

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Adul Tantharatana

Current Position: Independent Director and Audit Committee Member

Nationality: Thai

Age: 84 years

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

Education: Bachelor's Degree in Mechanical Engineering, Chulalongkorn University

Director Accreditation Program: Certificates of Thai Institute of Directors (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

Interest during the Meeting: Agenda No. 6 “To Consider the Directors’ Remuneration”

Work Experience:

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: Mrs. Duangkamol Suchato

Current Position: Audit Committee Member and Independent Director

Nationality: Thai

Age: 78 years

Address: 31/3 Soi Methi Newet, Sukhumvit 24 Road, Khlong Tan Sub-District, Khlong Toei District, Bangkok 10110

Education: Bachelor's Degree in Accounting, Thammasat University

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

- Director Accreditation Program (DAP), Class 64/2007
- Director Certification Program (DCP), Class 91/2007
- Audit Committee Program (ACP), Class 17/2007

Shareholding in the Company as at December 31, 2024: Holding ordinary shares in Lanna Resources Public Co., Ltd. of 180,000 shares or 0.034 percent of all shares with voting rights

Interest during the Meeting: Agenda No. 6 “To Consider the Directors’ Remuneration”

Work Experience:

2007-2011: Director and Independent Director, Royal Porcelain Public Co., Ltd.

2007-2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.

1999-2002: Independent Director and Audit Committee Member, Kohler (Thailand) Public Co. Ltd.

1970-1999: Last Position: Director, Executive Director and Assistant Managing Director, Siam City Cement Plc.

