP) Class 270/2019 : The Thai Institute of Directors Association
- 2009 - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand :

- 2019 - Present - Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee Micro Leasing Public Company Limited
- 2019 - 2021 Chairman of the Risk Management Committee, Micro Leasing Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand :

- 2011 - Present - Managing Director K.P.J. Accounting Company Limited
- 1991 - 2023 - Lecturer, Department of Accounting Faculty of Business Administration Siam University

Shareholding in the Company (30/12/2024) : 0.05%

Relationship with the Executive - None -

Meeting attendance in the year 2024 :	Board of Directors	Held 9 meetings, attend 9 meetings.
	Audit Committee	Held 4 meetings, attend 4 meetings.
	Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
	AGM of Shareholders	Held 1 meeting, attend 1 meeting.
	EGM of Shareholders	- None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2025.

Note: Details of independent directors' profiles appear in the Annual Report 2024 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.

