


### Details of Director who is Nominated as a Proxy of the Shareholders

Name - Surname	Assoc. Prof. Dr. Suphasit Taweejamsup	
Age	43 years	
Address	278 Chaleamprakreit Rama IX Road Prawet Prawet 10250 Bangkok, THAILAND	
Highest educational degree	Ph.D. Degree	
Training courses for director	Director Accreditation Program (DAP) 181/2021, Thai Institute of Directors	
Number of years on the Board	6 Years 11 Months (Appointed on 29 April 2018)	
Positions in other listed companies	None	
Positions in other companies (non-listed companies)	None	
Positions in rival companies/companies which have businesses related to the Company	None	
Shareholding in the Company	22,000 shares equivalent to 0.004 percent	
Relationship with the Company/ director/executive of the Company	None	
Conflict of interest in related to the Company	None	
Conflict of interests in the agenda of this meeting	Having conflict of interest in the agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2024.	