

Profile of Independent Director as the shareholders' proxy

Pol.Maj.Gen. Sahaschai Indrasukhsri

Age : 73 years

Current Position : Independent Director/
Chairman of Product Pricing Committee/
Member of Audit Committee

Education : Franklin Pierce, College, U.S.A.,
Bachelor of Business Administration,
Major in Economics
Sripatum University, Bachelor of Law,
Major in Law

Shareholding ratio : None

Relationship with : None
Executive/Major Shareholder

**Past 5-Year Work Experience**

1) Listed Company

Duration	Position/ Company
Jul 2012 - Present	Independent Director Kang Yong Electric Public Company Limited
Jul 2012 - Mar 2014	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Feb 2014 - Present	Chairman/ Member of Nomination and Remuneration Committee Gre
Apr 2014 - Nov 2021	Member of Nomination and Remuneration Committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2021 - Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited

2) Non Listed Company

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2022 Product Pricing Committee Meeting 3/3
Audit Committee Meeting 4/4

Training Program : Director Accreditation Program (DAP) 2004 year

Conflicts of Interest : Agenda 6: To approve the directors' remunerations of fiscal year 2023
(April 2023 - March 2024)