

Profiles of independent directors nominated as alternative proxies

Name Mr. Nontachit Tulayanonda
Position A member of the Audit Committee
 A member of the Nomination and Remuneration Committee
 Independent Director
Age 65
Education ● B.A. at Tarleton State University, Texas, USA
IOD Training Course ● Audit Committee Program (ACP) No.1/2004
 ● Director Accreditation Program (DAP) No.139/2017
 ● Advanced Audit Committee Program (AACP) no. 50/2023
AP's Shareholding (%) None
Relationship between Management None
Special conflict of interest on agenda item None
Experiences during the last 5 years



Period	Position	Company	Type of Business
2000 – Present	Director and a member of the Audit Committee	AP (Thailand) Pcl.	Property Development
2019 – 2020	Director	Ritta Co., Ltd.	Construction
2018 – 2020	Chief Financial Officer	Ritta Co., Ltd.	Construction

Name Mr. Kosol Suriyaporn
Position Chairman of the Corporate Governance and Sustainable Development Committee
 A member of the Audit Committee
 Independent Director
Age 60
Education ● Bachelor of Laws, Chulalongkorn University
 ● Barrister at Law
IOD Training Course ● Audit Committee Program (ACP) No.1/2004
 ● Director Accreditation Program (DAP) No.153/2018
 ● Advanced Audit Committee Program (AACP) No. 31/2018
 ● Role of the Chairman Program (RCP) No. 43/2018
 ● Family Business Governance (FBG) No. 15/2019
 ● Director Refreshment Program: Outbound Investment (RFP) No. 8/2022
AP's Shareholding (%) None
Relationship between Management None
Special conflict of interest on agenda item None
Experiences during the last 5 years



Period	Position	Company	Type of Business
2023 – Present	Chairman of the Corporate Governance and Sustainable Development Committee	AP (Thailand) Pcl.	Property Development
2000 – Present	Director and a member of the Audit Committee	AP (Thailand) Pcl.	Property Development
2023 – Present	Director	Anurak Water Treatment Facilities Co., Ltd.	Water Treatment
2020 – Present	Director	MCW Logistics Solutions (Thailand) Co., Ltd.	Transportation and Distribution
2017 – Present	Director	JTJB International Lawyers	Legal Advisory