

### **Definition of Independent Director**

The Company has defined the qualifications of an independent director in accordance with the notifications of the Capital Market Supervisory Board and other relevant regulations, with the details as follows:

1. Holds shares not exceeding 1 percent of the total voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company. This includes the shareholding of related persons of such independent director.
2. Is not and has never been a director participating in the management, employee, staff, salaried advisor, or person with control over the Company, its parent company, subsidiaries, associated companies, subsidiaries of the same level, major shareholders, or persons having control over the Company, unless having been free from such characteristics for at least two years prior to the date of appointment.
3. Is not a person who is related by blood or legal registration in the nature of being a father, mother, spouse, sibling, or child, including the spouse of a child, of any other director, executive, major shareholder, person having control, or person being nominated to be a director, executive, or person having control over the Company or its subsidiaries.
4. Has no current or past business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company that may interfere with the exercise of independent judgment. Also, is not or has never been a significant shareholder or person having control over any entity that has a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, unless having been free from such characteristics for at least two years prior to the date of appointment.

A business relationship as mentioned above includes commercial transactions made in the ordinary course of business, leasing or letting of real estate, transactions related to assets or services, or provision or receipt of financial assistance, such as lending or borrowing, guarantees, or providing assets as collateral, and other similar circumstances that result in the Company or its counterpart having indebtedness to the other party of 3 percent or more of the Company's net tangible assets or Baht 20 million or more, whichever is lower. The calculation of such indebtedness shall follow the method specified in the notification of the

Capital Market Supervisory Board regarding connected transactions, mutatis mutandis. In this regard, any debts arising during the one-year period before the date of the business relationship with the same person shall also be included.

5. Is not and has never been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, and is not a significant shareholder, person having control, or partner of the audit firm of which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company is a part, unless having been free from such characteristics for at least two years prior to the date of appointment.
6. Is not and has never been a professional service provider, including legal or financial advisory services, receiving fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or persons having control over the Company, and is not a significant shareholder, person having control, or partner of such professional service provider, unless having been free from such characteristics for at least two years prior to the date of appointment.
7. Is not a director who has been appointed as a representative of a director of the Company, a major shareholder, or a shareholder who is related to a major shareholder.
8. Does not operate a business of the same nature and in significant competition with the business of the Company or its subsidiaries, and is not a significant partner in a partnership or a director involved in management, employee, staff, salaried advisor, or shareholder holding more than 1 percent of the total voting shares in another company operating a business of the same nature and in significant competition with the business of the Company or its subsidiaries.
9. Has no other characteristics that would prevent the person from providing independent opinions regarding the Company's operations.