

### Details of the Independent Directors Serving as Proxy Holders.

**Name** Mr. Montree Aroon  
**Age** 60 years old  
**Nationality** Thai



Chairman of the Audit Committee /  
 Nomination and Remuneration Committee Director /  
 Independent Director  
 Terabyte Plus Public Company Limited.

#### Educational Background:

Qualification	Major	Institution / University
Master's Degree	Business Administration (Marketing)	Suan Dusit Rajabhat University
Bachelor's Degree	Public Administration	Ramkhamhaeng University
Associate Degree	Accounting	Rajamangala University of Technology Phra Nakhon

#### Training Background:

Course	Course Code	Institution / Organization
Board Nomination & Compensation Program	-	Institute of Directors
The Leadership Grid Seminar	-	Grid International Inc.
Director Certification Program	DCP/105	Institute of Directors
7th Habit of Highly Effective People	-	Pac Rim
Building Better Negotiation Skill	-	American Management Association International
The techniques for monitoring and resolving NPLs	-	The Thai Bankers Association
Executive Trainee Program 6	ET/6	Bank of Asia (Currently known as UOB)
Value added selling	-	Siam Commercial Bank PCL. (SCB)



**Work Experience:**

Period		Position	Name of Organization / Company
2020	Present	Independent Director / Audit Committee Director / Nomination and Remuneration Committee Director	Terabyte Plus Public Company Limited.
2018	Present	Chairman of the Audit Committee / Independent Director	Terabyte Plus Public Company Limited.
2018	2022	Chairman of Nomination and Remuneration Committee	Terabyte Plus Public Company Limited.
2018	2019	Independent Director / Audit Committee Director	V Property Company Limited.
2016	2020	Advisor to the Chairman of the Board	Passavee Development Company Limited.
May, 2009	September, 2016	- Senior Director, Large Business Division - Served as Assistant Managing Director, Executive of Large Business Group (2013 – 2014)	Islamic Bank of Thailand
July, 2002	May, 2009	- Head of Investment Monitoring and Evaluation Section - Director of Venture Capital Fund Management Division	Office of Small and Medium Enterprise Promotion (OSMEP)
2000	June, 2002	- Asset Manager - Marketing Manager	Bangkok Capital Alliance AMC
1998	1999	- Assistant Manager, Life Insurance Marketing Group and Institutional Business - Group Life Insurance Marketing Manager, Insurome	SCB Life Assurance Public Company Limited.
1995	1997	Housing Loan Manager	International Trust and Finance Public Company Limited.
August, 1991	1995	- Head of Loan Division, Saphan Khaw Branch - Assistant Branch Manager, Loan Division, Saphan Khaw Branch	Bank of Asia
May, 1984	August, 1991	- Marketing Officer - Assistant Head of Marketing Division, Business Promotion Office	Siam Commercial Bank PCL. (SCB)



Position held in Non-Listed Company

- None

Position held in a company or business that competes with or is related to the company's business

None

Shareholding percentage in the company (%)

None

Legal disputes

None

I do not have any disqualifying factors from being a director.

I hereby certify that I do not have any disqualifying factors from being a director under the Public Limited Companies Act, the Securities Act, and other relevant laws, as follows:

<input checked="" type="checkbox"/>	1. I have <u>never been</u> sentenced to imprisonment by a final judgment for crimes related to fraud involving property.
<input checked="" type="checkbox"/>	2. I have <u>never been</u> dismissed or removed from government service or any government agency or organization due to misconduct or corruption.
<input checked="" type="checkbox"/>	3. I <u>am not</u> a person who is prohibited under the SEC Office's notification regarding the qualifications of <u>directors and executives of listed companies</u> , as follows:
<input checked="" type="checkbox"/>	3.1 I <u>am not</u> a person who has been declared bankrupt, a person under guardianship, an incapable person, or a person deemed to be incapable by the court.
<input checked="" type="checkbox"/>	3.2 I <u>am not</u> a person who is currently prohibited by the Stock Exchange from being a director, executive, or person with control authority of a listed company.
<input checked="" type="checkbox"/>	3.3 I <u>am not</u> currently under investigation or facing criminal charges for any offense related to unfair securities trading or fraudulent, deceptive, or dishonest management practices.
<input checked="" type="checkbox"/>	3.4 I <u>am not</u> currently within the period specified by the order of a foreign legal authority prohibiting me from serving as a director or executive of a company.
<input checked="" type="checkbox"/>	3.5 I have <u>never been</u> subject to a final judgment or been fined for an offense under Clause 3.3.
<input checked="" type="checkbox"/>	3.6 I <u>am not</u> a person who has violated the regulations, rules, announcements, orders, resolutions of the board, or agreements related to securities registration with the Stock Exchange, as well as circulars issued by the Stock Exchange, which may have a severe impact on the rights and interests or decision-making of shareholders and investors, or on the price of securities.



