



## Profile of the Independent Director for Proxy Appointment



<b>Name-Surname</b>	<b>Mrs. Kongkeaw Piamduaytham</b>
<b>Age</b>	73 years old
<b>Type of Director</b>	Independent Director
<b>Date of Appointment</b>	12 <sup>th</sup> September 2012
<b>Years in Director Position</b>	11 years 7 months
<b>Current Position</b>	Chairman of the Audit Committee / Chairman of the Corporate Governance and Sustainability Committee and Independent Director

**Contact Address** 332/1 Jaransanitwong Road, Bangplad, Bangplad, Bangkok 10700

### Education

- Master of Finance, Washington State University, USA

### Work Experience

- 2011 – 2018 Chairman of the Audit Committee, PAPOP Co., Ltd.

### Training

- Directors Certification Program (DCP) class 157/2012
- Advanced Audit Committee Program (AACP) class 13/2013
- Role of Nomination and Governance Committee (RNG) class 7/2015
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Seminar on Dissemination of Research Results of Value of Audit 2022
- Director Accreditation Program (DAP) class 223/2567
- COSO Bundles & Insights of Implementation in Real Cases
- ESG Risks Mitigation: Directors' Guide to Risk Inflection Points
- The Evolving Role of Audit Committee in Fostering Trust and Transparency
- Next GEN: GRC + ESG, the New Framework of Sustainable Growth

### Shareholding Proportion

- 800,000 shares: 0.038% (As of 31<sup>st</sup> December 2025)

### Current Position in Other Listed Companies

- None -

### Current Position in Other Companies (Not Listed)

- None -

### Position in the Company which might be Conflicts of Interest

- None -

### The Legal Dispute

- None -

**Meeting Attendance in 2025**

- Board of Directors 11/11 times
- Board of Independent Directors 1/1 time
- Audit Committee 5/5 times
- Corporate Governance and Sustainability Committee 4/4 times

**Having special interests that are in all agenda proposed in this meeting**

– None –