

### Definition of Independent Director

1. Holding shares of not exceeding 1% of total voting shares of the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest, including shares held by related parties.
2. Not being an executive director, employee, staff, corporate advisor receiving a regular salary, or a controlling person of the Company, its parent company, its subsidiaries, its associated companies, its same-level subsidiaries, or juristic person with a possible conflict of interest, unless the foregoing status has ended for more than 2 years.
3. Not being a person related by bloodline or by law in terms of father, mother, spouse, sibling, and child, including the spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling persons of the Company or its subsidiaries.
4. Not being or have had a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest in the manner that may interfere with his/her independent judgment, or is not or has not ever been major shareholders, a director who is not an independent director, or management of persons having a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
5. Not being or have ever been an auditor of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest and is not a major shareholder, a director who is not an independent director, executive, or managing partner of the audit firm which employs auditors of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
6. Not being or have ever been any professional advisor, including legal or financial advisor who receives an annual service fee exceeding 2 million baht from the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest. If the professional service provider is a juristic person, including being a major shareholder, a director who is not an independent director, management, or managing partner of that professional service provider unless the foregoing relationship has ended for more than 2 years.
7. Not being a director representing a Board member of the Company, its major shareholders, or a shareholder related to the major shareholders. Not having any other characteristics that may prevent him/her from expressing independent opinions concerning the Company's operations.
8. Not being a director of a parent company, a subsidiary or a subsidiary of the same level Only a listed company

9. Not being a director who has been assigned by the Board of Directors to make decisions on the operation of the Company, parent company, subsidiary company, associated company, subsidiary in the same order or juristic persons that may have conflicts. There is no other nature that prevents us from expressing an independent opinion on the Company's operations.
10. At least one member of the Audit Committee must be knowledgeable. and sufficient experience to review the reliability of the financial statements.
11. The Audit Committee's term of office is 3 years each. Membership of the Audit Committee terminates upon termination of the Board of Directors.

Information of Independent Director nominated persons to  
be proxy in Annual General Meeting of Shareholders year 2026.

Full Name	Mr. Chalermphong Jitkuntivong		
Age	65 Year		
Address	89/47 Ratchaphruek Road, Bang Waek Sub-district, Phasi Charoen District, Bangkok, Thailand		
Present Position	Independent Director and Chairman of the Audit Committee		
Relationship with other Management	None		
The date of appointment as Director:	17 May 2007		
Number of Company Shares as of 31 December 2025	- Shares 750,000 - Warrants 0		
Number of Company Shares of spouse as of 31 December 2025	- Shares 0 - Warrants 0		
Illegal Record in Past 10 Years	None		
Educational Background	<ul style="list-style-type: none"> <li>• Master of Laws, Cornell University, USA</li> <li>• Barrister at laws (Thai Bar)</li> <li>• Bachelor of Laws (Hons.), Chulalongkorn University</li> <li>• Graduate Diploma in Business Laws, Thammasat University</li> </ul>		
Training Program	<u>Training Program Organized by Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP 53/2006)</li> <li>• Understanding the Fundamental of Financial Statements (UFS 9/2007)</li> </ul>		
Work Experiences (Listed Company)	Period 2007 – Present	Position Independent Director and Chairman of the Audit Committee	Company Asphere Innovations Public Company Limited
Work Experiences (Non-listed Company)	1987 - Present	Lawyer	Domnern Somglat & Boonma Law Office Limited
Expertise	Finance and Accounting		
Family relationships among executives	Law		
The agenda items that have a stake in this shareholders'	Agenda 5. To approve the directors' remuneration. Agenda 7. Consideration of the allocation of rights to subscribe for newly issued ordinary		

meeting.	shares under the AS-ESOP 2025 (Year 2) to the Company's directors.	
Involvement with companies / major companies / subsidiaries / joint ventures or entities that may pose conflicts of interest at present."	1. Being a board member with involvement in management, an employee, a worker, or a consultant receiving a salary.	None
	2. Being a professional service provider (such as an accountant, legal consultant)	None
	3. There are significant business relationships that may prevent the ability to perform duties impartially	None
Attend of the Meeting in 2025	The Board of Directors Meeting 8/8times Audit Committee Meeting 7/7 times The 2025 Annual General Meeting of Shareholders 1/1 time	