

Definition of Independent Director

1. Holding shares of not exceeding 1% of total voting shares of the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest, including shares held by related parties.
2. Not being an executive director, employee, staff, corporate advisor receiving a regular salary, or a controlling person of the Company, its parent company, its subsidiaries, its associated companies, its same-level subsidiaries, or juristic person with a possible conflict of interest, unless the foregoing status has ended for more than 2 years.
3. Not being a person related by bloodline or by law in terms of father, mother, spouse, sibling, and child, including the spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling persons of the Company or its subsidiaries.
4. Not being or have had a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest in the manner that may interfere with his/her independent judgment, or is not or has not ever been major shareholders, a director who is not an independent director, or management of persons having a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
5. Not being or have ever been an auditor of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest and is not a major shareholder, a director who is not an independent director, executive, or managing partner of the audit firm which employs auditors of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
6. Not being or have ever been any professional advisor, including legal or financial advisor who receives an annual service fee exceeding 2 million baht from the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest. If the professional service provider is a juristic person, including being a major shareholder, a director who is not an independent director, management, or managing partner of that professional service provider unless the foregoing relationship has ended for more than 2 years.
7. Not being a director representing a Board member of the Company, its major shareholders, or a shareholder related to the major shareholders. Not having any other characteristics that may prevent him/her from expressing independent opinions concerning the Company's operations.
8. Not being a director of a parent company, a subsidiary or a subsidiary of the same level Only a listed company

9. Not being a director who has been assigned by the Board of Directors to make decisions on the operation of the Company, parent company, subsidiary company, associated company, subsidiary in the same order or juristic persons that may have conflicts. There is no other nature that prevents us from expressing an independent opinion on the Company's operations.
10. At least one member of the Audit Committee must be knowledgeable. and sufficient experience to review the reliability of the financial statements.
11. The Audit Committee's term of office is 3 years each. Membership of the Audit Committee terminates upon termination of the Board of Directors.

Information of Independent Director nominated persons to
be proxy in Annual General Meeting of Shareholders year 2024.

Full Name	Mrs. Monluedee Sookpantarat
Age	59 Year
Address	228/80, Moo 5, Bang Rak Noi, Muang Nontaburi, Nonthaburi, 11000
Present Position	Independent Director and Audit Committee Member
Relationship with other Management	None
The date of appointment as Director:	23 November 2007
Number of Company Shares as of 31 December 2023	- Shares 400,000 - Warrants 0
Number of Company Shares of spouse as of 31 December 2023	- Shares 0 - Warrants 0
Illegal Record in Past 10 Years	None
Educational Background	<ul style="list-style-type: none"> • Master's degree in accounting, Thammasat University • Graduate Diploma in Auditing, Thammasat University • Bachelor's degree in accounting with 2nd class honors, and Major in Accounting, Thammasat University • Certified Public Accountant, Thailand License No.4020 • Arbitrator, Thailand Arbitration Center: THAC • Arbitrator, Thai Arbitration Institute: TAI, Court of Justice • ASEAN Chartered Professional Accountant
Training Program	<u>Training Program Organized by Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> • Director Certification Program (DCP 31/2003) • Director Diploma Award (Fellow Member) (Class 11/2003) • Director Accreditation Program (DAP 34/2005) • Audit Committee Program (ACP 23/2008) • Ethical Leadership Program (ELP 23/2021) • Anti-Corruption the Practical Guide (ACPG 57/2021) • Advanced Audit Committee Program (AACP 43/2022)

	<ul style="list-style-type: none"> • IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards • Director Leadership Certification Program (DLCP 7/2022) • Hot Issue for Directors - What Directors Need to Know About Digital Assets? Year 3/2022 • The course "How to Develop a Risk Management Plan (HRP 35/2023)" in the year 2023.
	<p><u>Others</u></p> <ul style="list-style-type: none"> • Mazars Annual Forum 2023: The ESG Impact on Value Creation and Sustainability Hosted by Mazars (Thailand) Co., Ltd. • Participation in the Annual Audit Committee Seminar 22023 on the topic of "Financial Statement Decoration Fraud, Economic Update, ESG Direction with Carbon Outsourcing" Hosted by EY Office. • Participation in the KPMG Business Leaders' Summit 2023: Driving the Future Topics include Economic Update & Forward Looking, M&A Landscape and Paradigm Shift, The Future of ESG, and Driving Business Growth with Data And AI. Hosted by KPMG Poomchai Auditing Co., Ltd. • Participation in the National Director Conference 2023 under the topic "Delivering 'Net Zero' Together" Hosted by the Institute of Directors Thailand (IOD). • Participation in the Director Forum on Engaging Board in ESG: The Path to Effective Sustainability Hosted by the Institute of Directors Thailand (IOD). • Participation in the Company Visit: Fostering Innovative Culture at Sea Hosted by the Institute of Directors Thailand (IOD). • Participation in the IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards • Participation in the LIVE STREAMING EVENT of the Stock Exchange of Thailand (SET) Topic: "The Importance of Audit Committees to Confidence in the Thai Stock Market" • Participation in the Independent Director Forum 2023 Topic: "Preventing Fraud in Organizations = Whose Responsibility?" • Participation in the seminar "Detection of Accounting Irregularities in Fast Growing Businesses: The Role of the Audit Committee" Hosted by the Institute of Directors (IOD) and the Stock Exchange of Thailand (SET). • Participation in the seminar "Roles and Responsibilities of Directors and Executives of Registered Companies" Hosted by SEC.

Work Experiences (Listed Company)	Period 2007 – Present	Position Independent Director and Audit Committee Member	Company Asiasoft Corporation Public Company Limited
	2013 - present	Independent Director, Audit Committee, Chairman of the Risk Management Committee and Member of the Nomination and Remuneration Committee	Plan B Media Public Company Limited
	2015 - Present	Vice Chairman, Independent Director and Chairman of the Audit Committee	ASN Broker Public Company Limited
	2016 - Present	Independent Director, Chairman of the Audit Committee and Risk Management Committee	Silicon Craft Technology Public Company Limited
Work Experiences (Non-listed Company)	1993 - Present	Visiting Lecturer, Faculty of Commerce and Accountancy	Thammasat University
	2002 - Present	Visiting Lecturer, Faculty of Accountancy	Bangkok University
	2014 - 2021	Deputy Managing Director of Accounting and Finance	Nava Nakorn Public Company Limited
	2002 - 2011	Director and Director of Central Accounting and Finance	Group of Wave Entertainment Public Company Limited
	1987 - 1996	Audit Manager	EY Office Limited
Expertise	Finance and Accounting		
Family relationships among executives	None		
The agenda items that have a stake in this shareholders' meeting.	Agenda No. 6 To approve the directors' remuneration.		
The special interests involved in this shareholders' meeting	None		

Involvement with companies / major companies / subsidiaries / joint ventures or entities that may pose conflicts of interest at present."	1. Being a board member with involvement in management, an employee, a worker, or a consultant receiving a salary.	None
	2. Being a professional service provider (such as an accountant, legal consultant)	None
	3. There are significant business relationships that may prevent the ability to perform duties impartially	None
Attend of the Meeting in 2023	The Board of Directors Meeting 8/8times Audit Committee Meeting 8/8 times The 2023 Annual General Meeting of Shareholders 1/1 time	