

ATTACHMENT No. 7

Profiles of Independent Directors for shareholders to appoint as proxies

Name - Surname	Age	Position	Address	Having Interests in the Agenda Proposed for the 2024 Annual General Meeting of Shareholders
1. Mr. Amonsakdi Ketchanroon	57	<ul style="list-style-type: none"> Independent Director Chairman of the Audit Committee 	Bangkok Asset Intergroup PLC. 99 C.P.Tower Northpark, 14 th floor, Soi Ngamwongwan 47 Yaek 42	No special interest in Agenda 1 - 7
2. Mr. Chokchai Danggura	67	<ul style="list-style-type: none"> Independent Director Member of the Audit Committee Chairman of the Nomination, Remuneration and Corporate Governance Committee 	Bangkok Asset Intergroup PLC. 99 C.P.Tower Northpark, 14 th floor, Soi Ngamwongwan 47 Yaek 42	<ul style="list-style-type: none"> No special interest in Agenda 1-4, 6-7 Having special interest in Agenda 5: Re-election of directors for another term

The Details of the 2 Independent Directors

Mr. Amornsakdi Ketcharoon

Independent Director / Chairman of the Audit Committee

Mr. Amornsakdi Ketcharoon / Thai / 57 Years

- Date of Appointment as Director : 20 April 2022
- Period of Directorship for the Company : 2 years as of the date of 2024 AGM

Current Position

- Independent Director
- Chairman of the Audit Committee



Total Share held (include share held by spouse and minor child)

- Shareholding as of 31 December 2022 : - None -
- Shareholding as of 31 December 2023 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management: - None -

Education

- Master of Business Administration / Finance, University of Chicago, USA
- Bachelor of Engineering / Industrial Engineering, Chulalongkorn University

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 89/2011
- Director Certification Program (DCP) Class 277/2019
- Advanced Audit Committee Program (AACP) Class 34/2019

Work Experience during 5 years

Position in the Company

- May 2022 - Present Chairman of the Audit Committee
- Apr 2022 - Present Independent Director

Position in Other Listed Companies

- 2019 - Present Chairman of the Audit Committee / S.A.F Special Steel PLC
- 2560 - 2564 Member of the Audit Committee / Inter Pharma PLC

Meeting Attendance in 2023

- Board of Directors Meeting: 7/7 meetings
- Executive Committee Meeting: 6/6 meetings

Mr. Chokchai Danggura

Independent Director / Member of the Audit Committee / Chairman of the Nomination, Remuneration and Corporate Governance Committee

<p>Mr. Chokchai Danggura / Thai / 67 years</p> <ul style="list-style-type: none"> • Date of Appointment as Director: 20 April 2022 • Period of Directorship for the Company: 2 years as of the date of AGM 2024 <p>Current Position</p> <ul style="list-style-type: none"> • Independent Director • Member of Audit Committee • Chairman of Nomination, Remuneration and Corporate Governance Committee 	
<p>Total Share held (include share held by spouse and minor child)</p> <ul style="list-style-type: none"> • Shareholding as of 31 December 2022 : - None - • Shareholding as of 31 December 2023 : - None - • Share Increase / (Decrease) during the year : - None - 	
<p>Relationship with other Director and Management : - None -</p>	
<p>Education</p> <ul style="list-style-type: none"> • Bachelor of Business Administration / Management, Suan Dusit Rajabhat University • Graduate Diploma in Property Valuation/ Faculty of Commerce and Accountancy, Thammasat University 	
<p>Training</p> <p>By Thai Institute of Directors (IOD)</p> <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 201/2023 	
<p>Work Experience during 5 years</p> <p>Position in the Company</p> <ul style="list-style-type: none"> • Aug 2022 - Present Chairman of Nomination, Remuneration and Corporate Governance Committee • May 2022 - Present Member of Audit Committee • Apr 2022 - Present Independent Director <p>Position in Other Listed Companies : - None -</p>	
<p>Meeting Attendance in 2023</p> <ul style="list-style-type: none"> • Board of Directors Meeting : 7/7 meetings • Audit Committee Meetings : 6/6 meetings • Nomination, Remuneration and Corporate Governance Committee Meetings : 2/2 meetings 	

ATTACHMENT No. 8

Information on practices for attending the 2024 Annual General Meeting of Shareholders

In accordance with the policy of the Board of the Stock Exchange of Thailand regarding Best Practices for Convening the Shareholders' Meeting of Listed Companies, with the objective of providing listed companies with good practices to build confidence among shareholders, investors and all related parties, and to ensure that shareholders' meetings of listed companies are conducted with transparency, fairness and for the benefit of shareholders, the Company deems it appropriate to require inspection of documents or evidence showing the status of shareholders or proxies eligible to attend the meeting, for shareholders to adhere to the practice going forward.

