

Profiles of Independent Directors Designated as Proxy



Mr. Somboon Wongrassamee

Age: 63 Years

Current Position: Independent Director /Director/ Chairman of the Audit Committee/Chairman of the Nomination and Remuneration Committee/Chairman of the Corporate Governance Committee

Address : 233/425 Moo 6, Bang Mueang Subdistrict, Mueang Samut Prakan District, Samut Prakan Province 10270

Highest Academic Qualification:

- Master of Business Administration National Institute of Development Administration
- Master's Degree Chemical Engineering Oklahoma State University
- Bachelor's Degree, Chemical Engineering, Chulalongkorn University

Training:

- Director Certification Program (DCP) 37/2003
- Audit Committee Program (ACP) 42/2013
- Board Nomination & Compensation Program (BNCP) 14/2022
- Empowering Boards: Enhancing Governance, Standards, and Financial Insights Course.

Position held in other companies.

Listed: 2020 - Present Independent Director/Audit Committee Next Point Public Company Limited

Non-Listed:

2022 - Present Independent Director/Audit Committee Siam Inter Auction Company Limited

2019 - Present Director Italthai Energy Company Limited

2019 - Present Director Italthai Innovative Technology Company Limited

2017 - Present Director Restination Company Limited

Special Interest in any agenda of 2026 AGM:

No interests in any agenda

Percent of Shareholding:

- Director 200,000 shares (0.06%)
- spouses -None-
- Minor Child -None-

Conflict of Interest : -None-

Family Relationship between Directors and Executives: -None-

Criminal records on violation of securities / futures contract

laws and other laws in the last 10 years : -None-