

Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Director 1

Name – Surname : Mr. SARAYUT RUEANGSUWAN

Age : 42 years

Position in the Company : Independent Director / Chairman of the Audit Committee /
Chairman of the Nomination and Remuneration Committee

Educational Background : - Doctor of Philosophy (Ph.D.) in Accounting, Faculty of Business Administration, University of Exeter
- Master of Public Affairs (M.P.A.), University of California, Berkeley
- Master of Research (M.Res.) in Finance, Bayes Business School, City University of London
- Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Laws (Second Class Honors), Faculty of Law, Chulalongkorn University
- Bachelor of Accountancy (First Class Honors), Faculty of Commerce and Accountancy, Thammasat University



Work Experience:

2025 - Present : Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee

- X Bioscience Public Company Limited

2017 – Present : Independent Director

- Thai Aviation Company Limited

2022 – Present : Deputy Dean for Strategy and Finance

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Associate Professor in Accounting

- Faculty of Commerce and Accountancy, Thammasat University

2022 – Present : Director

- Simat Technology Public Company Limited

2022 – Present : Executive Director

- Aikchol Hospital Public Company Limited

2023 - Present : Independent Director and Audit Committee Member

- Takuni Group Public Company Limited

Shareholding in the Company: : - Own holdings: 0.0013%
- Spouse and minor children: None

Director Training (IOD) : - Director Accreditation Program (DAP), Class 246/2017, Thai Institute of Directors Association
- Director Refreshment Program 6/2022, Thai Institute of Directors Association

Positions in Other Non-Listed Companies : 1. Thai Aviation Company Limited

Positions in Other Listed Companies on the Stock Exchange of Thailand : 1. Simat Technology Public Company Limited
2. Aikchol Hospital Public Company Limited
3. Takuni Group Public Company Limited

Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company : None

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Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Name - Surname : Mr. Yuthaveera Achawangkul Age: 41 years

Position in the : Independent Director / Audit Committee Member /
Company Nomination and Remuneration Committee Member

Education : - Master's degree in Business Administration
Thammasat University
- Bachelor of Laws, Chulalongkorn University
- Bachelor of Business Administration Finance Major
Marketing Minor Thammasat University



Work experiences

2023 – Present : Independent Director / Audit Committee Member / Nomination and Remuneration
Committee Member
- X Bioscience Public Company Limited

2022 – Present : Assistant Dean for Finance
- Faculty of Commerce and Accountancy Thammasat University

2018 – Present : Assistant Chief Financial Officer
- Nakornluang Plastic Industry Co., Ltd.
- Art Plastic Industry Co., Ltd.

2017 – Present : Director
- Supply for Mankind Co., Ltd.

Shareholding proportion in the Company : - Personal : None
- Spouse and minor children: None

Director training (IOD) : - None

Position held in other companies that are : - None
not listed companies

Position held in other companies that are : 3 companies as follows:
listed companies in the Stock Exchange of Thailand
1. Nakornluang Plastic Industry Co., Ltd.
2. Art Plastic Industry Co., Ltd.
3. Supply for Mankind Co., Ltd.

Directorship/ management in other : - None
companies which may cause conflict of
interest to or complete with the business of
the Company

Profile of the Independent Director Who is Designated as an Authorized Person of the Shareholders

Name - Surname : Mr. SUPOJ PANNOI Age: 44 years

Position in the Company : Independent Director / Audit Committee Member

Education : - Master of Business Administration (MBA),
Ramkhamhaeng University
- Bachelor's Degree in Auditing, Rajamangala University of
Technology Krungthep
- Mini Master of Business Economics (MBE),
Chulalongkorn University



Work Experiences

2025 - Present : Chairman of the Board / Independent Director / Audit Committee Member
- X Bioscience Public Company Limited

2023 – Present : Executive Director
- AMT Audit Group Company Limited
- AMT Solution Company Limited

2019 – Present : Vice President
- Thai Accountants Association

2017 – Present : Audit Committee Member
- Chaiwatana Tannery Group Public Company Limited

2017 – Present : Audit Committee Member
- Green Power 2 Public Company Limited

Shareholding proportion in the Company : None

Director training (IOD) : None

Position held in other companies that are not listed companies : 1. AMT Audit Group Company Limited
2. AMT Solution Company Limited
3. Green Power 2 Public Company Limited

Position held in other companies that are listed companies in the Stock Exchange of Thailand : 1. Chaiwatana Tannery Group Public Company Limited

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : - None

Definition of Independent Director

- Shall not hold more than one percent of the total shares with voting rights of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. The shareholding of the related persons of such independent director shall also be included;
- Shall not be nor have been an executive director, employee, staff member, advisor who receives a fixed salary, or controlling person of the Company, or of its parent company, subsidiary, associated company, subsidiary of the same level, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director. In this regard, such prohibited characteristics shall not include the case where the independent director was a former government official or advisor of a government organization being a major shareholder or controlling person of the Company;
- Shall not be a person related by blood or legal registration as the father, mother, spouse, sibling, and child, or the spouse of the child of another director, executive, major shareholder, controlling person, or person nominated for the position of a director, executive or a controlling person of the Company or its subsidiary;
- Shall not have or had a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person in a manner which may interfere with his or her independent judgment. Furthermore, an independent director shall not be or have been a significant shareholder or a controlling person of a person having a business relationship with the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director

The term "business relationship" under the first paragraph shall include any commercial transaction in the ordinary course of business; the rental or leasing out of immovable properties; transactions relating to assets or services or the provision or receipt of financial assistance by means of receiving or granting loans, guarantees; the pledge of assets as security against debt repayment; as well as other circumstances of the same nature which result in the Company or its contractual party having indebtedness in favor of the other party in the amount of three percent or more of the net tangible assets of the Company, or at the minimum amount of THB 20 million, whichever is lower. In this regard, such indebtedness shall be calculated in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board governing the criteria on connected transactions, mutatis mutandis. However, the consideration of the abovementioned indebtedness shall include the indebtedness that occurred during the one-year period prior to the date on which the business relationship with the person commenced;

- Shall not be nor have been an auditor of the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
- Shall not provide nor have provided any professional services, including the provision of services as a legal or financial advisor, receiving service fees in the amount of over THB 2 million per year from the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. He or she shall not be a significant shareholder, controlling person, or partner of the professional service provider, with the exception in the case where the foregoing status ended at least two years prior to the day of the appointment of the independent director;
- Shall not be a director that has been appointed to act as a representative of the directors of the Company, its major shareholders, or its shareholders who are related to the major shareholder;
- Shall not engage in any business of the same nature and which significantly competes with the business of the Company or its subsidiary. He or she shall not be a significant partner in a partnership or an executive director, employee, staff member, or advisor who receives a fixed salary, and shall not hold shares in excess of one percent of the total number of shares with voting rights of another company that engages in a business of the same nature and which significantly competes with the business of the Company or its subsidiary.