

**Profiles of the Independent Directors who have been appointed as proxy holders for shareholders who are unable to attend the meeting.**

**Shareholders may appoint an independent director as their proxy to attend the Meeting on their behalf (the independent director has no conflict of interest in the agenda items proposed at this Meeting).**

**Name** : Mr.Wallop Sripaisal

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

**Nationality** : Thai

**Age** : 54 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 :**

2025 - Present	The Chairman of Audit and Risk Committee / Independent Director Asset Five Group Public Company Limited
2021 - 2025	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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**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 :**

2025 - Present	Audit and Risk Committee / Independent Asset Five Group Public Company Limited
2021 - 2025	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