

**Questionnaire on Qualifications of Nominated Directorship Candidate
for the 2027 Annual General Shareholders' Meeting**

Information of the person nominated for election as a director

Name (English)

Position proposed ☐ Director ☐ Independent Director

Explanation : Please tick "/" in the answer box that matches your information (Parts 1, 2, 4 and 5: answer "Yes" = qualified / Part 3: answer "Yes" = has prohibited characteristics)

Part 1 : General Qualifications

No.	Questions	Answer	
		Yes	No
1	Being a natural person at legal age (Yes/No)		
2	Having integrity, knowledge, competence and prudence in performing duties and responsibilities, with diligence in working and sufficient time to perform duties, and being a person who gives primary regard to the interests of shareholders and stakeholders (Yes/No)		

Part 2 : Qualifications of Independent Directors (answer only if nominated as an independent director)

1	Holding shares of not more than one percent of the total voting shares of the Company, parent company, subsidiary, associated company, major shareholder or controlling person of the Company, which shall include shares held by related persons (Yes/No) (spouse, parent, foster parent, child, adopted child and other juristic persons as specified by law)		
2	Not being or having been an executive director, employee, staff member, advisor who receives a regular salary, or controlling person of the Company*, unless having ceased to have such characteristics for not less than 2 years (Yes/No)		
3	Not being a person related by blood or by legal registration as a father, mother, spouse, sibling or child, including spouse of child, of other directors, executives, major shareholders, controlling persons, or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries (Yes/No)		
4	Not having or having had a business relationship with the Company* in a manner that may interfere with the exercise of independent judgment, and not being or having been a significant shareholder or controlling person of a person having a business relationship with the Company*, unless having ceased to have such characteristics for not less than 2 years (Yes/No)		
5	Not being or having been an auditor of the Company*, and not being a significant shareholder, controlling person or partner of an audit firm that employs an auditor of the Company*, unless having ceased to have such characteristics for not less than 2 years (Yes/No)		
6	Not being or having been a provider of any professional service, including legal or financial advisory services, receiving service fees exceeding 2 million baht per year from the Company*, and not being a significant shareholder, controlling person or partner of such professional service provider, unless having ceased to have such characteristics for not less than 2 years (Yes/No)		
7	Not being a director appointed to represent a director of the Company, a major shareholder, or a shareholder who is related to a major shareholder (Yes/No)		
8	Not operating a business of the same nature as and in significant competition with the business of the Company or its subsidiaries, and not being a significant partner in a partnership, or an executive director, employee, staff member or advisor receiving a regular salary, or holding shares exceeding 1 percent of the total voting shares of another company engaged in such business (Yes/No)		
9	Not having any other characteristic that prevents the giving of independent opinions on the operations of the Company (Yes/No)		
10	Holding the position of independent director of the Company continuously for not more than 9 years from the date of first appointment as an independent director (in accordance with the Board of Directors Charter) (Yes/No)		

* Including the parent company, subsidiary, associated company, major shareholder or controlling person of the Company

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Part 3 : Prohibited Characteristics of Company Directorship

Additional explanation : If you have the prohibited characteristics, please tick "Yes"

If you do not have the prohibited characteristics, please tick "No"

