

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



Name Lt. Gen. Kobboon Vichit
Age 78 years
Nationality Thai
Position 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)

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 – None –

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.



Name Mr. Prasit Dheeraratbongkot
Age 70 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)

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 – None –

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.



Name Prasert Tapaneeyangkul Ph.D.
Age 73 years
Nationality Thai
Position Audit Committee, Independent Director, and Director

Address 174 Soi Nonsi 14 (Naksuwan), Chong Nonsi Sub-district, Yannawa District, Bangkok

Education PhD with Distinction in Environmental Engineering from I.N.S.A., Toulouse, France under the French Government's scholarship

Diplome Etude Approfondi (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

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 – None –

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.