



Name : Dr.Theerasak Prasitratanaporn
Position : Director / member of audit committee / Independent director / member of the Nomination and Remuneration Committee
Age : 46 Years
Address : 89 AIA Capital Center 9Th Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400
Start Date of Independent Director Position : 22 February 2024
Number of years as an independent director : 3 years 2 months

Educational qualifications : Bachelor of Engineering in Computer Engineering Assumption University
 Master of Science in Software Engineering, San Jose State University, California
 Ph.D. in Information Technology, Assumption University

Training for Director Course of IOD : Director Accreditation Program (DAP) class 76/2008
 Director Certification Program (DCP) class 155/2012

Shareholding in the Company : 150,000 Shares equivalent to 0.00% (As of 12 March 2026)

Being a close relative with management / major shareholder of the Company : -none-

Having a stake in the agenda : none-

Holding a position of director / executive in other businesses

- Other listed company
 2006 – present Director / Deputy Managing Director Teera-Mongkol Industry PCL. And 6 Group company
- Other non-listed company
 -none-
- Being a close relative with management / major shareholder of the company
 - none-

Meeting attendance in the year 2025 (Number of time attended / Number of time eligible to attend)

Director meeting attendance in the year 2025				
Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
6/6	4/4	1/1	-	-

Interests with the Company or legal entities that may have conflicts at present or in the past 2 years
 -none-

Qualifications of Independent Directors

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company.

*This also shall include the shares held by related persons of that independent director

2. Neither being a director who takes part or used to take part in the management, nor being or used to be an employee, a staff, an advisor who regularly a salary, nor a person who have control over the company *unless such independent director has resigned from such position for at least two years before the date being appointed as the independent director. In this regard, such prohibited characteristics shall not include the case that independent director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.

3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executive or controlling person of the Company.

4. Neither having nor used to have any business relationship with the Company in a manner that may obstruct the exercise of independent judgment. Neither be, nor used to be a key shareholder or controlling person of the person who has a business relationship with the Company unless such independent director has resigned from the position for at least two years prior to the date being appointed as the independent director.

Such business relationship including normal operations to operate a business, renting or leasing real estates, operations relating to assets or services, or giving or receiving financial assistance by accepting or lending, guarantees, giving assets as collateral for debt, including other similar transactions that result in the Company or the party has obligation to pay from 3 per cent of the net tangible assets of the applicant or from 20 million baht or more, whichever is lower, to the other party. In this regard, the calculation of the mentioned obligation shall be per method for calculating the value of connected transactions per the Notification of the Capital Market Supervisory Board on Criteria in Conducting Related Transactions mutatis mutandis. However, in determining the obligation to include the obligation that occurred 1 year prior to the date of having a business relationship with the same person.

5. Neither being, nor used to be the auditor of the Company, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company as a member unless such independent director has resigned from such position for at least two years prior to the date being appointed as such the independent director.

6. Neither being, nor used to be a provider of any professional services including the legal or financial advisory services that received fees of more than 2 million baht per year from the Company, nor being key shareholder, the controlling person, or partner of such professional services provider unless such independent director has resigned from such position for at least two years prior to the date being appointed as such the independent director.

7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.

8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a key shareholder or a director who involves in the management, nor being an employee, staff, a member, and an advisor who regularly receives a salary, or holds more than 1 per cent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the business of the Company
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.

Ref Capital Market Supervisory Board Notification No. TorJor. 39/2559 (39/2016) Re: Application for and Approval of Offer of Newly issued Shares; Clause 17 (2)