However, since some shareholders may not be familiar with the practices applied at shareholders' meetings, the Company reserves the right to relax the submission of documents or evidence showing the status of shareholders or proxies eligible to attend the meeting for each shareholder as the Company deems appropriate.

(a) Documents or Evidence Showing the Right to Attend the Meeting

The Company requests shareholders to present evidence and comply with the following guidelines for attending the shareholders' meeting:

Participant	Required Documents or Evidence
Natural Person – Thai Shareholder	<ul style="list-style-type: none"> • Shareholder identification card (National ID card or government officer ID card or state enterprise employee card) • If there has been a change of first name or last name, please provide evidence of that change.
Natural Person – Foreign Shareholder (if any)	<ul style="list-style-type: none"> • Alien certificate or passport or a valid substitute for a passport document that has not expired
<p>In case of proxy appointment (Copies of documents must be certified as true copies)</p> <p>(1.) Proxy form which filling statement is correct and signature of grantor and proxy.</p> <p>(2.) Copy of identification card of shareholder or passport (in case of foreigner grantor) of grantor.</p> <p>(3.) Identification card, driving license or passport (in case of foreigner grantor) of proxy.</p>	

(b) Proxy and method of authorization

Proxy and Proxy form

According to the Announcement of the Department of Business Development Re: Prescribing Proxy Forms (No. 5) B.E. 2550, was defined format of proxy in subscriber meeting and shareholder meeting of public limited Company for 3 formats, attached any format with invitation letter of this meeting.

Proxy Form	Description	For use in case of
Proxy form A.	General and simple proxy form	For shareholder to grant general authorizing to proxy
Proxy form B.	Form with fixed and specific details authorizing proxy.	For shareholder to grant other person or independent director as proxy with fixed and specific details
Proxy form C.	For foreign shareholders who have custodians in Thailand only	

Procedure to appoint other person as proxy

- (1.) The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for splitting votes.
- (2.) The proxy form must be completed and signed by shareholder (as grantor) and proxy.
- (3.) The proxy form must be affixed with 20.- Baht duty stamp crossed out in order to be correct and legally binding
- (4.) The original completed proxy form and supporting documents must be sent by registered mail to the Company as address below:
Corporate Secretary : Bangkok Asset Intergroup Public Company Limited No. 99 C.P.Tower Northpark, 14th floor, Soi Ngamwongwan 47 Yaek 42, Thung Song Hong, Laksi, Bangkok 10210
- (5.) Proxy attending the Meeting must submit the original completed proxy form to the Company's officer as mentioned above by April 25, 2024 prior to the meeting date in order to complete the verifying of documents before the meeting commences.

Criteria of vote

Voting shall take place in a transparent and openly manner, The Chairman shall invite and ask all attended shareholders /proxies to cast the vote, "Approve", or "Disapprove", or "Abstain".

1. Resolution of shareholders' meeting consists of vote as follows.
 - (a.) In normal cases, a majority vote of the present shareholders and voting is required. In the event of a tie, the chairman of the meeting shall have an additional casting vote.
 - (b.) For the determination of remuneration for directors, a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present is required.
 - (c.) The following matters require a vote of not less than three-fourths (3/4) of the total number of votes of the present shareholders and eligible to vote:
 - a) The sale or transfer of the entire or substantial part of the Company's business to any other person.
 - b) The purchase or acceptance of transfer of business of other private companies or public companies.
 - c) The making, amending, or terminating of contracts with respect to the leasing out of the Company's business in whole or in substantial part, the assignment of the management of the Company's business to any other person, or the merger of the Company's business with other persons for the purpose of profit and loss sharing.
 - d) The amendment of the Memorandum of Association or the Articles of Association.
 - e) The increase or decrease of the Company's registered capital.

