

**Profile of Independent Directors for consideration in case the shareholders assign as proxies.
of Asset Five Group Public Company Limited**

**Shareholders can appoint an Independent Director
(Independent Director who have no conflict of interest in any agenda of the meeting)**

Name : Mr.Wallop Sripaisal

Appointment of Nominated : Independent Director / Chairman of Audit and Risk Committee

Nationality : Thai

Age : 52 Year

Address : 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,
Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Education : **Master Degree**
- Master of Laws, Indiana University, Bloomington, USA.
- Master of Laws, Case Western Reserve University, USA.
Bachelor Degree
- Bachelor of Laws (Second class honors), Thammasat University
Certificate
- Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Experience :

| | |
|----------------|---|
| 2021 - Present | The Chairman of Audit Committee / Independent Director Asset Five Group Public Company Limited |
| 2018 - Present | Independent Director Asset Five Group Public Company Limited |
| 2009 - Present | Director Pawin Art Company Limited |
| 2009 - Present | Director Ta Yuan Sun Company Limited |
| 2006 - Present | lawyer / Partner RL Counsel Company Limited |
| 2020 - 2021 | Director Spec Inter Company Limited |
| 2020 - 2021 | Director Arts Tailor Thaniya Company Limited |

Conflict of Interest in both Directly and indirectly in any business of the Company or its subsidiaries : None

Special interest apart from other Directors in every agenda : None

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Shareholders can appoint an Independent Director

(Independent Director who have no conflict of interest in any agenda of the meeting)

ชื่อ-สกุล : Miss Sansanee Poolsawat

Position : Independent Director / Audit and Risk Committee

Nationality : Thai

Age : 46 Year

Address : 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,
Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Education : **Master Degree**
- Master of Economic Law, Taxation, Chulalongkorn University
- Master of Accounting, Thammasat University
Bachelor Degree
- Bachelor of Law (Second class honors), Chulalongkorn University

Training organized by Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Experience :

| | |
|----------------|---|
| 2021 - Present | Audit Committee / Independent Asset Five Group Public Company Limited |
| 2018 - Present | Independent Director Asset Five Group Public Company Limited |
| 2018 - Present | Director Proud in Pro Company Limited |
| 2018 - Present | Director Russell Bedford Bangkok Advisory Company Limited (In 2024, the name was changed to Advisor by Proud Company Limited) |
| 2015 - 2018 | Director Grant Thornton Company Limited |
| 2014 - 2015 | Executive Grant Thornton UK LLP |

Conflict of Interest in both Directly and indirectly in any business of the Company or its subsidiaries : None

Special interest apart from other Directors in every agenda : None

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(Independent Director who have no conflict of interest in any agenda of the meeting)

Name : Mr.Puripat Chumtham

Appointment of Nominated : Independent Director / Audit and Risk Committee

Nationality : Thai

Age : 43 Year

Address : 199 S-OASIS Building, 12th Floor, Unit 1210, 1211, 1212,
Vibhavadi-Rangsit Rd., Chomphol, Chatuchak Bangkok 10900

Education : **Master Degree**
- Master of Law, Ramkhamhaeng University

Bachelor Degree
- Bachelor of Law (Second class honors), Chulalongkorn University

Certificate
- Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Company Secretary Program (CSP) 90/2018
- Company Reporting Program (CRP) 24/2019
- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Experience :

| | |
|----------------|--|
| 2021 - Present | Audit Committee / Independent Asset Five Group Public Company Limited |
| 2018 - Present | Independent Director Asset Five Group Public Company Limited |
| 2018 - Present | Company Secretary Siam Technic Concrete Public Company Limited |
| 2017 - Present | Director of Support Siam Technic Concrete Public Company Limited |
| 2014 - 2016 | Legal Department Manager Saraburi Technic Concrete Company Limited |

Conflict of Interest in both Directly and indirectly in any business of the Company or its subsidiaries : None

Special interest apart from other Directors in every agenda : None