

Details of the Independent Directors Serving as Proxy Holders.

Name Mr. Udomsak Rojviboonchai
Age 71 years old
Nationality Thai



Chairman of the Board / Independent Director / Audit Committee
 Terabyte Plus Public Company Limited.

Educational Background:

Qualification	Major	Institution / University
Master's Degree	Master of Commerce	Chulalongkorn University
Bachelor's Degree	Bachelor of Accountancy	The University of the Thai Chamber of Commerce

Training Background:

Course	Course Code	Institution / Organization
Advanced Insurance Program	Advanced Insurance Program, Class 9/2019	OIC Advanced Insurance Institute
Director Certification Program	DCP248/2017	Thai Institute of Directors (IOD)
Director Accreditation Program	DAP131/2016	Thai Institute of Directors (IOD)
Advanced Audit Committee Program	AACP24/2016	Thai Institute of Directors (IOD)
Executive Program in Industrial Business Development and Investment	Business and Industrial Development Program (BID), Class 3/2016	Institute of Business and Industrial Development (IBID)
Advanced Executive Program, Capital Market Academy	Class 21 (WorThorTor 21)	The Stock Exchange of Thailand
Corporate Governance for Capital Market Intermediaries (CGI)	Class 6/2015	Thai Institute of Directors (IOD)
Executive Program in Public Economic Management	Class 12/2013–2014	King Prajadhipok's Institute
TLCA Executive Development Program	Class 8 (EDP 8)/2011	The Stock Exchange of Thailand (SET), Thai Listed Companies
Executive Program in Public Finance	Class 1/2010	Fiscal Policy Office (FPO)
Seminar for Banking and Financial Executives	Class 16 (FINEX 16)/2008	Thai Association of Banking and Finance Institutes (TABFI)



Modern Management Strategy	2008	Krungthai Bank Public Company Limited
The Leadership Grid – The Power to Change	2005	Grid Teamwork Co., Ltd.

Work Experience:

Period		Position	Name of Organization / Company
2018	Present	Chairman of the Board / Audit Committee Member	Terabyte Plus Public Company Limited
2023	Present	Chairman of the Audit Committee	Pluk Phak Praw Rak Mae Public Company Limited
2022	Present	Director	Trinity Watthana Public Company Limited
2022	2023	Director	T.S.R.Leasing Company Limited
2017	2020	Executive Committee	Thai SME Fund
2016	Present	Chairman of the Audit Committee	Siamrajathanee Public Company Limited
2016	2021	Chief Executive Officer	Krungthai Panich Insurance Public Company Limited
2015	2018	Audit Committee Member	KT ZMICO Securities Company Limited
2014	2016	Deputy Managing Director	Krung Thai Bank Public Company Limited

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 (%)

190,000 Share

Legal disputes

None



Details of the Independent Directors Serving as Proxy Holders.

Name Mr. Yanapol Rakkasikorn
Age 48 ปี
Nationality Thai



Independent Director / Audit Committee Member
 Terabyte Plus Public Company Limited.

Educational Background:

Qualification	Major	Institution / University
Master's Degree	Business Administration	Chulalongkorn University supported by EXIM Bank's Scholarship
Bachelor's Degree	Business Administration	Kasetsart University

Training Background:

Course	Course Code	Institution / Organization
Director Certification Program (DCP)	Class 352/2023	Thai Institute of Directors Association (IOD)
Board Nomination and Compensation Program (BNCP)	Class 17/2023	Thai Institute of Directors Association (IOD)
The Role of the Chairman Program (RCP)	Class 52/2022	Thai Institute of Directors Association (IOD)
Director Accreditation Program (DAP)	Class 159/2019	Thai Institute of Directors Association (IOD)
Enterprise Risk Management Framework based on COSO ERM 2017 and the Application of the 20 Principles in accordance with the COSO ERM Compendium (Class 1/2025)		Federation of Accounting Professions (FAP)
Insight in SET: ID & AC Focus – Comprehensive Perspectives for Growth and Sustainability in the Capital Market		The Stock Exchange of Thailand (SET)
Thailand–China Leadership Program (TCLP)	Class 7/2025	Thailand–China Leadership Institute



Work Experience:

Period		Position	Name of Organization / Company
2025	Present	Independent Director / Audit Committee Member	Terabyte Plus Public Company Limited
2021	Present	Independent Director / Audit Committee Member / Nomination and Remuneration Committee Member	PPP Green Complex Public Company
2021	Present	Independent Director / Audit Committee Member	Thai Capital Corporation Public Company Limited
2019	พ.ค 2019	Chief Executive Officer (CEO)	Renaissance Fund Management Company Limited
2018	Present	Independent Director / Audit Committee Member / Director	Terabyte Plus Public Company Limited
2017	2018	Managing Director	UTAI THANI Engineering Company Limited
2014	2017	Business Consultant	Charoenpattana Arcade Company Limited Ratana Apparel Cares Company Limited Tangnam Glass Company Limited
2012	2014	Managing Director	Cho Runglert Group Company Limited
2011	2012	Chief Financial Officer (CFO)	I-Town Holding Public Company Limited
2008	2011	Senior Manager, Customer Relations Division	Kasikornbank Public Company Limited
2006	2008	Vice Chairman of the Board	ICBC (Thai) Bank
1996	2006	Branch Manager	EXIM Bank

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 (%)

300,000 Share

Legal disputes

None



Definition of Independent Director and Qualifications of Independent Directors

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.

