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Enclosure No.11

Supporting Document:

Credentials and backgrounds of the Independent Director who the shareholders

authorize to attend the meeting on their behalf

Mr.Pisit Saeng-Xuto

Name-Surname	Mr.Pisit Saeng-Xuto
Current Position	Chairman of the Board
	Independent Director
	Chairman of Audit Committee
	Chairman of Risk Management Committee
Age	52 years
Nationality	Thai
Education	 Master's Degree, Engineering (Industrial
	Engineering)
	Chulalongkorn University
	Bachelor's Degree, Engineering (Industrial
	Engineering)
	Chiangmai University
Training	Director Accreditation Program (DAP)
	#139/2017
Date of Appointment as Director	March 29 th , 2017
Term of Office	7 year (Since 2016-2024)
Experience	Assistant Professor, Faculty of Engineering
	Ramkamhang University
Position in Other Listed Companies	Chaiman of the Independent Director/
	Chairman of Good Corporate Governance &
	Sustainability Committee/ Chairman of Audit
	Committee and Executive Director



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



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	Risk Management Committee 1/1 meeting
	(100%)
	AGM 1/1 meeting (100%)
Meeting Attendance 2024	 Board of Director 4/4 meetings (100%)
	 Audit Committee 4/4 meetings (100%)
	 Risk Management Committee 1/1 (100%)
	AGM 1/1 meeting (100%)
Expertise	Industrial Engineer, Engineering Economy, Cost
	Reduction Techniques, Transforming
	Productivity and Value added, Factory
	Automation
Conflict of Interests in Proposed Agenda items for	Agenda 6, 8
2024	

(As at December 31st, 2023)



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

Name-Surname	Pol.Maj.Gen. Pitak Uthaitham
	 Audit Committee
Age	51 years
Nationality	Thai
Education	 Master's Degree, Development Administration National Institute of Development Administration Bachelor's Degree of Laws Sukhothai Thammathirat Open University Bachelor's Degree of Laws Thammasart University Bachelor's Degree of Public Administration Police Cadet Academy Barrister-at-law (54th) The Thai Bar Under The Royal Patronage
Training	 Director Accreditation Program (DAP) #159/2019 (01/04/19)
Date of Appointment as Director	April 05th, 2019
Term of Office	5 year (Since 2019-2024)
Experience	 Deputy Commissioner of Metropolitan Police Commander, Natural Resources and Environmental Crime Suppression Division Commander, Central Investigation Bureau

Pol.Maj.Gen. Pitak Uthaitham



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	 Deputy Commander of Investigation
	Southern Border Provinces
	 Deputy Commander of General Staff,
	Southern Border Provinces Police Operation
	Center
Position in Other Listed Companies	-None+-
Position in Other Companies / Organizations (Non-	Deputy Commissioner of The Royal Thai
Listed Companies)	Police
Current position in other business that may compete	-None-
with or have any conflict of interest against the	
Company	
Number of Companies in Director Position	Listed Company : 0 company
	Non-listed Company : 0 company
Shareholdings (including spouse and dependent	-None-
children)	
% of shareholdings	0%
Having qualifications according to laws and no	-None-
prohibited qualifications according to the	
Notification of the Capital Market Supervisory Board	
Meeting Attendance 2022	 Board of Director 4/4 meetings (100%)
	 Audit Committee 4/4 meetings (100%)
	AGM 1/1 meeting (100%)
Meeting Attendance 2024	 Board of Director 4/4 meetings (100%)
	 Audit Committee 4/4 meetings (100%)
	AGM 1/1 meeting (100%)
Expertise	Law
Conflict of Interests in Proposed Agenda items for	Agenda 6, 8
2024	
(As at December 31 st 2023)	•

(As at December 31st, 2023)

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