

Profiles of independent directors for proxy appointment

Name	**Pol.Lt.Col. Thienrath Vichiensan**
Position	Independent Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of Sustainable Development Committee
Age	66 Years
Nationality	Thai
Address	22/25 Moo 9, Tambon Bang Phut, Amphoe Pak Kret, Nonthaburi 11120
Education	- Master of Arts Teaching (Government), University of Texas, USA - Bachelor of Public Administration, Royal Police Cadet Academy - Bachelor of Laws, Sukhothai Thammathirat Open University
Training Program	**Training organized by Thai Institute of Directors (IOD)** - Director Certification Program (DCP) Batch#243/2017, Thai Institute of Directors (IOD) - Advance Audit Committee Program (AACP) Batch#28/2018, Thai Institute of Directors (IOD) - Board Nomination and Compensation Program (BNCP) Batch#17/2023 , Thai Institute of Directors (IOD) **Other Training** - Graduate Diploma in Public Law, Thammasat University - Records Management Course, National Archive, Sweden - Senior curriculum, Prince Damrongrajanubhap Institute of Research and Development - Administrative Justice for Executives - National Defence College of Thailand
Number of shares (%) **(as of 2 November 2026)**	0.0565%
Relationship with the Executives	- None -
Working Experiences	
2026 - Present	Sustainable Development Committee, PP Prime Public Company Limited

2020 - Present	Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee, PP Prime Public Company Limited
2017 - 2020	Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee, PP Prime Public Company Limited
Current positions in other Listed Companies	
2021 - 2022	Audit Committee, TV Direct Public Company Limited
Current positions in other (Not Listed Companies)	
2022 - Present	Qualified Director in the of the Personal Data Protection Committee
2019 - 2023	Managing Director, The Government Pawnshop Office, Ministry of Social Development and Human Security
2015 - 2019	Inspector-General, Office of the Permanent Secretary, Office of the Prime Minister
2014	Director, The Bureau of Legal Affairs and General Regulations, Office of the Permanent Secretary, Office of the Prime Minister
2012	Director, Office of the official information commission
Conflict of interest on related agenda	- None -

Enclosure 7



Profiles of independent directors for proxy appointment

Name	Mr. Waiwit Udayachalerm
Position	Independent Director / Member of Audit Committee
Age	62 Years
Nationality	Thai
Address	505 Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310
Education	- Master's degree : Faculty of Economics , International Economics and Finance, Chulalongkorn University - Bachelor's degree : Faculty of Commerce and Accountancy, Finance and Banking, Chulalongkorn University
Training Program	**Training organized by Thai Institute of Directors (IOD)** - Director Certification Program (DCP) Batch#276/2019, Thai Institute of Directors (IOD) **Other Training** - Business administration course in the digital age For the new generation of executives, 3rd generation - Public-Private-Public Society Management Course, Class 6, Education HQ National Police Agency - Executive Program on Urban Development Management, Class 6, Bangkok - Network Security Relationship Development Course Executive Level, Class 7 ISOC - Security Psychology Course, Class 114, Institute of Security Psychology - Fundamentals course and dispute mediation techniques Nonthaburi District Court - Higher Certificate Program in Public Law For senior executives, class 12, King Prajadhipok's Institute - Digital Marketing Mini-MBA, Class 1, Nation University - Executive Relations Development Course, Class 18, Department of Military Affairs