No.	Questions	Answer	
		Yes	No
1	Currently or ever having been bankrupt, put under court order on receivership, incompetence or quasi-incompetence (Yes/No)		
2	Ever having been convicted and imprisoned by a final judgment, or being under suspension of the execution of imprisonment, for an offense relating to property committed dishonestly (Yes/No)		
3	Being a political government official under Section 4 of the Political Official Act B.E. 2535 (Yes/No)		
4	Having ever been dismissed, discharged or removed from government service, or from a state organization or agency, on the ground of dishonest performance of duties (Yes/No)		
5	Having characteristics lacking trustworthiness under Section 89/3 of the Securities and Exchange Act and the relevant notifications of the Capital Market Supervisory Board, e.g., being under accusation, or having been penalized, for offenses relating to public fraud, insider trading or securities price manipulation (Yes/No)		
6	Having a prior record of misconduct in a business operation, having run a business unfairly or in an untrustworthy manner or taken advantage of investors, or currently or having ever been a part of, or supporter of, such wrongdoing of other persons (Yes/No)		
7	Having been involved with any fraud, having dishonest working behavior or being fraudulent to other people; having or having been involved in or supporting such dishonest action of others (Yes/No)		
8	Having acted, or undertaken any business, in a fraudulent manner, or caused severe damage, or acted in a manner that is not suitable, whether legitimate or illegitimate (Yes/No)		
9	Having a problem with principal and interest payment to a financial institution (Yes/No)		
10	Being within the period specified by an order of the SEC Office for removal of the name from the Executive Database of issuers of securities, or having been refused listing in the Executive Database due to prohibited characteristics (Yes/No)		
11	Being disqualified by the Stock Exchange of Thailand from serving as an executive of a listed company in accordance with SET regulations (Yes/No)		
12	Having any prohibited characteristics for entry into the Kingdom of Thailand as stated in the Immigration Act (in case of not residing in Thailand, or not being a Thai national) (Yes/No)		
13	Being a person designated under the law on the prevention and suppression of the financing of terrorism and proliferation of weapons of mass destruction, or having ever been finally convicted of the offense of money laundering (Yes/No)		
14	Having ever been finally convicted, or subjected to administrative penalty, for an offense relating to giving or receiving bribes, or corruption (Yes/No)		

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Part 4 : Assumption of Directorship or Executive Positions in other Companies and Conducts of Businesses Likely to Create Conflict of Interest

No.	Questions	Answer	
		Yes	No
1	Being a director in no more than 5 listed companies (Yes/No)		
2	Not running a business of the same nature as and in competition with the business of the Company, or being a partner in an ordinary partnership, or a partner with unlimited liability in a limited partnership, or a director of a private company or other company undertaking a business of the same nature as and in competition with the business of the Company or its subsidiaries, whether for his/her own or others' interests (Yes/No) (If answering "No", please specify details so that the Company can notify the shareholders' meeting prior to the resolution of appointment, in accordance with Section 86 of the Public Limited Companies Act)		
3	Not being a person holding a dispute or pending legal proceeding in court or arbitration in which the Company is a litigant (Yes/No)		
4	Having no direct or indirect interest in any contract or transaction made with the Company or its subsidiaries (Yes/No) (If any, please specify)		

Part 5 : Other Qualifications

No.	Questions	Answer	
		Yes	No
1	Having sufficient time to perform duties as a director, being able to attend board meetings regularly, and devoting oneself to the success of the organization and the common good (Yes/No)		
2	Being a person of morality and ethics with a transparent work history, and being able to express independent opinions (Yes/No)		

Related definitions

Subsidiary means a company having any of the following characteristics:

- (a) A company over which the Company has the power to control the business
- (b) A company over which the company in (a) has the power to control the business
- (c) A company that is under the power to control the business of the company in (b), and so on in succession, starting from being under the power to control the business of the company in (b)

Associated company means a company over which the Company or its subsidiaries has the power to make decisions on the financial and operating policies of that company, but not to the extent of having control over such policies, and which is not a subsidiary or a joint venture; or a company in which the Company or its subsidiaries hold shares, whether directly or indirectly, together at least 20% but not more than 50% of the total voting rights in that company

Power to control the business means having any of the following relationships:

- (1) Holding shares with voting rights in a company exceeding 50% of the total voting rights of such company
- (2) Having control of the majority of votes in the shareholders' meeting of the company, whether directly or indirectly
- (3) Having control over the appointment or removal of at least half of all directors, whether directly or indirectly

Parent company means a company that has control over the business of the Company in accordance with the relevant notifications of the Capital Market Supervisory Board

Major shareholder means a shareholder holding more than 10 percent of the total voting shares of the Company, including shares held by related persons (according to the SEC Notification No. KorJor. 17/2551)

Executive means a director, a manager, or the first four executives next in line below the manager, any person holding a position equivalent to the fourth executive, and any person holding an executive position in the accounting or finance line at department manager level or above or equivalent (according to the SEC Notification No. KorJor. 17/2551)

I hereby certify that the above information is accurate, complete and true in every respect, and I have acknowledged the Company's Privacy Notice.

Signed Nominated Candidate