




	Project Planning Public Company Limited <ul style="list-style-type: none"> <li>▪ Chairman of the Board</li> </ul> Simat Technologies Public Company Limited
<b>Position in Other Companies / Organizations (Non-Listed Companies)</b>	<ul style="list-style-type: none"> <li>▪ Consultant, Ling Nan Steel Co., Ltd.</li> <li>▪ Director of Rail Technology Research and Development Agency (Public Organization)</li> <li>▪ Ex-Dean of Faculty of Engineering, Ramkhamhang University</li> <li>▪ The Secretary of Council of Engineers (7<sup>th</sup> Period)</li> <li>▪ Chairman of Subcommittee for License for Professional Practice Engineer (Industrial Engineering)</li> <li>▪ Chairman of Senior Professional Engineer Examination Committee (Industrial Engineering)</li> <li>▪ The Board of The Crown Prince Bureau, Engineering Institute of Thailand</li> <li>▪ Industrial Engineering Expert of Engineering Institute of Thailand</li> <li>▪ Expert Committee in Research and Development Thailand Post Co., Ltd.</li> </ul>
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 3 companies Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	2000 shares
<b>% of shareholdings</b>	0.0000043478%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2022</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> </ul>

	<ul style="list-style-type: none"> <li>■ Risk Management Committee 1/1 meeting (100%)</li> <li>■ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>■ Board of Director 4/4 meetings (100%)</li> <li>■ Audit Committee 4/4 meetings (100%)</li> <li>■ Risk Management Committee 1/1 (100%)</li> <li>■ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Industrial Engineer, Engineering Economy, Cost Reduction Techniques, Transforming Productivity and Value added, Factory Automation
<b>Conflict of Interests in Proposed Agenda items for 2024</b>	Agenda 6, 8

 (As at December 31<sup>st</sup>, 2023)

**The Independent Director who the shareholders authorize to attend the meeting on their behalf**

**Pol.Maj.Gen. Pitak Uthaitham**

<b>Name-Surname</b>	<b>Pol.Maj.Gen. Pitak Uthaitham</b> 
<b>Current Position</b>  <b>Age</b> <b>Nationality</b>	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> </ul> 51 years Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Master's Degree, Development Administration National Institute of Development Administration</li> <li>▪ Bachelor's Degree of Laws Sukhothai Thammathirat Open University</li> <li>▪ Bachelor's Degree of Laws Thammasart University</li> <li>▪ Bachelor's Degree of Public Administration Police Cadet Academy</li> <li>▪ Barrister-at-law (54<sup>th</sup>) The Thai Bar Under The Royal Patronage</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) #159/2019 (01/04/19)</li> </ul>
<b>Date of Appointment as Director</b>	April 05th, 2019
<b>Term of Office</b>	5 year (Since 2019-2024)
<b>Experience</b>	<ul style="list-style-type: none"> <li>▪ Deputy Commissioner of Metropolitan Police</li> <li>▪ Commander, Natural Resources and Environmental Crime Suppression Division</li> <li>▪ Commander, Central Investigation Bureau</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Deputy Commander of Investigation Southern Border Provinces</li> <li>▪ Deputy Commander of General Staff, Southern Border Provinces Police Operation Center</li> </ul>
<b>Position in Other Listed Companies</b>	-None+-
<b>Position in Other Companies / Organizations (Non-Listed Companies)</b>	Deputy Commissioner of The Royal Thai Police
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 0 company Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	-None-
<b>% of shareholdings</b>	0%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2022</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Law
<b>Conflict of Interests in Proposed Agenda items for 2024</b>	Agenda 6, 8

 (As at December 31<sup>st</sup>, 2023)

Enclosure No.11 : The Independent Director who the shareholders authorize to  
attend the meeting on their behalf