

**Profiles of the independent directors proposed as proxy by the Company**



<b>Name</b>	<b>Mr. Natthaphon Lilawatthanun</b>
<b>Age</b>	68 years
<b>Nationality</b>	Thai
<b>Address</b>	No. 7/212 Thawi Watthana Road, Sala Thammasop, Thawi Watthana, Bangkok 10170
<b>Educational qualification</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration, Faculty of Commerce and Accountancy, Finance, Chulalongkorn University</li> </ul>
<b>Directorship training</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP), Class 10/2004</li> <li>• Audit Committee Program (ACP), Class 3/2004</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>• Director, Unimit Engineering Public Company Limited</li> <li>• Director, Unique Mining Services Public Company Limited</li> <li>• Managing Director, Excellent Business Management Company Limited</li> <li>• Managing Director , NBS Research &amp; Consulting Company Limited</li> </ul>
<b>Current job positions</b>	<ul style="list-style-type: none"> <li>• Director and Chairman of Audit Committee, QTC Energy Public Company Limited</li> <li>• Audit Committee, Unimit Engineering Public Company Limited</li> <li>• Managing Director , Excellent Business Management Company Limited</li> <li>• Managing Director, NBS Research &amp; Consulting Company Limited</li> <li>• Managing Director, Excellent Digital Development Company Limited</li> <li>• Managing Director, Job myway Recruitment Company Limited</li> </ul>
<b><u>In any listed companies</u></b>	QTC Energy Public Company Limited / Unimit Engineering Public Company Limited
<b><u>In any non-listed companies</u></b>	Excellent Business Management Company Limited / NBS Research & Consulting Company Limited/ Excellent Digital Development Company Limited/ Job myway Recruitment Company Limited
<b><u>In any companies which may result in a conflict of interest with the Company</u></b>	None
<b>Term of office</b>	14 years
<b>% of shareholding in the Company</b>	None
<b>Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement</b>	None
<b>Interest in the agendas proposed in the Meeting</b>	None
<b>Historical records or meeting attendance in 2025</b>	The Board of Director Meeting 7 out of 7 Audit Committee Meeting 5 out of 5

**(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company.)**

**Profiles of the independent directors proposed as proxy by the Company**



<b>Name</b>	<b>Dr. Kamol Takabut</b>
<b>Age</b>	76 Years
<b>Nationality</b>	Thai
<b>Address</b>	4 Soi ramindra 39(8), Anusawari, Bang Khen, Bangkok 10220
<b>Educational qualification</b>	<ul style="list-style-type: none"> <li>• Doctor of Engineering in Thermodynamiques &amp; Energetique, Faculty of Engineering, PERPINGNAN University, France</li> </ul>
<b>Directorship training</b>	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP), Class 67/2005</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>• The 5th and 6th President of the Council of Engineers Thailand</li> <li>• Member of the Committee of the Energy Conservation Fund, Ministry of Energy</li> <li>• Member of the Arbitration Committee, Ministry of Justice</li> <li>• Director of the Town and Country Planning Board, Ministry of Interior</li> <li>• Coordinating Committee for the Preparation of Basic Nuclear Power Project</li> <li>• Chief Executive Officer of Italian Thai Power Company Limited</li> </ul>
<b>Current job positions</b>	<ul style="list-style-type: none"> <li>• Independent Director/ Member of the Audit committee/ Member of the Nomination Remuneration and Corporate Governance Committee of QTC Energy (Public) Company Limited</li> <li>• Independent Director/ Audit Committee/ Chairman of the Risk Management Committee of Getabec Public Company Limited</li> <li>• Member of the Council of Engineers for the 8th term of the Council of Engineers Thailand</li> </ul>
<b><u>In any listed companies</u></b>	QTC Energy (Public) Company Limited / Getabec (Public) Company Limited
<b><u>In any non-listed companies</u></b>	The Council of Engineers Thailand
<b><u>In any companies which may result in a conflict of interest with the Company</u></b>	None
<b>Term of office</b>	9 years
<b>% of shareholding in the Company</b>	None
<b>Direct or indirect interest in any entity in which the company or its subsidiary is a party to an agreement</b>	None
<b>Interest in the agendas proposed in the Meeting</b>	None
<b>Historical records or meeting attendance in 2025</b>	The Board of Director Meeting 7 out of 7 Audit Committee Meeting 5 out of 5 The Nomination Committee Meeting 3 out of 3

**(This candidate is not a director or executive in any company which may result in a conflict of interest with the Company.)**