


Profile of Independent Director Appointed as Proxy by Shareholders		
Name	Ms. Charanya Sangsukdee	
Age (Years)	60	
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	2 year 9 months	
% Shareholding	None	
Contact Address	P.S.P. Specialties Public Company Limited 100/149 Moo 1 T. Thachin, A. Muang Samutsakhon, 74000 Thailand	
Education	- MSc in Management, Kasetsart University - School of Management Science, Sukhothai Thammathirat Open University	
Director Training	- 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		
● Positions in the Company	2022 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee and Member of the Nomination and Remuneration	

	Committee	
● 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
● Positions in Non-Listed Companies / Other Organizations	2024 – Present	Managing Director Parmori Company Limited
	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
Having Interests in agenda Item 1-6	None	

Profile of Independent Director Appointed as Proxy by Shareholders		
Name	Mr. Choochai Eiamrungrroj	
Age (Years)	70	
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	2 year 9 months	
% Shareholding	None	
Contact Address	P.S.P. Specialties Public Company Limited 100/149 Moo 1 T. Thachin, A. Muang Samutsakhon, 74000 Thailand	
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		
● Positions in the Company	2022 - Present Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit and Corporate Governance Committee	
● Positions in Other Listed Companies	None	
● Positions in Non-Listed Companies / Other Organizations	2019 - 2021 Subcommittee of Open Innovation Projects in the Central Region, Bangkok and Metropolitan, 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.
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
Having Interests in agenda Item 1-6	None