

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

Name : Mr. Kamtorn Udomritiruj
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
The Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP) Class 53/2023
the Thai Institute of Directors Association (IOD):

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

**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 Expenditure	The National Legislative Assembly
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



Other Listed Companies		
Duration	Position	Company / Organization
-	-	-
Company / Organization		
Duration	Position	Company / Organization
2015 - Present	Director	Korat Medical Group Company Limited
1991 - Present	Secretary and Office Manager (Financial Account)	Meechai Ruchupan Law Office Co.,Ltd
1982 - 1991	Legal Officer 4	Provincial Electricity Authority

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