

Profile of Independent Director Appointed as Proxy by Shareholders	
Name	Ms. Charanya Sangsukdee
Age (Years)	61
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	3 years 9 months
% Shareholding	None
Contact Address	P.S.P. Specialties Public Company Limited 100/149 Moo 1 Thachin, Mueang, Samutsakhon, 74000 Thailand
Education	- Master of Business Administration, Kasetsart University - Bachelor of Management Science, Sukhothai Thammathirat Open University
Director Training	- Director Certification Program (DCP) Class 96/2007, (IOD) - Director Accreditation Program (DAP) Class 62/2007, (IOD) - Audit Committee Program (ACP) Class 27/2009, (IOD) - Certificate of Completion Advanced Audit Committee Program Class 1/2009, (IOD) - Chief Audit Executive Professional Leadership Program (CAE) Class 2/2022 - Financial Health Check Class 2/2022 - Subsidiary Governance Program (SGP) Class 14/2025, (IOD)
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



<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 	2025 - Present Managing Director, C&C Consulting Company Limited 2024 - Present Managing Director, Parmori Company Limited 2021 - Present Managing Director, Dharmakhun Business and Tax Advisory Company Limited 1997 - Present Managing Director, Tax Specialist Company Limited	
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)	71
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	3 years 9 months
% Shareholding	None
Contact Address	P.S.P. Specialties Public Company Limited 100/149 Moo 1 Thachin, Mueang, Samutsakhon, 74000 Thailand
Education	- Bachelor of Engineering, Chulalongkorn University
Director Training	- Director Accreditation Program (DAP) Class 120/2015, (IOD) - Subsidiary Governance Program (SGP) Class 15/2025, (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 Sub-committee for Open Innovation Project Screening: Central Region, Bangkok & Vicinity, National Innovation Agency, Ministry of Science and Technology 2017 - 2021 Freelance Lecturer, P & P Consultants Company Limited



	2017 - 2020	Employee Training Coach, Siam Lubricant Company Limited
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	