

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

**Working experience during the past 5 years****Position in Other Listed Companies:**

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

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 Executive Officer	Talis Asset Management Company Limited
2015 – Present	Chairman of the Board of Directors / Independent Director	Frasers Property Commercial Asset 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 -