

Profiles of independent directors nominated as alternative proxies

Name Mr. Nontachit Tulayanonda
Position Member of the Audit Committee
 Member of the Nomination and Remuneration Committee
 Independent Director
Age 66
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 (AAP) 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 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
 Member of the Audit Committee
 Independent Director
Age 61
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 (AAP) 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 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