

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

Name	: Pol. Lt. Gen. Piya Sortrakul
Age	: 70 years
Nationality	: Thai
Education	: <ul style="list-style-type: none"> • Bachelor of Public Administration (B.P.A)1978 (NorTorRor..31) • Master of Science in Development Administration (Public Administration) NIDA • Mini Master of Education Chulalongkorn University
Training Program	: <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 171/2020 • Role of the Chairman Program (RCP) Class 53/2023 • Hot Issue for Directors (HOT) Class 1/2024
Position	: Independent Director, Chairman of the Risk Management Committee



Position of Director at least 5 years

Other Listed Companies -None-

Directors of non-listed companies -None-

Work experience

Duration(year)	Position	Company
2014-2016	Chairman of the Board	Police Printing House/ Royal Thai Police
2015-2016	Assistant Commissioner of National Police	Royal Thai Police
2013-2015	Commander of the Logistics Office	Royal Thai Police

Shareholding in the Company (%) : -none-

Family relationships between executives : -none-

An Interest in the Agenda Items Proposed at the Meeting : -none-