

Curriculum Vitae and Information of Independent Directors for Proxy Appointment

Name and Surname: Mr. Ralph Robert Tye
Current Position: Audit Committee Chairman and Independent Director
Nationality: Thai
Age: 67 years
Address: 46 Convent Road, Silom Sub-District,
Bang Rak District, 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
- Fellow Member of Thai Institute of Directors

Director Accreditation Program: Certifications from the Thai Institute of Directors (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
- Ethical Leadership Program (ELP), Class 30/2023
- Director Leadership Certification Program (DLCP), Class 12/2023
- Board Briefing on “CG in New Normal”, 2024
- Role of the Chairman Program (RCP), Class 58/2024
- Director’s Guide to Legal Obligations and Duties (DLD), Class 4/2025

Shareholding in the Company as at December 31, 2025: None

Interest in Agenda Items for the Annual General Meeting of Shareholders 2026:

- Agenda No. 6 “To Consider the Directors’ Remuneration”

Work Experience:

Apr 2022-Present: Independent Director and Chairman of the Audit Committee, CP Aextra Public Co., Ltd.

Jan 2022-Apr 2025: Independent Director; Audit Committee Member; and Corporate Governance and Sustainable Development Committee Member, SVI Public Co., Ltd.

2019-2020: Director, Bangkok Ranch Public Co., Ltd.

2000-2018: Director, EY Corporate Services Limited

1981-2018: Senior Audit Partner, EY Office Limited

2000-2017: Assurance Market Leader and Japanese Business Service Leader, EY Office Limited

2000-2006: Thailand Independence Leader, EY Office Limited

Curriculum Vitae and Information of Independent Directors for Proxy Appointment

Name and Surname: Mr. Tanon Tantisunthorn
Current Position: Audit Committee Member and Independent Director
Nationality: Thai
Age: 53 years
Address: 3/27 The Sukhothai Residences, Room No. 1801, South Sathorn Road,
Thung Mahamek Sub-District, Sathorn District, Bangkok 10120



Education:

- Master of Science in Management, New York University, United States
- Master of Business Administration (MBA) in Finance, American University, United States
- Bachelor's Degree in Environmental Engineering, Chulalongkorn University

Director Accreditation Program: Certifications from the Thai Institute of Directors (IOD)

- Director Certification Program (DCP), Class 56/2005

Shareholding in the Company as at December 31, 2025: None

Interest in Agenda Items for the Annual General Meeting of Shareholders 2026:

- Agenda No. 6 "To Consider the Directors' Remuneration"

Work Experience:

Jan 2019-Present: Senior Executive Vice President, Gulf Energy Development Public Co., Ltd.

Jun 2025-Present: Independent Director and Member of the Audit Committee, Lanna Resources Public Co., Ltd.

Jun 2021-2025 Independent Director, Lanna Resources Public Co., Ltd.

2003-2021: Director, Lanna Resources Public Co., Ltd.

2016-2021: Executive Vice President, Gulf Energy Development Public Co., Ltd.

2007-2018: Executive Vice President, Office of Chief Executive Officer, Gulf JP Co., Ltd.

2006-2007: Assistant Secretary to Finance Minister, Ministry of Finance

2005-2006: Business Development Manager, Gulf Electric Public Co., Ltd.

2001-2005: Member of the House of Representative, Tak Province

1997-2000: Director, Fiscal Policy Office, Ministry of Finance