

CURRICULUM VITAE OF THE INDEPENDENT DIRECTOR

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



Assoc.Prof.Dr. Somjai Phagaphasvivat

Age 79 years / Nationality Thai

Position in the Company:

Independent Director and Corporate Governance Committee Chairman

Address: 65 Uesuk Village, Soi 15, Phatthanakan Road 56, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250

Education:

- Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain
- Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
- Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

Expertise: Economics, Political science, and Finance

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

(1) Director Accreditation Program (DAP 34/2005)

Work Experience:

(1) Currently holding Directorship and Executive positions in 3 listed companies as follows:

- 2015 - present Independent Director, Audit Committee Member, Director of the Nomination and Compensation Committee and Chairman of the Corporate Governance and Sustainability Development Committee, Supalai Plc.
- 2013 - present Independent Director and Audit Committee Chairman, Amarin Corporations Plc. (Previous named as Amarin Printing and Publishing Plc.)

- 1997 - present Independent Director and Audit Committee Chairman, Lee Feed Mill 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 at 1 company as follows:

- 2009 - 2020 Independent Director and Director of the Audit Committee, Thanachart Bank Plc.

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, 2024 : 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. Asanee Chantong

Age 72 years / Nationality Thai

Position in the Company:

Independent Director, PTI Chairman and NRC Chairman

Address: 15/2 Moo17 Garden home, Soi Panjit 4,
Phahonyothin Road, Kukot, Lamlukka,
Pathumthani 12130

Education:

- Bachelor of Science (Chemistry), Chiangmai University
- Master of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University

Expertise: Business Management

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

- (1) Director Accreditation Program (DAP 63/2007)
- (2) Financial Statements for Directors (FSD 6/2009)

Work Experience:

(1) Currently holding Directorship and Executive positions in 1 listed company as follows:

- 2024 - present Independent Director and NRC Chairman, Diamond Building Products Plc.
- 2018 - present PTI 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 at 1 company as follows:

- 2007 - 2024 Director, Diamond Building Products Plc.

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, 2024: 1,048,000 shares or 0.12%
- (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. Jark Chulakiet

Age 47 years / Nationality Thai

Position in the Company:

Independent Director and Audit Committee Member

Address: 3 Soi Pradiphat 3, Pradiphat Road,
Phaya Thai Subdistrict, Phaya Thai District,
Bangkok 10400

Education:

- Bachelor of Arts, Interior Design, Rangsit University
- Master of Fine Arts, Academy of Art University

Expertise: Architecture and Interior Design

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

- (1) Director Accreditation Program (DAP 163/2019)
- (2) Advanced Audit Committee Program (AAP 36/2020)
- (3) Board Nomination and Compensation Program (BNCP 20/2024)

Work Experience:

(1) Currently holding Directorship and Executive positions in 2 listed company as follows:

- 2024 - present Independent Director and Audit Committee Member, Diamond Building Products Plc.
- 2020 - Present Company Director, Member of the Audit Committee, Independent Director and Chairman of the Nomination and Remuneration Committee, Sun Vending Technology Plc.

(2) Currently holding Directorship and Executive positions in other businesses (not listed companies in (1) above) at 1 company as follows:

- 2005 - present Managing Director, Define Studio Co., Ltd.

(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, 2024 : 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