


**Supporting Document:**

**Credentials and backgrounds of the Independent Director who the shareholders authorize to attend the meeting on their behalf**

**Mr.Pisit Saeng-Xuto**

<b>Name-Surname</b>	<b>Mr.Pisit Saeng-Xuto</b> 
<b>Current Position</b>          <b>Age</b> <b>Nationality</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the Board</li> <li>▪ Independent Director</li> <li>▪ Chairman of Audit Committee</li> <li>▪ Chairman of Risk Management Committee</li> </ul> <p>53 years</p> <p>Thai</p>
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Master's Degree, Engineering (Industrial Engineering) Chulalongkorn University</li> <li>▪ Bachelor's Degree, Engineering (Industrial Engineering) Chiangmai University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) #139/2017</li> </ul>
<b>Date of Appointment as Director</b>	<p>March 29<sup>th</sup>, 2017</p>
<b>Term of Office</b>	<p>7 year (Since 2016-2024)</p>
<b>Experience</b>	<ul style="list-style-type: none"> <li>▪ Assistant Professor, Faculty of Engineering Ramkhamhang University</li> </ul>
<b>Position in Other Listed Companies</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the Independent Director/ Chairman of Good Corporate Governance &amp; Sustainability Committee/ Chairman of Audit Committee and Executive Director Project Planning Service Public Company Limited</li> </ul>


	<ul style="list-style-type: none"> <li>▪ Chairman of the Board Simat Technologies Public Company Limited</li> </ul>
<b>Companies(Non-Listed Companies)</b>	<ul style="list-style-type: none"> <li>▪ Consultant, Ling Nan Steel Co., Ltd.</li> </ul>
<b>Position in Other Organizations</b>	<ul style="list-style-type: none"> <li>▪ Expert Member of the Public Procurement and Asset Management Policy Committee</li> <li>▪ Director of Rail Technology Research and Development Agency (Public Organization)</li> <li>▪ Ex-Dean of Faculty of Engineering, Ramkhamhang University</li> <li>▪ The Secretary of Council of Engineers (7<sup>th</sup> Period)</li> <li>▪ Chairman of Subcommittee for License for Professional Practice Engineer (Industrial Engineering)</li> <li>▪ Chairman of Senior Professional Engineer Examination Committee (Industrial Engineering)</li> <li>▪ The Board of The Crown Prince Bureau, Engineering Institute of Thailand</li> <li>▪ Industrial Engineering Expert of Engineering Institute of Thailand</li> <li>▪ Expert Committee in Research and Development Thailand Post Co., Ltd.</li> </ul>
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 3 companies Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	2000 shares
<b>% of shareholdings</b>	0.0000043478%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2023</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Risk Management Committee 1/1 meeting (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Industrial Engineer, Engineering Economy, Cost Reduction Techniques, Transforming Productivity and Value added, Factory Automation
<b>Conflict of Interests in Proposed Agenda items for 2025</b>	Agenda 6,7 and 8

 (As at December 31<sup>st</sup>, 2024)

**The Independent Director who the shareholders authorize to attend the meeting on their behalf**

**Pol.Maj.Gen. Pitak Uthaitham**

<b>Name-Surname</b>	<b>Pol.Maj.Gen. Pitak Uthaitham</b> 
<b>Current Position</b>  <b>Age</b> <b>Nationality</b>	<ul style="list-style-type: none"> <li>■ Independent Director</li> <li>■ Audit Committee</li> </ul> <p>52 years</p> <p>Thai</p>
<b>Education</b>	<ul style="list-style-type: none"> <li>■ Master's Degree, Development Administration National Institute of Development Administration</li> <li>■ Bachelor's Degree of Laws Sukhothai Thammathirat Open University</li> <li>■ Bachelor's Degree of Laws Thammasart University</li> <li>■ Bachelor's Degree of Public Administration Police Cadet Academy</li> <li>■ Barrister-at-law (54<sup>th</sup>) The Thai Bar Under The Royal Patronage</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>■ Director Accreditation Program (DAP) #159/2019 (01/04/19)</li> </ul>
<b>Date of Appointment as Director</b>	<p>April 05th, 2019</p>
<b>Term of Office</b>	<p>6 year (Since 2019-2025)</p>
<b>Experience</b>	<ul style="list-style-type: none"> <li>■ Deputy Commissioner of Metropolitan Police</li> <li>■ Commander, Natural Resources and Environmental Crime Suppression Division</li> <li>■ Commander, Central Investigation Bureau</li> <li>■ Deputy Commander of Investigation Southern Border Provinces</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Deputy Commander of General Staff, Southern Border Provinces Police Operation Center</li> </ul>
<b>Position in Other Listed Companies</b>	-None+-
<b>Position in Other Companies / Organizations (Non-Listed Companies)</b>	Deputy Commissioner of The Royal Thai Police
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 0 company Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	-None-
<b>% of shareholdings</b>	0%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2023</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Law
<b>Conflict of Interests in Proposed Agenda items for 2024</b>	Agenda 6, 7 and 8

 (As at December 31<sup>st</sup>, 2024)

Enclosure No.11 : The Independent Director who the shareholders authorize to  
attend the meeting on their behalf