

**Attachment 6**

**Profiles of Independent Directors for shareholders to appoint as proxies**

Name -Surname	Age	Position	Address	Having Interests in the Agenda Proposed for the Extraordinary General Meeting of Shareholders No.1/2026
1. Mr. Siripol Yodmuangcharoen	77	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of the Board of Directors</li> </ul>	Bangkok Asset Intergroup PLC. 99 C.P.Tower Northpark, 14th floor, Soi Ngamwongwan 47 Yaek 42, Intersection 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210	No special interest
2. Mr. Amonsakdi Ketchanroon	59	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Chairman of the Audit Committee</li> </ul>	Bangkok Asset Intergroup PLC. 99 C.P.Tower Northpark, 14th floor, Soi Ngamwongwan 47 Yaek 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210	No special interest

**The Details of the 2 Independent Directors**

**Mr. Siripol Yodmuangcharoen**

Independent Director/ Chairman of the Board of Directors

**Mr. Siripol Yodmuangcharoen / Thai / 77 years**

- Date of Appointment as Director: 20 April 2022
- Period of Directorship for the Company: 3 years 9 months as of the date of the Extraordinary General Meeting of Shareholders No. 1/2026



**Current Position**

- Independent Director
- Chairman of the Board of Directors

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

- Shareholding as of 31 December 2024 : - None -
- Shareholding as of 31 December 2025 : - None -
- Share Increase / (Decrease) during the year: - None -

**Relationship with other Director and Management:** - None -

**Education**

- Doctorate of Business Administration, University of South Australia, Australia
- Master of Commerce/Business Administration, Thammasat University
- Bachelor of Economics/Economic Theory, Thammasat University

**Training**

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 81/2009
- Director Certification Program (DCP) Class 131/2010

**Work Experience during the past 5 years**

**Position in the Company**

- May 2022 - Present Chairman of the Board of Directors
- April 2022 - Present Independent Director

**Position in Other Listed Companies**

- December 2022 - Present Independent Director, Saha Pathanapibul Public Company Limited
- 2010 - Present Independent Director, Chairman of the Nomination and Remuneration Committee, Director of Good Corporate Governance, Sahaviriyas Steel Industries Public Company Limited

**Meeting Attendance in 2025**

- Board of Directors Meeting: 7/7 meetings

**Mr. Amornsakdi Ketcharoon**

Independent Director / Chairman of the Audit Committee

Mr. Amornsakdi Ketcharoon/ Thai / 59 Years

- Date of Appointment as Director: 20 April 2022
- Period of Directorship for the Company: 3 years 9 months as of the date of the Extraordinary General Meeting of Shareholders No. 1/2026



**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 2024 : - None -
- Shareholding as of 31 December 2025 : - 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 the past 5 years**

**Position in the Company**

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

**Position in Other Listed Companies**

- 2019 - Present Director/ Independent Director/Chairman of the Audit Committee, S.A.F Special Steel Public Company Limited
- 2017 - 2021 Member of the Audit Committee, Inter Pharma Public Company Limited

**Meeting Attendance in 2025**

- Board of Directors Meeting: 7/7 meetings
- Audit Committee Meetings: 4/4 meetings