


Brief background of the independent director acting as a proxy.


At the Annual General Meeting of Shareholders in 2026.

	<p>1. Mr. Yodphot Wongrukmit</p> <p>Age: 66 years.</p> <p>Address: 34 Krungthepkreetha Road, Huamak, Bangkapi District, Bangkok 10240</p> <p>Current Position: Independent Director / Company Director / Nomination and Remuneration Committee / Chairman of the Corporate Governance, Risk Management and Sustainable Development</p>
<p>Company Stock Holdings/Company Shareholding -No company stock holdings-</p>	
<p>Date of holding office</p>	<p>August 10, 2023</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 21, 2025</p>
<p>Educational qualifications:</p>	<ul style="list-style-type: none"> - Master of Business Administration, Middle Tennessee State University, USA - Bachelor of Economics (Second Class Honors), University of Thai Chamber of Commerce.
<p>Training course:</p>	<ul style="list-style-type: none"> - ESG in the Boardroom: A Practical Guide for Boards (ESG) Course, Batch 7/2025, Thai Institute of Directors Association. - Refreshment Training Program (RFP) Course No. 17/2025 Thai Institute of Directors Association - Boardroom Excellence (BE) Course, Batch 1/2025 Thai Institute of Directors Association - Course: National Defence College (NDC) Class of 2011, National Defence College - Executive Program in Capital Market Studies, Class 21 (CMS 21) - Executive Program in Energy Science, Class 16 (EPES 16) - Advanced Audit Committee Program Class 46/2022 Thai Institute of Directors Association - Anti-Corruption for Executive Program (ACEP6/2013) Thai Institute of Directors Association - Successful Formulation & Execution of Strategy (SFE13/2011) course Thai Institute of Directors Association - Director Certification Program (DCP111/2008) Thai Institute of Directors Association



TO Mr. Yodphot Wongrukmit

Work experience (past 5 years)	2024 – Present: Subcommittee Member, Islamic Bank of Thailand
	2024 – Present: Independent Director, Wet Planet Co., Ltd.
	2019 – Present: Director, Belis Asset Group Public Company Limited.
Positions in two other listed companies.	2024 – Present: Subcommittee Member, Islamic Bank of Thailand
	2019 – Present: Director, Belis Asset Group Public Company Limited.
Position in another company (not a publicly traded company): 1	2024 – Present: Independent Director, Wet Planet Co., Ltd.
Holding positions in 3 external organizations.	2023 – Present: Member, National Blood Donor Recruitment and Promotion Committee, Thai Red Cross Society.
	2021 – Present: President, Bai Mai Pan Suk Foundation
	2021 – Present: Honorary Member, Fuel Fund Management Committee
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions held in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with company management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Corporate Governance Committee 2/2 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	

	<p>2. Dr. Somjin Sornphaisan</p> <p>Age: 63 years.</p> <p>Address: 34 Krungthepkreetha Road, Huamak, Bangkapi District, Bangkok 10240</p> <p>Current Position: Independent Director / Company Director / Audit Committee</p>
<p>Company's shareholding/Stock ownership: The company holds 0.003% of the shares in SVT.</p>	
<p>Date of holding office</p>	<p>March 1, 2022</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 23, 2024</p>
<p>Educational qualifications:</p>	<ul style="list-style-type: none"> - Ph.D. in Finance, Thammasat University (Joint DBA with Chulalongkorn University and NIDA) - Master of Arts (MS) in Japanese Business Studies, Chaminade University of Honolulu, funded by the Fujitsu Asian Scholarship Program (MSJBS). - Master of Business Administration (MBA), Thammasat University - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
<p>Training course:</p>	<ul style="list-style-type: none"> - Executive Management Program, Capital Market Academy (CMA), Class 3. - Chartered Financial Analyst (CFA) - Certified Financial Planner (CFP™) - Corporate Governance for Capital Market Intermediaries (CGI 4/2015) - Director Accreditation Program (DAP) Course, Batch 16/2004 Thai Institute of Directors Association - Director Certification Program (DCP) Course, Batch 122/2009 Thai Institute of Directors Association - Director Examination Course, Batch 26/2009, Thai Institute of Directors Association. - Anti-Corruption for Executive Program (ACEP) Course, Batch 12/2014 Thai Institute of Directors Association
<p>Work experience (past 5 years)</p>	<ul style="list-style-type: none"> 2022 – Present: Independent Director/Audit Committee Member, Bioscience Animal Health Public Company Limited. 2022 – Present: Independent Director, Taokaenoi Food & Marketing Public Company Limited. 2009 – 2020 Managing Director, TMB Asset Management

TO Dr. Somjin Sornphaisan

Positions in two other listed companies.	2022 – Present: Independent Director/Audit Committee Member, Bioscience Animal Health Public Company Limited.
	2022 – Present: Independent Director, Taokaenoi Food & Marketing Public Company Limited.
Positions in other companies (not registered companies): 0	-Not-
Holding positions in 3 external organizations.	Currently, he is the Managing Director of the Thai Bond Market Association (Thai BMA).
	Currently a member of the Board of Directors of the Federation of Thai Capital Market Organizations (FETCO).
	Currently, he is a board member of the Thai Financial Planning Association (TFPA).
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with company management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	
Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	