

### Definition of Independent Director

SUN Vending Technology Public Company Limited has defined the definition of independent director as the minimum requirement of the Securities and Exchange Commission. and the Stock Exchange of Thailand According to the announcement of the Capital Market Supervisory Board Regarding the request for permission to offer for sale of newly issued shares The details are as follows.

Independent director means a director who has no business. or any related work which may affect their independent decision-making. The qualifications of independent directors are in accordance with the rules and regulations of the Securities and Exchange Commission. Details are as follows:-

1) Holding no more than 1% of the total voting shares of the Company, parent company, subsidiary company, associated company, major shareholder or controlling person of the company, including shares held by related persons of that independent director.

2) Not being or used to be a director involved in management, employees, staff, consultants who receive a regular salary or controlling person of the Company, parent company, subsidiary company, associated company, subsidiary of the same level major shareholder or of the company's controlling person unless the aforementioned characteristics have been vacated for not less than 2 years. or consultant of the government sector, which is a major shareholder or the person who has the authority to control the company.

3) Not a person who has a blood relationship or by legal registration in the form of father, mother, spouse, siblings, and children, including spouses of children of other directors, executives, major shareholder controllers, or a person who will be nominated to be a director, executive, or person with controlling authority of the company or subsidiary.

4) Does not have or had a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company in a manner that may impede the exercise of one's independent judgment, including not being or having been a significant shareholder or a person with control authority of a person having a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company, unless the aforementioned nature has been terminated for not less than 2 years.

Business relationships under the first paragraph include making trade transactions that are normally carried out for business operations, renting or renting out real estate. Assets or services, or giving or receiving financial assistance by accepting or lending, guaranteeing, and placing assets as collateral for liabilities, including other similar behaviors. As a result, the company or the contracting party has an obligation to pay the other party at least 3% of the company's net tangible assets, or 20 million baht or more. However, the calculation of such indebtedness shall be by the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected

Transactions mutatis mutandis. However, such debt shall include debt obligations incurred during the 1 year before the date of the business relationship with the same person.

5) Not or not used to be an auditor of the company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company and is not a significant shareholder controller or a partner of the audit firm which has auditors of the Company, parent company, subsidiaries, associated companies, major shareholders or the person having the authority to control the company is affiliated with unless the aforementioned nature has been terminated for not less than 2 years.

6) Not or not has been a professional provider of any kind. This includes serving as a legal or financial advisor which receives service fees of more than 2 million baht per year from the company, parent company, subsidiary company, associated company, major shareholder, or the person who has the authority to control the company and is not a significant shareholder controller or a partner of that professional service provider unless the aforementioned nature has been terminated for not less than 2 years.

7) Not being a director who has been appointed to represent the Company's directors major shareholder or shareholders who are related to major shareholders.

8) Do not operate businesses with the same nature and are in significant competition with the Company's business or a subsidiary, be a significant partner in the partnership or being a director who takes part in the management, an employee, an employee, an advisor who receives a regular salary or hold more than 1 percent of the total number of shares with voting rights of other companies that operate businesses of the same nature and are in significant competition with the business of the Company or its subsidiaries.

9) There is no other nature that prevents the expression of an independent opinion on the operations of the Company.

After having been appointed as an independent director with qualifications in accordance with items 1 to 9, the independent director may be assigned by the Board of Directors. To make decisions on the operations of the company, parent company, subsidiary company, associated company, same-level subsidiary company. major shareholder or a controlling person of the company The decision can be made in the form of a collective decision.