

A list of Independent Director shareholders can be appointed as a proxy to attend the meeting.

Name : Mr. Kamtorn Udomrittiruj

Age : 93 years
Nationality : Thai

Education: Bachelor of Political Science, Berkeley University of California, USA

Director Training : • Director Accreditation Program (DAP) Class 31/2005

The Thai Institute of Directors Association (IOD)

• Advanced Audit Committee Program (AACP) Class 43/2022

Position : Chairman of the Board / Chairman of the Audit Committee / Independent Director

The Thai Institute of Directors Association (IOD) • Role of the Chairman Program (RCP) Class 53/2023 the Thai Institute of Directors Association (IOD):

Work Experience

Other Listed Companies		
Duration	Position	Company / Organization
2023-Present	Audit Committee / Independent Director	Super Energy Corporation PLC.
2021- Present	Chairman of the Board	Super Energy Corporation PLC.
2004-2021	Vice Chairman of the Board	Super Energy Corporation PLC.
2006-2023	Chairman of the Audit Committee / Independent Director	Super Energy Corporation PLC.
Company / Organization		
Duration	Position	Company / Organization
2005- 2017	Director	Superblock South Co.,Ltd.
2006 - 2008	President of Committee Annual Government Statement of	The National Legislative Assembly
	Expenditure	
2001 - 2002	The former Advisor of the President of Election Commission	Election Commission of Thailand

Shareholding in the Company (%) : -none-Family relationships between executives : -none-An Interest in the Agenda Items Proposed at the Meeting : -none-

A list of Independent Director shareholders can be appointed as a proxy to attend the meeting.

Name : Mrs.Supatdra Chuarrot

Age : 65 years
Nationality : Thai

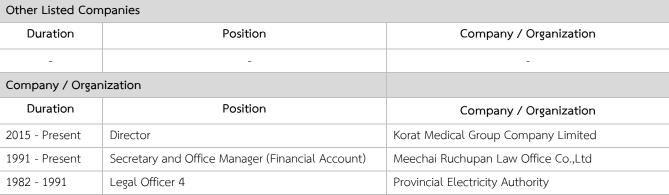
Education : Bachelor of Laws, Ramkhamhaeng University

Director Training : Director Accreditation Program (DAP) Class 80/2552

Thai Institute of Directors Association

Position : Director / the Audit Committee / Independent Director

Work Experience



Shareholding in the Company (%) : -none-Family relationships between executives : -none-An Interest in the Agenda Items Proposed at the Meeting : -none-

