

**Profile of Independent Directors for appointment of Proxy**

**Name - Surname:** Mr. Kanchit Bunajinda  
**Current Position:** Director / Chairman of the Risk Policy Committee / Member of Nomination and Remuneration Committee / Independent Director  
**Age :** 56 years  
**Education:**  
- MBA Finance Sasin Graduate Institute of Business Administration of Chulalongkorn University  
- B.S of Civil Engineering, Chulalongkorn University  
**Address:** 51, Naradhiwas Rajanagarindra Rd., Silom, Bangrak Bangkok 10500

**Training from Thai Institute of Directors (IOD):**

- Director Certification Program (DCP 30/2003)
- Director Diploma Examination (Exam 11/2003)
- Director Accreditation Program (DAP 35/2005)
- Audit Committee Program (ACP 14/2006)
- Monitoring the Internal Audit Function (MIA 5/2009)
- Monitoring the System of Internal Control and Risk Management (MIR 6/2009)
- Monitoring of the Quality of Financial Reporting (MFR 8/2009)
- Director Leadership Certification Program (DLCP 0/2021)
- Role of the Chairman Program (RCP 53/2023)
- Strategic Board Master Program (SBM 13/2023)

**Shareholding proportion:** Director : -None-  
**in the Company** Spouse / underage child: -None-  
**(As of 31 December 2023)**

**Years of Directorship :** 3 years (from the date of conversion to a public company in March 2021)

**Professional Experiences in the 5 Preceding Years :**

**Positions in Listed Company – The Stock Exchange of Thailand**

- 2021-Present      Chairman of the Risk Policy      Bluebik Group Public Company  
Committee / Director /The      Limited  
Nomination and Remuneration  
Committee Member /Independent  
Director
- 2019 – Present      Chairman of Risk Policy Committee      Central Retail Corporation Public  
/ Independent Director      Company Limited
- 2016 – Present      Chairman of Enterprise Risk Policy      KCE Electronics Public Company  
Committee / Nomination &      Limited  
Remuneration Committee Member  
/ Audit Committee Member /  
Independent Director

**Positions in Other Organizations / Institutes / Businesses (Non-Listed Company)**

- 2023 – Present      Director      Bluebik Vulcan Company Limited
- 2022 – Present      Director      Koon Tree Holdings Company  
Limited
- 2022 – Present      Director / The Executive      Card X Company Limited  
Committee Member
- 2019 – Present      Director      Kallayanamit Chucherd Company  
Limited
- 2016 – Present      Director      Thai Listed Company Association
- 2015 – Present      Director      Center for Building Competitive  
Enterprises

**Meeting Attendance in 2023:**

- Board of Directors      7/7      (100.00%)
- The Risk Policy Committee      4/4      (100.00%)
- The Nomination and Remuneration Committee      2/2      (100.00%)

Relationship with the Company	Status
1. Related by blood or legal registration as a father, a mother, a spouse, a sibling, a son/daughter or a spouse of a son/daughter of other directors, executives, major shareholders, controlling persons, or an individual to be nominated as directors, executives, or controlling parties	None
2. Having interest/ non- interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders	None

### Profile of Independent Directors for appointment of Proxy



**Name - Surname:** Mr. Vasiit Kanjanahuttakit  
**Current Position:** Director / Chairman of the Audit Committee / Member of Risk Policy Committee / Member of Nomination and Remuneration Committee / Independent Director  
**Age :** 45 years  
**Education:** - Master of Science in Accounting, University of Virginia, Charlottesville, Virginia, USA.  
 - Bachelor of Science in Commerce Accounting Concentration, University of Virginia, Charlottesville, Virginia, USA  
**Address:** 51, Naradhiwas Rajanagarindra Rd., Silom, Bangrak Bangkok 10500

#### Training from Thai Institute of Directors (IOD):

- Director Certification Program (DCP 167/2019)

**Shareholding proportion:** Director : -None-  
**in the Company** Spouse / underage child: -None-  
**(As of 31 December 2023)**

**Years of Directorship :** 3 years (from the date of conversion to a public company in March 2021)

#### Professional Experiences in the 5 Preceding Years :

##### ✚ Positions in Listed Company – The Stock Exchange of Thailand

- 2021-Present Chairman of the Audit Committee/ Director /The Risk Policy Committee Member/The Nomination and Remuneration Committee Member/Independent Director Bluebik Group Public Company Limited
- 2018-2022 Deputy Managing Director Srisawad Capital 1969 Public Company Limited

##### ✚ Positions in Other Organizations / Institutes / Businesses (Non-Listed Company)

- 2023 – Present Director Innoviz Solutions Company Limited  
Create computer programs according to objectives
- 2022–Present Managing Director SWP Asset Management Company Limited



Notice of the 2024 Annual General Meeting of Shareholders  
Bluebik Group Public Company Limited

- 2022–Present      Director      J Vasu Pain Management Company Limited
- 2018–Present      Director      Srisawad Power 2014 Company Limited
- 2023–Present      Director      Innoviz Solutions Company Limited
- 2016–Present      Director      Srisawad International Holding Company Limited
- 2015–2023      Director      Srisawad Vietnam LLC

**Meeting Attendance in 2023:**

- Board of Directors      7/7      (100.00%)
- The Audit Committee      4/4      (100.00%)
- The Risk Policy Committee      4/4      (100.00%)
- The Nomination and Remuneration Committee      2/2      (100.00%)

Relationship with the Company	Status
1. Related by blood or legal registration as a father, a mother, a spouse, a sibling, a son/daughter or a spouse of a son/daughter of other directors, executives, major shareholders, controlling persons, or an individual to be nominated as directors, executives, or controlling parties	None
2. Having interest/ non- interest which is different from other directors in all agenda proposed at the 2024 Annual General Meeting of Shareholders	None