


| Profile of Independent Director to Present as Proxy | | |
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| Name | Ms. Charanya Sangsukdee |  |
| Age (Years) | 59 | |
| Current Positions in the Company's Board of Directors | Independent Director Chairman of the Audit and Corporate Governance Committee Member of the Nomination and Remuneration Committee | |
| Starting Date of Directorship | June 27, 2022 (after converting from a limited company to a public company) | |
| Tenure | 1 year 9 months | |
| % Shareholding | None | |
| Education | <ul style="list-style-type: none"> - MSc in Management, Kasetsart University - School of Management Science, Sukhothai Thammathirat Open University | |
| Director Training | <ul style="list-style-type: none"> - Director Certification Program (DCP) 96/2550, Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 62/2550, Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP) 27/2552, Thai Institute of Directors Association (IOD) - Certificate of Completion Advanced Audit Committee Program 1/2552, Thai Institute of Directors Association (IOD) - Chief Audit Executive Professional Leadership Program (CAE) No.2/2565 , Federation of Accounting Professional Under The Royal Patronage of His Majesty The King - Business Analysis Through Financial Statements 2/2565 | |
| Expertise According to the Company Board Skills Matrix | Accounting and Tax Law | |
| Work Experience and Directorship / Executive | | |
| <ul style="list-style-type: none"> ● Positions in the Company | 2022 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee and Member of the Nomination and Remuneration Committee | |

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| <ul style="list-style-type: none"> ● Positions in Other Listed Companies | 2011 - Present Director, Independent Director, Chairman of the Audit and Corporate Governance Committee and Member of the Risk Management Committee, Panjawattana Plastic Public Company Limited |
| <ul style="list-style-type: none"> ● Positions in Non-Listed Companies / Other Organizations | 2021 – Present Managing Director, Dharmakhun Business and Tax Advisory Co., Ltd. 1997 – Present Managing Director, Tax Specialist Co., Ltd. |
| Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest | None |
| Legal Record in the Past 10 years | None |
| Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board | Yes |
| Relationship with Management | None |
| Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in The Past 2 years | |
| 1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee | None |
| 2. Being a professional service provider (e.g. auditor, legal counsel) | None |
| 3. Having significant business relations that may affect the ability to perform independently | None |

| Profile of Independent Director to Present as Proxy | |
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| Name | Mr. Choochai Eiamrungrroj |
| Age (Years) | 69 |
| Current Positions in the Company's Board of Directors | Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit and Corporate Governance Committee |
| Starting Date of Directorship | June 27, 2022 (after converting from a limited company to a public company) |
| Tenure | 1 year 9 months |
| % Shareholding | None |
| Education | - Bachelor of Engineering, Chulalongkorn University |
| Director Training | - Director Accreditation Program (DAP) 120/2558, Thai Institute of Directors Association (IOD) |
| Expertise According to the Company Board Skills Matrix | - Lubricants Business, Marketing, Management/Business Administration, Engineering, Information Technology and Economics |
| Work Experience and Directorship / Executive | |
| <ul style="list-style-type: none"> Positions in the Company | 2022 - Present Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit and Corporate Governance Committee |
| <ul style="list-style-type: none"> Positions in Other Listed Companies | None |
| <ul style="list-style-type: none"> Positions in Non-Listed Companies / Other Organizations | 2019 - 2021 Subcommittee of Open Innovation Projects in the Central Region, Bangkok, and Perimeter, National Innovation Agency, Ministry of Science and Technology 2017 - 2021 Freelance public speaker, P & P Consultants Co., Ltd. 2017 - 2020 Instructor, Employee Training, Siam Lubricant Co., Ltd. 2014 - 2016 Vice President, The Shell Company of Thailand Ltd. |



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| Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest | None |
| Legal Record in the Past 10 years | None |
| Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board | Yes |
| Relationship with Management | None |
| Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 Years | |
| 1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee | None |
| 2. Being a professional service provider (e.g. auditor, legal counsel) | None |
| 3. Having significant business relations that may affect the ability to perform independently | None |