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| <b>Mrs.Ladda Chatchaluay</b><br><br><b>Independent Director and<br/>Audit Committee<br/>Chairman of Nomination Remuneration<br/>and Corporate Governance Committee<br/>(Not taking any part of the Company executive team)</b>   |  |   |
| <b>Expertise:</b> Consulting in Business, Taxation, Finance and Certified Public Accountant qualification  | <b>Age:</b> 67 years   |  |
| <b>Education:</b> <ul style="list-style-type: none"> <li>o Master of Accounting, Thammasat</li> <li>o Bachelor of Business Administration, Major in Accounting, Chulalongkorn University</li> </ul>  | <b>Nationality:</b> Thai<br><b>Residence:</b> Thailand   | <b>Shareholding (%): 0.048 %</b><br><b>Beginning of year:</b> 175,000 shares<br><b>End of year :</b> 175,000 shares (<br><b>Changed :</b> None |
| <b>Training :</b> <ul style="list-style-type: none"> <li>o Enhancing Governance, Standards, and Financial Insights, SET</li> <li>o 2017 Graduated member of Thai Institute of Directors (IOD) - Completed "Director Certification Program" (DCP) Class 246/2017.</li> <li>o Project Management, USA</li> <li>o Project Sponsor Training, USA</li> <li>o Continuous Improvement Training, Singapore</li> <li>o Deployment Leader Training, Singapore</li> </ul>   | <b>Personnel Relationship with the Management:</b> None<br><b>Illegal Record:</b> None   |  |
| <b>Other Training :</b> <ul style="list-style-type: none"> <li>o SET Sustainability Forum No. 1/2025 "Strengthening Market Confidence Through Audit Excellence "Elevating confidence in the Thai capital market through new international audit standards.</li> <li>o CAE FORUM 2025 Topic: "Forward Looking: The Internal Audit Profession"</li> <li>o Enhancing Governance, Standards, and Financial Insights, SET, 2024</li> <li>o June 22, 2023 Organized by the Office of the Securities and Exchange Commission (SEC) Topic: "Roles and Responsibilities of Directors and Executives of Listed Companies"</li> </ul> | <b>Date in Position :</b> 5 April 2017<br><br><b>Term of Directorship:</b> 8 Years<br><br><b>Be able to perform and give independent opinions without business relation with the firm, not related or interlocked with management:</b> Yes |  |
| <b>Meeting Attendance Record of the Year 2025</b> <ul style="list-style-type: none"> <li>o Annual General Meeting of Shareholders total 1 of 1 time</li> <li>o Board of Directors Meeting total 5 of 5 times</li> <li>o Audit Committee Meeting total 4 of 4 times</li> <li>o Nomination Remuneration and Corporate Governance Committee Meeting total 3 of 3 times</li> </ul>   |  |  |
| <b>Present position in other:</b> <ol style="list-style-type: none"> <li>1) Listed company in The Securities Exchange of Thailand: 2 company, Refer to (*) in work experience.</li> <li>2) Non-listed organization/department/other businesses: 3 company, Refer to (**) in work experience.</li> <li>3) Competition/Associate Company which could lead to conflict of interest: None</li> </ol>   |  |  |
| <b>Work experience in previous 5 years :</b>   |  |  |
| 1 Feb 2023 - Current   | Independent Director Chairman of Audit Committee Nomination Remuneration and Corporate Governance Committee  | Thai V.P. Corporation Company Limited (**)   |
| Dec 2021 - Current   | Independent Director Audit Committee Chairman of Nomination and Remuneration Committee   | PCL Holding Public Company Limited (*)   |
| 5 April 2019 - Current   | Independent Director and Audit Committee   | Kiattana Transport Public Company Limited (*)  |
| 25 Feb 2020-25 Feb Current   | Chairman of Nomination Remuneration and Corporate Governance Committee   | Golden Lime Public Company Limited   |
| 26 Feb 2019-25 Feb 2020  | Chairman of Nomination and Remuneration Committee  | Golden Lime Public Company Limited   |
| April 2017 - Current   | Independent director and Audit Committee   | Golden Lime Public Company Limited   |
| 2016-Current   | Director and Audit Partner   | Vachirachat Co., Ltd. (**)   |
| 2013 - 2015  | Enterprise Excellence AVP-Asia Pacific   | Ecolab Limited, a subsidiary of Ecolab Inc, USA  |
| 2005 - 2012  | Managing Director  | Ecolab Limited, a subsidiary of Ecolab Inc, USA  |
| 1991 - 2015  | Director   | Ecolab Limited, a subsidiary of Ecolab Inc, USA  |