	- Higher Diploma in Public Economic Administration For senior executives, class 8, King Prajadhipok's Institute - Securities Valuation Course Class 10, Real Estate Business School - Institution Selling Training Program ING Group – NEW YORK - Bangkok Bank's Banking Program, Class 3, Bangkok Bank license - Investment advisor , SET - Investment Manager, SET
Number of shares (%) **(as of 2 November 2026)**	- None -
Relationship with the Executives	- None -
Working Experiences	
2021 - Present	Independent Director/Audit Committee member, PP Prime Public Company Limited
Current positions in other Listed Companies	
2021 – Present	Director and Chief Marketing Officer, Solartron Public Company Limited
2018 – 2020	Director and Chief Executive Officer AEC Securities Public Company Limited
Current positions in other (Not Listed Companies)	
2020 – Present	Advisor to the Court Affairs Commission Independent organizations, prosecutors, state enterprises, public organizations and the Senate Fund
2014 – 2018	President of Smart Traffic Company Limited
2011 – 2012	Chief Executive Officer, Kim Eng Asset Management Company Limited (A subsidiary of Kim Eng Securities Public Company Limited)
Aug 2011 – Oct 2011	Managing Director Seamico Asset Management Company Limited
Nov 2009 - Jul 2011	Managing Director, PCL Planner Company Limited (A subsidiary of Ploenchit Capital)
Jan 2008 – Oct 2009	Deputy Managing Director, Ploenchit Capital Company Limited
2007 - 2007	Assistant Managing Director BT Asset Management Company Limited
2004 – 2006	Department director ING Asset Management Company
2001 – 2004	Director of Thai Administrative Services Company Limited
1999 - 2001	Assistant Department director, UOB Rattanasin Bank
1998 - 1999	Marketing Manager, Shell Thailand Company Limited
1996 – 1997	Assistant Department director, Sitka Securities Company Limited

1993 - 1996	Marketing Manager, Diners Club Company Limited
1990 – 1993	Vusiness development staff, Citibank
1986 – 1990	Unit Head, Siam Commercial Bank Public Company Limited
Conflict of interest on related agenda	- None -

Criteria for director nomination and definition of the independent directors

Criterion to Select Director

The Board of Directors appointed the Nomination and Remuneration Committee to nominate and to select the person whose qualification is suitable in accordance with Securities and the Stock Market and in line with the qualification set forth by the Company and then propose the Board of Directors to appoint and being approved by the Annual General Meeting of Shareholders in relation to the Company's Articles of Association to select the persons whose qualification is proper.

Definition of Independent Director

Independent Director is the person whose qualification on independency in relation to the announcement of the Capital Market Supervisory Board and the Securities and Exchange Commission is able to look after the benefits of shareholders equally, no conflict of interest, and free from management. In addition, the independent director will able to attend the Board of Directors' meeting with independent opinion.

Qualifications of Independent Director

1. Holding not exceeding 1 per cent of the total number of voting rights of the Company, its parent company, subsidiaries, associated companies, major shareholders or controlling person of the Company, including the shares held by related persons of the independent director;
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company or major shareholder or controlling person unless the foregoing status has ended at least 2 years prior to the date of approval of the appointment;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and son/daughter, including spouse of the son/daughter, to other director, management, major shareholder, controlling person, or person to be nominated as director, management or controlling person of the Company or its subsidiaries;
4. Neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, in the manner which may interfere with his or her independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment.

   The term 'business relationship' under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of

financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person of the Company, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years prior to the date of approval of the appointment;
7. Not being a director appointed as a representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature as and in significant competition to the business of the Company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

After the appointment of independent director whose characters stipulated on clause 1. to 9., the independent directors may be assigned by the committee to decide on the operation of the bank, corporate, subsidiary, joint venture, subsidiary of the same level, major shareholders or authorized person of the bank in Collective Decision form.

In case that the person who is being appointed the Independent Director by the Company is the person who used to have business relation or provide professional service beyond stipulation on clause 4 or clause 6. The

Company may be lenient on prohibition or provide professional service beyond the value. When the Company has arranged the Board of Directors' opinion in accordance with Section 89/7 of the Securities and Stock Market Act B.E. 2535 that the appointment of such person will not impact on the operation and its independency and will be disclosed the information in the Notice of Annual General Meeting of Shareholders in the agenda of the appointment of the independent director.

A. Characteristics on the business relation and professional service allows such person whose qualification is not what the rules had set forth
B. Reason and necessity remaining or an appointment of such person to be the independent director
C. The Board of Directors' opinion to propose such person to be the independent director

To the benefits of clause 5 and clause 6, the word "partner" means a person being appointed from the audit firm or professional service provider to be the signatory in the financial statement report or other professional service (depend upon case) under the legal entity.