

CURRICULUM VITAE OF THE INDEPENDENT DIRECTOR

(In case of Shareholder granting Proxy to the Independent Director)



Mr. Sakda Maneeratchchai

Age 79 years / Nationality Thai

Position in the Company: Independent Director and
Audit Committee Chairman

Address: 9/50 Moobansupalai Suwanpoom,
Ladkabang Road, Ladkabang, Bangkok
10520

Education:

- Bachelor of Electrical Engineering, FEATI University, Philippines

Expertise:

- Engineering

Training Program of Thai Institute of Directors

Association (IOD):

- (1) Director Accreditation Program (DAP 32/2005)
- (2) Audit Committee Program (ACP 4/2005)
- (3) R-ACF-Audit Committee Forum (R-ACF 1/2016)

Work Experience:

- (1) Currently holding Directorship and Executive positions in 1 listed company as follows:
 - 2009 - present Independent Director and Audit Committee Chairman, Diamond Building Products Plc.
- (2) Currently holding Directorship / Executive positions in other businesses (not the listed company in (1) above) : None
- (3) Work Experience during the Past 5 Years: None

Other Information:

- (1) Having no conflict of interest directly or indirectly with any business that the Company is the contract party.
- (2) Shareholding in the Company as of December 31, 2023 : 4,099,600 shares or 0.48%
- (3) Having direct interest in Agenda 6 only concerning consideration for the remuneration of the directors.
- (4) Having special interest which is different than that of other Directors : None

CURRICULUM VITAE OF THE INDEPENDENT DIRECTOR

(In case of Shareholder granting Proxy to the Independent Director)



Mr. Thanit Pulivekin

Age 73 years / Nationality Thai

Position in the Company: Independent Director, Audit Committee Member and Corporate Governance Committee Chairman

Address: 13 Seri Villa Soi 6, Srinakharin Rd., Nongbon, Pravet, Bangkok 10250

Education:

- B.SC (Chemical Engineering), Chulalongkorn University

Expertise:

- Engineering

Training Program of Thai Institute of Directors

Association (IOD):

- (1) Director Accreditation Program (DAP 105/2013)
- (2) Audit Committee Program (ACP 44/2013)
- (3) What Directors Need to Know about Digital Assets Class 4/2022
- (4) Hot issue for Director : Climate Governance Class 4/2023

Work Experience:

- (1) Currently holding Directorship and Executive positions in 1 listed company as follows:
 - 2013 - present Independent Director, Audit Committee Member and Corporate Governance Committee Chairman, Diamond Building Products Plc
- (2) Currently holding Directorship and Executive positions in other businesses (not listed companies in (1) above) at 2 companies as follows:
 - 2018 - present Chairman, Baan Phaholyothin Place Juristic Person
 - 2014 - present Director, Phaholyothin Place Juristic Person
- (3) Work Experience during the Past 5 Years: None

Other Information:

- (1) Having no conflict of interest directly or indirectly with any business that the Company is the contract party.
- (2) Shareholding in the Company as of December 31, 2023 : None
- (3) Having direct interest in Agenda 6 only concerning consideration for the remuneration of the directors.
- (4) Having special interest which is different than that of other Directors : None

CURRICULUM VITAE OF THE INDEPENDENT DIRECTOR

(In case of Shareholder granting Proxy to the Independent Director)



Mr. Woodthikrai Soatthiyanon

Age 70 years / Nationality Thai

Position in the Company: Independent Director and Corporate Governance Committee Member

Address: 18 Srinakharin Soi 52, Nongbon, Pravet, Bangkok 10250

Education:

- LL.B., Ramkhamhang University
- Thai Barrister at Law
- Master of Public and Private Management, School of Public Administration, National Institute of Development Administration

Expertise:

- Legal

Training Program of Thai Institute of Directors Association (IOD):

- (1) Director Accreditation Program (DAP 89/2011)
- (2) Ethical Leadership Program Class 23/2021 (ELP 23/2021)
- (3) Subsidiary Governance Program (SGP 3/2022)

Work Experience:

- (1) Currently holding Directorship and Executive positions in 1 listed company as follows:
 - 2011 - present Independent Director and Corporate Governance Committee Member, Diamond Building Products Plc.
- (2) Currently holding Directorship and Executive positions in other businesses (not listed companies in (1) above) at 1 company as follows:
 - 2008 - present Managing Partner, Woodthikrai Soatthiyanon Law office
- (3) Work Experience during the Past 5 Years: None

Other Information:

- (1) Having no conflict of interest directly or indirectly with any business that the Company is the contract party.
- (2) Shareholding in the Company as of December 31, 2023 : None
- (3) Having direct interest in Agenda 6 only concerning consideration for the remuneration of the directors.
- (4) Having special interest which is different than that of other Directors : None