

Profile of Independent Directors for appointment of Proxy



Name - Surname: Mr. Kanchit Bunajinda
Current Position: Director / Chairman of the Corporate Governance, Risk Policy and Sustainability Committee / Member of the Nomination and Remuneration Committee / Independent Director
Age : 58 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 2025)

Years of Directorship : 5 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		
2024 – Present	Independent Director	The One Enterprise Public Company Limited
2021 – Present	Chairman of the Corporate Governance, Risk Policy and Sustainability Committee / Member of the Nomination and Remuneration Committee / Independent Director	Bluebik Group Public Company Limited

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

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

2025 – Present	Director	Tantatat Clinic Company Limited
2025 – Present	Director	Kallayanamitchoetchu Company Limited
2023 – Present	Director	Vetville Pet Company Limited
2023 – Present	Director	Bluebik Vulcan Company Limited
2022 – Present	Director	Koon Tree Holdings Company Limited
2022 – Present	Director / Member of the Executive Committee	Card X Company Limited
2019 – Present	Director	Kallayanamit Chucherd Company Limited
2016 – Present	Director	Thai Listed Company Association
2015 – Present	Director	Center for Building Competitive Enterprises
2020 – 2021	Chairman of the Risk Policy Committee / Member of the Nomination and Remuneration Committee / Independent Director	Bluebik Group Company Limited

Meeting Attendance in 2025:

▪ Board of Directors	6/6	(100.00%)
▪ Corporate Governance, Risk Policy and Sustainability Committee	4/4	(100.00%)
▪ Nomination and Remuneration Committee	3/3	(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 2026 Annual General Meeting of Shareholders	None

Profile of Independent Directors for appointment of Proxy



Name - Surname: Mr. Chalakorn Panyashom
Current Position: Director / Member of the Audit Committee / Chairman of Nomination and Remuneration Committee / Independent Director
Age : 50 years
Education: - Master of Economics Program (Business Economics), National Institute of Development Administration
 - Bachelor of Engineering (Instrumentation Engineering), King Mongkut's Institute of Technology Ladkrabang
Address: 51, Naradhiwas Rajanagarindra Rd., Silom, Bangrak Bangkok 10500

Training from Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP 133/2017)
- Leader Program No.22/2016, Capital Market Academy

Shareholding proportion: Director : -None-
in the Company Spouse / underage child: -None-
(As of 31 December 2025)

Years of Directorship : 5 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
2013 – Present	Director / Chief Operating Officer	Workpoint Entertainment Public Company Limited
✚ Positions in Other Organizations / Institutes / Businesses (Non-Listed Company)		
2024 – Present	Director	Khotkool Company Limited
2024 – Present	Director	Karman Line Studio Company Limited
2023 – Present	Director	Bae Kaban Company Limited

2022 – Present	Independent Direct/ the Audit Committee Member/ Chairman of the Nomination and Remuneration Committee/ the Risk Management Committee Member	Learn Corporation Public Company Limited
2022 – Present	Director	Jungka Plus Studuo Company Limited
2022 – Present	Director	Finale Acting Studio Company Limited
2021 – Present	Director	Skybox Entertainment Company Limited
2021 – Present	Director	T-pop Incorporation Company Limited
2020 – Present	Director	Zaap Onsale Company Limited
2020 – Present	Director	Nanonesia Company Limited
2015 – Present	Director	Siampicganesha Company Limited
2013 – Present	Director	Thai Broadcasting Company Limited
2024 – 2025	Director	Smallroom Company Limited
2020 – 2021	Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee Member / Independent Director	Bluebik Group Company Limited

Meeting Attendance in 2025:

▪ Board of Directors	6/6	(100.00%)
▪ Audit Committee	4/4	(100.00%)
▪ Nomination and Remuneration Committee	3/3	(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 2026 Annual General Meeting of Shareholders	None