

## Curriculum Vitae and Information on Independent Director as Proxy

**Name and Surname:** Mr. Adul Tantharatana

**Current Position:** Audit Committee Chairman and Independent Director

**Nationality:** Thai

**Age:** 82 years

**Address:** 178 Soi Pibulwatana 2, Rama 6 Road, Samsennai, Phayathai, Bangkok, 10400

**Education:** Bachelor of Engineering (Mechanical), Chulalongkorn University

**Director Accreditation Program:** Certificates of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 3/2003
- Director Certification Program (DCP) Class 38/2003
- Finance for Non-Finance Director (FN) Class 7/2003
- Audit Committee Program (ACP) Class 4/2005
- DCP Refresher Course (RE DCP) Class 1/2008
- Monitoring the system of Internal Control and Risk Management (MIR) Class 14/2013

**Shareholding in the Company as at December 31, 2022:** None

**Interest during the Meeting:** Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2023, except Agenda No. 6 “To Consider the Directors’ Remuneration”

### Work Experience:

1993-2021: Independent Director and Audit Committee Member, Lanna Resources Public Co., Ltd

2002-2005: Director, Siam Gypsum Industry Co., Ltd

1997-2004: Director, Lafarge Prestia Co., Ltd.

1989-1999: Director, Sakdi Chaiyasit Co., Ltd.

1988-1996: President, Siam Industrial Corporation Ltd.



## Curriculum Vitae and Information on Independent Director as Proxy



**Name and Surname** : Mr. Ralph Robert Tye  
**Current Position** : Independent Director and Audit Committee Member  
**Nationality** : Thai  
**Age** : 64 years  
**Address** : 46 Convent Road, Silom, Bangrak, Bangkok, 10500  
**Education** : Master of Commerce in Accounting, University of Auckland, New Zealand  
: Master of Business Administration in Finance, Thammasat University  
: Bachelor of Commerce in Accounting, University of Auckland New Zealand

**Professional Qualifications:** Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand  
: Member of Thailand Federation of Accounting Professions under the Royal Patronage of His Majesty the King, Thailand  
: Fellow Member of Thai Institute of Directors Association

**Director Accreditation Program** : Certificates of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 266/2018
- Diploma Examination, Class 67/2018
- Advanced Audit Committee Program (AACP), Class 32/2019
- Strategic Board Master Class (SBM), Class 6/2019
- Boards that Make a Difference (BMD), Class 9/2019
- Risk Management Program for Corporate Leaders (RCL), Class 26/2022

**Shareholding in the Company as at December 31, 2022:** None  
**Interest during the Meeting:** Having no interest in each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2023, except Agenda No. 6 “To Consider the Directors’ Remuneration”

**Past 5-Year Work Experience**  
Apr.2022-Present: Independent Director and Audit Committee Chairman, Siam Makro Public Co., Ltd.  
Jan.2022-Present: Independent Director and Audit Committee Member, SVI Public Co., Ltd.  
1981-2018: Senior Audit Partner, EY Office Limited  
2000-2018: Director, EY Corporate Services Limited  
2000-2017: Assurance Market Leader and Japanese Business Service Leader, EY Office Limited  
2000-2006: Country Independence Leader, EY Office Limited  
2019-2020: Director, Bangkok Ranch Public Co., Ltd.

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