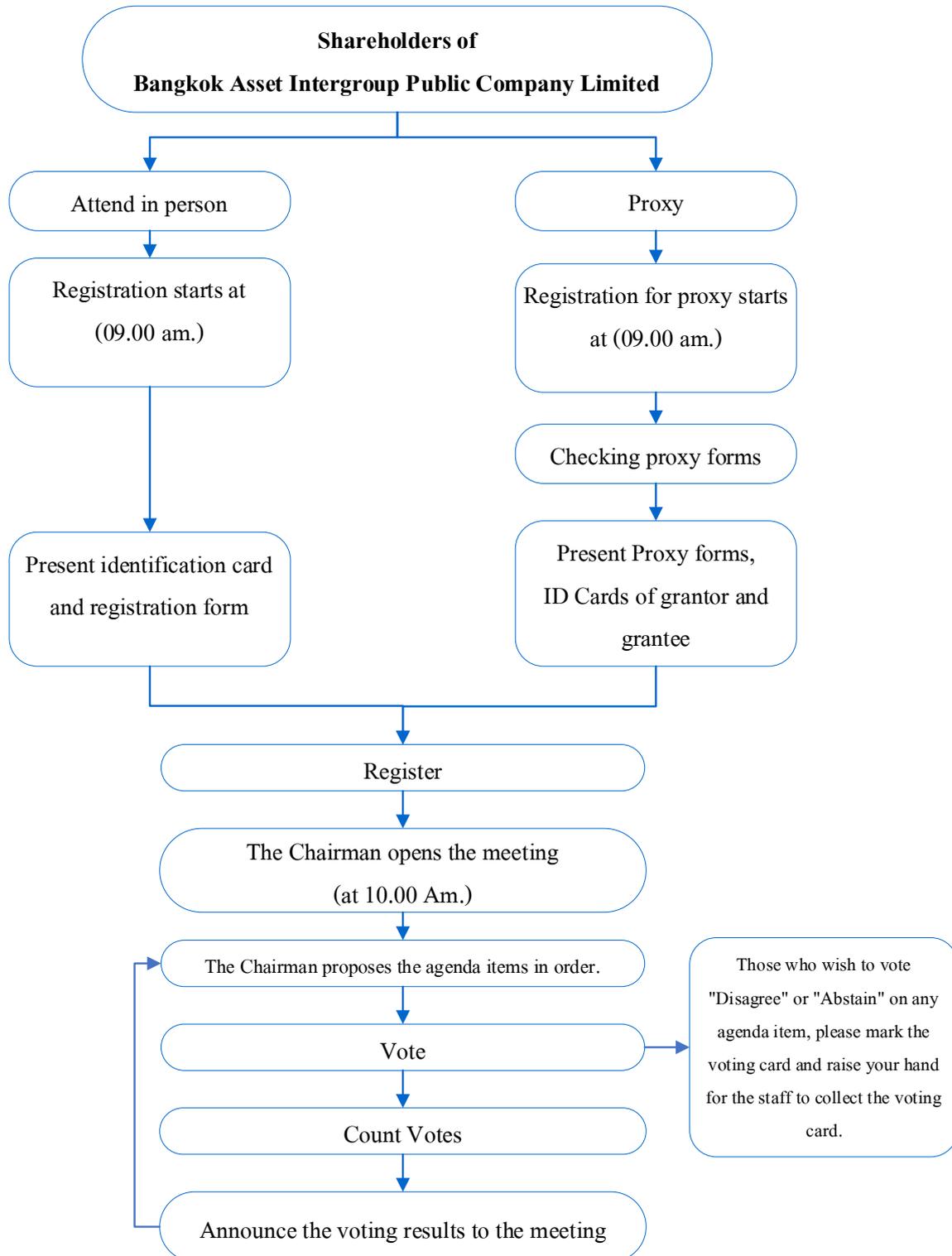
- f) The dissolution of the Company.
 - g) The issuance and offering of debentures of the Company.
 - h) The merger of the Company with another Company.
 - i) Any other cases as required by law to be approved by a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present and eligible to vote.
2. In case of proxy, the proxy must vote according to vote specific in proxy form only
 3. A shareholder, who has a special interest in any agenda, is forbidden to vote on such agenda and the chairman of the meeting may invite such shareholder temporarily outside the meeting room.

Criteria for counting vote

According to the articles of association, Article 44., In voting at a shareholders' meeting, each shareholder shall have several votes equal to the number of shares they hold, with one (1) share carrying one (1) vote, except for preferred shares that are specified to have less voting rights than ordinary shares. Any shareholder who has a special interest in any matter shall be prohibited from voting on that matter, except in the case of voting for the election of directors.

Before the commencement of the Meeting, the Chairman shall inform that the Company will count vote of each agenda by deducting the vote of "Disapprove" and "Abstain" of shareholders' and proxies from the total votes of shareholders and proxies who attended the Meeting and have right to vote. Therefore, the Chairman will notify result of counting vote of each agenda of the Meeting.

Procedure of attending the 2024 Annual General Meeting of Shareholders



Notes : Counting of Vote

- Votes are counted by deducting the number of "Disagree" and "Abstain" votes from the total number of votes held by eligible shareholders.
- Please return all voting cards to the company staff after the end of the meeting.

ATTACHMENT No. 9

Map of the Meeting Venue

At the main meeting room (Wisdom) of Bangkok Asset Intergroup Public Company Limited
No. 99 C.P.Tower Northpark, 14th Floor, Soi Ngamwongwan 47 Yaek 42
Thung Song Hong, Laksi, Bangkok 10210

