

List of independent directors proposed by the company to  
act as proxies from shareholders

**Dr. Ronnachit Mahattanapreut**

**Chairman of the Board of Directors , Audit Committee  
and Independent Director**

**Age** : 68 years

**Nationality** : Thai

**Date of appointment as a director of the company** : 8 November 2021

**Number of years as a director** : 2 years 2 months

**Educational Qualifications**

- ☐ Doctor of Management Suan Dusit Rajabhat University
- ☐ Master of Business Administration (MBA) Thammasat University
- ☐ Bachelor of Accounting Thammasat University

**Expertise**

- ☐ Accounting and Finance
- ☐ Banking, investment and securities
- ☐ Data analysis
- ☐ Inspection aspect
- ☐ Economics
- ☐ Strategic management
- ☐ Budgeting
- ☐ Negotiation side



**Training Records**

- ☐ IOD RFP5 Director Refreshment Program February 17/2022
- ☐ Corporate Governance for Capital Market Intermediaries (CGI) 6/2015
- ☐ TLCA Executive Development Program (EDP) 5/2010
- ☐ Audit Committee Program (ACP) 30/2021
- ☐ Director Certification Program (DCP) 20/2002
- ☐ Fellow Member of IOD 8/2020

**The position of directors/managements in other companies in the present Listed companies : 2 Companies**

**2022 – Present** : Director and Executive Director

SKY TOWER PUBLIC COMPANY LIMITED

Telecommunications and electricity infrastructure business type

**2023 – Present** : Director

RHOM BHO PROPERTY PUBLIC COMPANY LIMITED

Real estate business type

**Non-listed companies : 1 company**

**2023 – Present** : Chairman

THUN HOLDING COMPANY LIMITED

Type of business: hotel and tour organization

**The position in other organizations / Important Activities in the past year** : None

**Proportion shareholding in company (%)** : None

**Family relationship between Directors and Executive** : None

**Other companies which may cause conflict of interest with the Company** : None

**Prohibited Qualifications:** No history of criminal offenses related to property which is done dishonestly

**The number of attending meeting in 2023** : Board of Directors 4/4 times

Audit Committee จำนวน 4/4 ครั้ง

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**Mr.Kraingsak Buanoom**

**Independent Director**

**Age :** 68 years

**Nationality :** Thai

**Date of appointment as a director of the company :** 8 November 2021

**Number of years as a director :** 2 years 2 months

**Educational Qualifications**

Master of Civil Engineering Kasetsart University

Bachelor of Civil Engineering Mahanakorn University of Technology

**Expertise**

Construction servicesด้าน ENGINEERING

Real estate development

Strategic management

Organizational management

Project management

Negotiation side



**Training Records**

Director Certification Program (DCP) 268/2561

The position of directors/managements in other companies in the present

**Listed companies : 1 Companies**

**2013 – Present :** Chairman of the Executive Committee ,Chairman of the Risk Management Committee, Chairman of the Nomination and Compensation Committee  
WELL GRADED ENGINEERING PUBLIC COMPANY LIMITED  
Construction business type

**Non-listed companies : 2 Companies**

**2020 – Present :** Director  
DOUBLE U TEAM COMPANY LIMITED  
Construction business type

**2011 – Present :** Director  
CENTRAL PARK LAND COMPANY LIMITED  
Business type mainly invests in financial businesses.

The position in other organizations / Important Activities in the past year : None

Proportion shareholding in company (%) : None

Family relationship between Directors and Executive : None

Other businesses that may cause conflicts of interest to the Company : None

**Prohibited Qualifications :** No history of criminal offenses related to property which is done dishonestly

**The number of attending meeting in 2023 :** Board of Directors 4/4 times