

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



|                    |   |
|--------------------|---|
| <b>Name</b>        | Lt. Gen. Kobboon Vichit   |
| <b>Age</b>         | 79 years  |
| <b>Nationality</b> | Thai  |
| <b>Position</b>    | Chairman of the Audit Committee, Independent Director, and Director |

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

**Education** Master Degree of Public Administration, National Institute of Development Administration (NIDA)

**Shareholding [%]** 0.002%

**Family Relationships with the Company** – None –

#### Experience

January 2012 – Present Chairman of the Audit Committee and Independent Director of Karmarts Public Co., Ltd.

2011 – Present Director of Karmarts Public 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 6: Consideration of Director Election to Replace Retiring Members and Agenda 7: Consideration and Approval of Directors' Remuneration for the 2026 Fiscal Year.

#### 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 2025

- |                            |           |
|----------------------------|-----------|
| 1. Shareholder Meeting     | 1/1 time  |
| 2. Board Meeting           | 6/6 times |
| 3. Audit Committee Meeting | 9/9 times |



**Name** Mr. Prasit Dheeraratbongkot

**Age** 71 years

**Nationality** Thai

**Position** Audit Committee, Independent Director, and Director

**Address** 16/68 Sukhumvit 68 road, Bangna, Bangkok

**Education** Bachelor of Engineering (Electrical Engineering), Chulalongkorn University  
Director Certification Program (DCP 62), Thai Institute of Directors (IOD)

**Special Course** Director Certification Program (DCP 62), conducted by Thai Institute of Directors Association (IOD)

**Shareholding [%]** – None –

**Family Relationships with the Company** – 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 at RPCG Public Co., Ltd.

January 2012 – Present Audit Committee Member and Independent Director Karmarts 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 7: Consideration and Approval of Directors' Remuneration for the 2026 Fiscal Year.

#### 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 2025

1. Shareholder Meeting 1/1 time
2. Board Meeting 6/6 times
3. Audit Committee Meeting 9/9 times



|                    |   |
|--------------------|---|
| <b>Name</b>        | Prasert Tapaneeyangkul Ph.D.                        |
| <b>Age</b>         | 73 years  |
| <b>Nationality</b> | Thai  |
| <b>Position</b>    | Audit Committee, Independent Director, and Director |

**Address** 174 Nonsi 14, Khwaeng Chong Nonsi, Khet Yan Nawa, Bangkok

**Education** PhD with Distinction in Environmental Engineering from I.N.S.A., Toulouse, France under the French Government's scholarship  
 Diplôme d'Études Approfondies (DEA), Environmental Engineering, I.N.S.A., Toulouse, France  
 MSc in Sanitary Engineering from I.H.E., Delft, the Netherlands under the scholarship of the Government of the Netherlands  
 BEng (Sanitary Engineering) from Chulalongkorn University  
 LLB from Thammasat University

**Shareholding [%]** – None –

**Special Course**

- Thai Institute of Directors (IOD) training courses attended
  - Director Certification Program (DCP) Class 87/2007
  - Finance for Non – Finance Directors (FND) Class 36/2007
  - Audit Committee Program (ACP) Class 28/2009
  - Monitoring Fraud Risk Management (MFM) Class 1/2009
  - Monitoring the Quality of Financial Reporting (MFR) Class 9/2009
  - Monitoring the System of Internal Control and Risk Management (MIR) Class 7/2009
  - Monitoring the Internal Audit Function (MIA) Class 9/2010
  - Role of the Chairman Program (RCP) Class 23/2010
  - How to Measure the Success of Corporate Strategy (HMS) Class 3/2013
  - Successful Formulation & Execution of Strategy (SFE) Class 20/2014
  - Ethical Leadership Program (ELP) Class 14/2018
  - Role of the Chairman Program (RCP) Class 50/2022
  - Refreshment Training Program (RFP) Financial Reporting Cases: A Monitoring Guide for Board Class 6/2022
  - Director Leadership Certification Program (DLCP) Class 10/2023
  - Advance Audit Committee Program (AACP) 2023
- TFAC's Executive Board Program (TFAC's ExBP) – The flagship program for senior executives, organized by the Federation of Accounting Professions

3. National Defense Course (ND) Class 2547, organized by the National Defense College (NDC)
4. Advanced Public Administration and Public Law Certification Program, Class 6 (APAPL), organized by King Prajadhipok's Institute
5. Advanced Program in Politics and Democracy for Senior Executives (APPDSE) Class 14, organized by King Prajadhipok's Institute
6. Top Executives Course (TEC) Class 6, organized by the Capital Market Academy
7. Corporate Governance Program for Senior Executives of State Enterprises and Public Organizations (Special Class 2008), organized by King Prajadhipok's Institute
8. Top Executive Program in Commerce and Trade (TePCoT) Class 2, organized by University of the Thai Chamber of Commerce
9. Executive Program in Energy Literacy (EPEL) Class 8, organized by Thailand Energy Academy
10. Medical Governance Certification Program for Senior Executives (MGCP 5), organized by King Prajadhipok's Institute

**Family Relationships with the Company** – None –

**Experience**

|                         |  |
|-------------------------|--|
| 13 May 2025 – Present   | Director, Independent Director, Audit Committee Member, Karmarts Public Company Limited  |
| February 2024 – Present | Risk and Investment Management Director, Asia Green Energy Public Company Limited  |
| February 2022 – Present | Director, Independent Director, Audit Committee Member and Chairman of Sustainability and Corporate Governance, Asia Green Energy Public Company Limited |
| 2017 – 2022             | Director and Independent Director, Asia Green Energy Public Company Limited  |
| 2008 – Present          | Director, The Grand UB Co., Ltd.   |
| 2008 – 8 May 2025       | Director, Independent Director and Chairman of the Audit Committee, Index International Group Public Company Limited                                     |
| 8 May 2025 – Present    | Director, Independent Director, Audit Committee Member and Chairman of the Risk Management Committee, Index International Group Public Company Limited   |
| 2017 – 2019             | Director, Delv Aerospace Co., Ltd.   |

**Record of illegal activities in the past 10 years** – None –

**Conflict of interest in this meeting** Agenda 7: Consideration and Approval of Directors' Remuneration for the 2026 Fiscal Year.

**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 meeting in 2025**

- |                            |           |
|----------------------------|-----------|
| 1. Shareholder Meeting     | 0/0 time  |
| 2. Board Meeting           | 5/5 times |
| 3. Audit Committee Meeting | 5/5 times |