

### Details of Independent Directors (Proxy)

**Name** : Mr. Thawatchai Srisurayotin

**Committee** : Board of Directors (member)

Audit Committee (member)

Nomination and Remuneration Committee (member)

Good Corporate Governance Committee (member)

Age : 56 years old

**Address** : 121 Charoen Rat 20, Charoen Rat Road,  
Klong Ton Sai Sub-district, Klong San District, Bangkok 10600

**Education** : Bachelor's degree of Accountancy, Thammasat University

**Experience** : 2019 - Present Directors / Audit Director / Independent Director

of Sirakorn Public Company Limited

2016 - Present   Directors of TSA Office Company Limited

2002 - 2016      Ordinary Managing Partnership TSA Accounting Company Limited

IOD Training Course : Director Accreditation Program (DAP) 132/2016

Take the position as the director or management in other companies : None for all

that could lead to potential conflict of interest

**Interest in AGM 2024** : All interested directors under the agenda on directors' remuneration.

(Conflict of Interest : None)