<b>Definition of Independent Director and Qualifications of Independent Directors</b>
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**An Independent Director refers to a director who is independent from major shareholders, management, and related parties. They are able to perform their duties in protecting the interests of all shareholders equally.**

The company has established the qualifications of independent directors to align with the principles of good corporate governance of the Stock Exchange of Thailand and the regulations of the Securities and Exchange Commission as follows:

1. Holds no more than 1% of the total shares with voting rights of the company, its subsidiaries, affiliates, major shareholders, or controlling persons. This includes the shares held by related parties of the respective independent director.
2. Not currently or previously serving as a director involved in the management, employee, staff, salaried consultant, or controlling person of the company, its subsidiaries, affiliates, subsidiaries at the same level, major shareholders, or controlling persons, unless such position has been terminated for at least 2 years.
3. Not a person who is related by blood or legal registration in such a way as to be the parent, spouse, sibling, or child, including the spouse of the child, of the executives, major shareholders, controlling persons, or individuals who are being proposed to become executives or controlling persons of the company or its subsidiaries.
4. Has never had or currently has a business relationship with the company, its subsidiaries, associated companies, major shareholders, or controlling persons in a way that may impair their independent judgment, and has never been or is not a shareholder with significant influence or a controlling person of those with a business relationship with the company, its subsidiaries, associated companies, major shareholders, or controlling persons, unless they have ceased such a relationship for at least 2 years.

The business relationship referred to in the previous paragraph includes normal commercial transactions conducted in the course of business operations, leasing or renting real estate, asset or service transactions, or providing or receiving financial assistance through lending, trading, insurance, or providing assets as collateral for debt. It also includes other similar circumstances that result in the company or counterparty incurring debt obligations that must be paid to the other party, amounting to at least 3% of the company's net tangible assets or at least 20 million baht, whichever is lower. The calculation of such debt obligations shall follow the method for calculating the value of related party transactions as prescribed by the Securities and Exchange Commission (SEC) Announcement on Related Party Transaction Criteria, with suitable adjustments. In considering such debt obligations, any debts incurred within 1 year before establishing a business relationship with the same person should be included.

5. Not currently or have never been the auditor of the company, its subsidiaries, joint ventures, major shareholders, or controlling persons, nor a shareholder with significant influence, a controlling person, or a partner of an audit firm where the company, its subsidiaries, joint ventures, major



shareholders, or controlling persons' auditors are affiliated, unless at least 2 years have passed since the termination of such relationships.

6. Not currently or have never been a provider of any professional services, including legal or financial advisory services, for which the fee exceeds 2 million Baht per year from the company, its subsidiaries, joint ventures, major shareholders, or controlling persons, and not a shareholder with significant influence, a controlling person, or a partner of such professional service provider, unless at least 2 years have passed since the termination of such relationships.
7. Not a director appointed to represent the board of directors of the company, major shareholders, or shareholders who are related to the major shareholders.
8. Not engaged in a business that is the same and significantly competitive with the business of the company or its subsidiaries, nor a partner with substantial interest in a partnership, or a director involved in the management, employee, salaried consultant, or holding more than 1% of the voting shares of another company that operates a business that is the same and significantly competitive with the business of the company or its subsidiaries.
9. There are no other characteristics that would prevent the individual from providing an independent opinion regarding the company's operations.

