

Curriculum Vitae of the Audit Committee Serving as The Shareholder's Proxy for The Meeting



Name Lt. Gen. Kobboon Vichit
Age 77 years
Nationality Thai
Position Chairman of Audit Committee and Independent Director

Address 51/23 Tahan Road, Thanon Nakhon Chai Sri, Dusit, Bangkok

Education Master Degree of Public Administration, National Institute of Development Administration

Shareholding [%] 0.002%

Relationship with Management – None –

Experience

2011 – Present Chairman of Audit Committee and Independent Director of Karmart Pub Co., Ltd.

2007 – 2008 Senior Army Advisor

2005 – 2007 Army Air Defense Operation Center, Commanding General

Record of Illegal Activities in the past 10 years – None –

Conflict of interest in this meeting Agenda 11 To consider Directors' Remuneration for the year 2024

Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

Attendance of meetings in 2023

1. Shareholder Meeting 1/1 time
2. The Extraordinary General Meeting of Shareholders No. 1/2023 1/1 time
3. Board Meetings 6/6 times
4. Audit Committee Meetings 8/8 times



Name Mr. Prasit Dheeraratbongkot
Age 69 years
Nationality Thai
Position Audit Committee and Independent Director

Address 16/68 Sukhumvit 68 road, Bangna, Bangkok

Education B.ENG(EE) Chulalongkorn University

Directors Certification Program (DCP62) Thai Institute of Directors

Shareholding [%] – None –

Relationship with Management – None –

Experience

2023 – Present Consultant at RPCG Public Co., Ltd.

2021 – Present Director of Equator Solar Capital Co., Ltd.

2015 – 2023 Chairman of the Audit Committee and Independent Director RPCG Public Co., Ltd.

2008 – Present Director of Karmarts Public Co., Ltd.

1997 – Present Managing Director of Puregreen Co., Ltd

Record of Illegal Activities in the past 10 years – None –

Conflict of interest in this meeting Agenda 11 To consider Directors' Remuneration for the year 2024

Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
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3. Board Meetings 6/6 times
4. Audit Committee Meetings 8/8 times



Name Puttithorn Jirayus, Ph.D.
Age 47 years
Nationality Thai
Position Audit Committee and Independent Director

Address 774 – 776 Charoen rath Road, Khlong Ton Sai, Klongsarn, Bangkok

Education Ph.D. (English Program) in Business Administration Institute of International Studies –
 Ramkhamhaeng University
 MBA Major in Management at Sasin Graduate Institute of Business Administration of
 Chulalongkorn University
 B.B.A in International Marketing American Intercontinental University (London)

Shareholding [%] 0.002%

Relationship with Management – None –

Experience

2023 – Present	Advisor of President, Southeast Asia University
2019 – 2023	Dean of Graduate School, Southeast Asia University
2017 – 2019	Dean of Graduate School, Dusit Thani College
2012 – 2017	Faculty Member – Graduate School Stamford International University
2009 – 2012	Director of Business Administration Program of Stamford International University
2004 – Present	Director of Karmarts Pub Co., Ltd.
1999 – 2009	Deputy Managing Director of S.P. Home Center Co., Ltd.
2004 – 2008	Director of D. E. Capital Pub Co., Ltd

Record of Illegal Activities in the past 10 years – None –

Conflict of interest in this meeting Agenda 11 To consider Directors' Remuneration for the year 2024

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