

**Enclosure 8**

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

**Details of the 3 Independent Directors**

<b>Name</b>	<b>Mr. Amornsakdi Ketcharoon</b>
<b>Current Position</b>	Independent Director / Chairman of the Audit Committee
<b>Age</b>	59 Years
<b>Address</b>	Bangkok Asset Intergroup Public Company Limited No. 99 of C.P. Tower, North Park, 14 <sup>th</sup> Floor, Soi Ngamwongwan 47 Intersection 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210
<b>Education</b>	Master of Business Administration / Finance, University of Chicago, USA Bachelor of Engineering / Industrial Engineering, Chulalongkorn University



**Interest in the Agenda Proposed at the 2026 Annual General Meeting of Shareholders :** Has a special interest in Agenda Item No. 8

**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 PCL.
- 2017 - 2021 Member of the Audit Committee, Inter Pharma PCL.

**Position in Other Companies / Other Organizations**

- 2022 - Present Chaiman of the Board of Directors / Chaiman of the Audit Committee, Siam Dessert PCL.
- 2021 - Present Chaiman of the Board of Director's / Chaiman of the Audit Committee, Rapid Capital Co., Ltd.
- 2020 - Present Director, HRI Intec Co., Ltd.
- 2018 - Present Chaiman of the Audit Committee, Grand Cos Group PCL.
- 2018 - Present Director, Netway Communication Co., Ltd.
- 2018 - Present Chaiman of the Audit Committee, Embryo Planet Co., Ltd.

- 2017 - Present                      Director, Thaiprasert Group Interprise PCL.
- 2015 - Present                      Director, Powermatic Co., Ltd.
- 2023 - 2024                         Chaiman of the Audit Committee, Art of Surgery Co., Ltd.
- 2022 - 2024                         Chaiman of the Board of Directors/ Chaiman of the Audit Committee,  
Modern Tage Co., Ltd.
- 2018 - 2024                         Director, Amado Group Co., Ltd.

**Position as Director/Executive in Other Businesses that May Cause Conflict of Interest with the Company:** Does not hold any position as director/executive in other businesses that may cause conflict of interest with the Company.

**Meeting Attendance in 2025**

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

**Name** Mr. Wakin Thangkulawat

**Current Position** Independent Director/  
Chairman of The Nomination, Remuneration and  
Corporate Governance Committee/  
Audit Committee Member



**Age** 50 Years

**Address** Bangkok Asset Intergroup Public Company Limited  
No. 99 of C.P. Tower, North Park, 14<sup>th</sup> Floor, Soi Ngamwongwan 47  
Intersection 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210

**Education** Master of Business Administration (MBA) in Real Estate, The University of Texas at Arlington.  
Bachelor of Engineering / Civil Engineering, Chulalongkorn University

**Interest in the Agenda Proposed at the 2026 Annual General Meeting of Shareholders:** Does not have any special interest

#### Work Experience during the past 5 years

##### Position in the Company

- May 2022 - Present Chairman of the Nomination, Remuneration and Corporate Governance Committee, Audit Committee Member, Independent Director

##### Position in Other Listed Companies

- 2023 - 2025 Co-Chief Executive Officer/ Acting Chief Sale & Marketing Officer/  
Acting Chief Operation & Legal Officer, Rhombho Property PCL.
- 2013 - 2025 Chief Business Development Officer/ Asset Wise PCL.

**Position in Other Companies / Other Organizations:** Does not hold any position in other listed companies or other organizations.

**Position as Director/Executive in Other Businesses that May Cause Conflict of Interest with the Company:** Does not hold any position as director/executive in other businesses that may cause conflict of interest with the Company.

#### Meeting Attendance in 2025

- Board of Directors Meeting: 2/2 meetings
- Audit Committee Meetings: 1/1 meeting
- Nomination, Ruminaton Corporate Governance Committee Meeting: 1/1 meeting

**Name** Mr. Teeraphong Mahatham

**Current Position** Independent Director/ Audit Committee Member  
RNCG Committee Member/

**Age** 46 Years

**Address** Bangkok Asset Intergroup Public Company Limited  
No. 99 of C.P. Tower, North Park, 14<sup>th</sup> Floor, Soi Ngamwongwan 47  
Intersection 42, Thung Song Hong Subdistrict, Lak Si District, Bangkok 10210

**Education** Master of Science in Information Systems Management, Carnegie Mellon University, USA.  
Bachelor of Engineering in Computer Engineering, Chulalongkorn University



**Interest in the Agenda Proposed at the 2026 Annual General Meeting of Shareholders :** Has a special interest in  
Agenda Item No. 8

**Work Experience during the past 5 years**

**Position in the Company**

- Aug 2022 – Present Nomination, Remuneration and Corporate Governance Committee Member
- May 2022 - Present Audit Committee Member
- April 2022 - Present Independent Director

**Position in Other Listed Companies:** Does not hold any position in other listed companies.

**Position in Other Companies / Other Organizations**

- August 2024 - Present Vice President, Home Credit Philippines Co., Ltd.
- 2018 - Present Director, Ratana Inter-Trading Co., Ltd.
- 2021- 2024 Managing Director, Krungsri Nimble Co., Ltd.
- 2018 - 2021 Chief Technology Officer, Central JD Fintech Holding Co., Ltd.

**Position as Director/Executive in Other Businesses that May Cause Conflict of Interest with the Company:** Does not hold any position as director/executive in other businesses that may cause conflict of interest with the Company.

**Meeting Attendance in 2025**

- Board of Directors Meeting: 7/7 meetings
- Audit Committee Meetings: 4/4 meetings
- Nomination, Ruminaton Corporate Governance Committee Meeting: 5/5 meeting