

	<ul style="list-style-type: none"> ▪ Chairman of the Board Simat Technologies Public Company Limited
Companies(Non-Listed Companies)	<ul style="list-style-type: none"> ▪ Consultant, Ling Nan Steel Co., Ltd.
Position in Other Organizations	<ul style="list-style-type: none"> ▪ Expert Member of the Public Procurement and Asset Management Policy Committee ▪ Director of Rail Technology Research and Development Agency (Public Organization) ▪ Ex-Dean of Faculty of Engineering, Ramkhamhang University ▪ The Secretary of Council of Engineers (7th 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 with or have any conflict of interest against the Company	-None-
Number of Companies in Director Position	Listed Company : 3 companies Non-listed Company : 0 company
Shareholdings (including spouse and dependent children)	2000 shares
% of shareholdings	0.0000043478%
Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board	-None-
Meeting Attendance 2024	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ Audit Committee 4/4 meetings (100%)

	<ul style="list-style-type: none"> ▪ Risk Management Committee 1/1 meeting (100%) ▪ AGM 1/1 meeting (100%)
Meeting Attendance 2025	<ul style="list-style-type: none"> ▪ 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 2026	Agenda 6,7 and 8

 (As at December 31st, 2025)

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

Pol.Maj.Gen. Pitak Uthaitham

Name-Surname	Pol.Maj.Gen. Pitak Uthaitham 
Current Position Age Nationality	<ul style="list-style-type: none"> ■ Independent Director ■ Audit Committee <p>53 years</p> <p>Thai</p>
Education	<ul style="list-style-type: none"> ■ 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	<ul style="list-style-type: none"> ■ Top Executive Course of Capital Market Academy (CMA) 36/2025 ■ Advance Executive Program in Public Financial and Fiscal Management, Comptroller General's Department ■ Director Accreditation Program (DAP) #159/2019 (01/04/19)
Date of Appointment as Director	<p>April 05th, 2019</p>
Term of Office	<p>7 year (Since 2019-2026)</p>
Experience	<ul style="list-style-type: none"> ■ Deputy Commissioner of Metropolitan Police

	<ul style="list-style-type: none"> ▪ Commander, Natural Resources and Environmental Crime Suppression Division ▪ Commander, Central Investigation Bureau ