

Profiles of the Independent Directors for proxies appointment



Details of Directors

<u>Name-Surname</u>	Miss Pornthip Moonsawat
<u>Position</u>	Director, Independent Director and Member of the Audit Committee
<u>Age</u>	60 Years
<u>Nationality</u>	Thai
<u>Address</u>	59/39 Soi Ngam Wong Wan 47 ,junction37 Thongsonghong Sub-district Lak-si District. Bangkok

Education

- Master of Business Administration (Marketing), National Institute of Development Administration
- Bachelor of Accounting, Thammasat University

Certifications Thai Institute of Directors Association (IOD): Directors Accreditation Program (DAP) No. 97/2012

Work experience

- Present Director, Independent Director
Workpoint Entertainment Public Company Limited

Shareholding in the Company (%) (As of 31 Dec.2023)

- None

No major conflicts.

Meeting attendance In 2023

- Board of Directors Meeting 4/4
- Audit Committee 7/7

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Details of Directors

<u>Name-Surname</u>	Miss Aongorn Somprasong
<u>Position</u>	Director, Independent Director
<u>Age</u>	54 Years
<u>Nationality</u>	Thai
<u>Address</u>	159/10 Soi Song Sa At Khwaeng Chom Phon, Khet Chatuchak. Bangkok

Education

- Master's Degree San Diego State University USA
- Bachelor of Accountancy, Chulalongkorn University

Certifications Thai Institute of Directors Association (IOD):

Directors Accreditation Program (DAP) No. 164/2012

Work experience

- Present Director, Independent Director
Workpoint Entertainment Public Company Limited

Shareholding in the Company (%) (As of 31 Dec.2023)

- None

No major conflicts.

Meeting attendance In 2023

- Board of Directors Meeting 3/4