Name - Surname	Mr. Kunakorn Makchaidee			
Age (Years)	70			
Address	19/1 Soi King Chamnan Aksorn,			
	Phahon Yothin Road, Phaya Thai, Bangkok.			
Current Position	Independent Director, Chairman of the Audit Committee and Member of Risk Committee			
	And Member of the ESG Committee			
Director Training	Director Leadership Certification Program - DLPC Class 8/2022			
	Chartered Director Class 5/2009			
	• DCP Refresher Course (Re DCP 1/2008)			
	Audit Committee Program (ACP 17/2007)			
	• DCP Refresher Course (Re DCP 1/2005)			
	Director Certificate Program (DCP 7/2001)			
	The Role of the Chairman Program (RCP 5/2001)  The Role of the Chairman Program (RCP 5/2001)			
Education	Master of Business Administration (Finance) Delta State University, U.S.A.			
Ladodion	Bachelor of Accounting, University of the Thai Chamber of Commerce.			
Working Experiences within 5	2021 - Present Audit Committee, Nomination and Remuneration Committee member			
years	Surapon Foods Plc.,			
	2016 – 2023 Chairman of Audit Committee, AIRA Factoring Plc.,			
	2004 – 2023 Independent Director, AIRA Factoring Plc.,			
	2011 - 2016 Director, AIRA Factoring Plc.,			
	2002 - Present Director, Chao Khun Agro Products Co.,ltd			
	1991 - December 2019 Director, Business Venture Promotion Co.,ltd			
	2018 - October 2019 Independent Director, Audit Committee and Chairman of the			
	Nomination and Remuneration Committee, Hydroquip Co.,ltd			
	2018 - April 2019 Independent Director, Eastern Energy Plus Co.,ltd			
	2002 - January 2019 Director, BVP Business Consultants Co.,ltd			
	2001 - Present Audit Committee, The Thai Chamber of Commerce			
	and Board of Trade of Thailand			
Illegal Record in past 10 years	- None -			
Relationship with Managemen	t - None -			
Conflict of Interest	- None -			
Special Interest	- None -			

Being a director that take part in managing or staff member, employee, or Advisor who receive a regular salary	
Being a professional service provider (i.e. auditor, lawyer)	
Having the significant business relations that may affect the ability to perform independently	

Name - Surname	Associate Pro	Associate Professor Dr. Poranee Pataranawat		
Age (Years)	73	73		
Address	No. 127 Soi Tha	anomchit, Sutthisarn Vinitchai Road,		
	Dindaeng, Ban	ngkok 10400 Thailand		
Current Position	Independent D	Independent Director, Member of the Audit Committee, Member of		
	Nomination & F	Remuneration Committee and Member of Risk Committee		
	And Chairman	of the ESG Committee		
Director Training	Directors Accre	Directors Accreditation Program (DAP) 112/2014		
Education	Ph.D. (Envi	ronmental Toxicology, Technology and Management),		
		ute of Technology (AIT)		
		Science (Botany), Chulalongkorn University		
		f Science (Botany), Chulalongkorn University		
Working Experiences within 5 years	2013 - 2018	Special Lecturer, Master of Science in Environmental		
Training Experiences maining years	2010 2010	Technology and Doctor of Philosophy in Environmental		
		Technology (International Programme),		
		Faculty of Public Health, Mahidol University, Ratchatevi		
		Campus		
	2014 - 2021	Professional in the Environmental Impact Assessment		
	2011 2021	(EIA) Committee on Petroleum Development for the		
		National Environmental Board of Thailand		
	2014 - Present	Advisor on Environmental & Sustainable Development,		
		The Karen National Union (KNU), Mergui, Myanmar		
	2018 - Present	Special Lecturer, Master of Architecture, Silpakorn		
		University, Wang Tha Phra Campus		
Illegal Record in past 10 years	- None -	, , , , , , , , , , , , , , , , , , ,		
Relationship with Management	- None -			
Conflict of Interest	- None -			
Special Interest	- None -			
·	parent company, sul	bsidiaries, affiliates or any legal entities that may have		
conflicts, at present or in the past 2 years				
Being a director that take part in managing	or staff member, em	ployee, or Advisor who receive a regular salary - None		
Being a professional service provider (i.e.	auditor, lawyer)	- None		
Having the significant business relations that may affect the ability to perform independently - No				

The Information of Independent Director for appointment as proxy				
Name - Surname	Mrs. Pornpun Boonchaisri			
Age (Years)	72			
Address	63/78 Soi 122/3, Senanivej Village 1,			
	Senanikhom Rd.,Lardprao, Bangkok 10230 Thailand			
Current Position	Independent Director, Member of the Audit Committee , Chairman of			
	Nomination & Remuneration Committee and Member of Risk Committee			
	And Member of the ESG Committee			
Director Training	Directors Accreditation Program (DAP 90/2011)			
	The Thai Institute of Directors Association (IOD)			
Education	Master Degree of Art in Business Law, Chulalongkorn University.			
	Bachelor Degree of Accountancy, Chulalongkorn University.			
Working Experiences within 5 years	2009 - 2015 Assistant Managing Director of Accounting and Finance,			
	Khonburi Sugar Public Company Limited			
	2017 - Present Accounting Advisor, Behouse Company Limited			
	2015 - 2017 Accounting Advisor, MTS Gold Company Limited			
Illegal Record in past 10 years	- None -			
Relationship with Management	- None -			
Conflict of Interest	- None -			
Special Interest	- None -			
Conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities that may have				
conflicts, at present or in the past 2 years				
Being a director that take part in managing or staff member, employee, or Advisor who receive a regular salary - None -				
Being a professional service provider (i.e. auditor, lawyer) - N				
Having the significant business relations that may affect the ability to perform independently - No				