Profiles of the Independent Directors to be the Proxy for Shareholders

Name - Surname: Mr. Chatrapee Tantixalerm

Age: 62 years

Position: Independent Director / Vice Chairman of the Board of Directors/

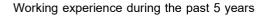
Member of the Audit Committee /

Member of the Nomination and Remuneration Committee

Address: Beryl 8 Plus Public Company Limited

33/4, the 9th Tower Grand Rama 9 Building (Tower B),

19th Floor, Rama 9 Road, Huai Khwang, Bangkok 10310



Position in Other Listed Companies:

Period	Position	Company
2017 - Present	Independent Director / Member of the Audit	Matching Maximize Solution Public
	Committee / Member of the Nomination and	Company Limited
	Remuneration Committee / Chairman of the	
	Corporate Governance Committee	
2015 - Present	Independent Director / Chairman of the Audit	SISB Public Company Limited
	Committee / Member of the Nomination and	
	Remuneration Committee	
2019 – Present	Independent Director / Chairman of the Audit	TSFC Securities Public Company Limited
	Committee	

Position in Other Companies / Organizations (Non-Listed Companies):

Period	Position	Company
2018 - Present	Director	Association of Investment Committee (AIMC)
2020 - Present	Member of the Appeal committee	The Stock Exchange of Thailand
2015 - Present	Vice Chairman of the Board of Directors / Chief	Talis Asset Management Company Limited
	Executive Officer	
2015 - Present	Chairman of the Board of Directors /	Frasers Property Commercial Asset
	Independent Director	Management (Thailand) Company Limited

- Family relationship between Executives or major shareholder of the Company or Subsidiaries:
 - None -
- Conflict of interest which is different from other directors in any agenda of the 2025 Annual General Meeting of Shareholders:
 - None -

Profiles of the Independent Directors to be the Proxy for Shareholders

Name - Surname: Mr. Udomsakdi Apichatthanapath

Age: 45 years

Position: Independent Director / Member of the Audit Committee /

Chairman of the Sustainability and Risk Management Committee/

Member of the Nomination and Remuneration Committee

Address: Beryl 8 Plus Public Company Limited

33/4, the 9th Tower Grand Rama 9 Building (Tower B),

19th Floor, Rama 9 Road, Huai Khwang, Bangkok 10310

Working experience during the past 5 years

Position in Other Listed Companies: -None-

Position in Other Companies / Organizations (Non-Listed Companies):

Period	Position	Company
2019 - Present	Chairman of the Board of Directors	Thousand Keys Company Limited
2018 - Present	Director	Fatima Development 2018 Company Limited
2015 - Present	Director	Fatima Development Company Limited
2006 - Present	Managing Director	Fatima R.B.D.S International Company Limited

- Family relationship between Executives or major shareholder of the Company or Subsidiaries:
 - None -
- Conflict of interest which is different from other directors in any agenda of the 2025 Annual General Meeting of Shareholders:
 - None -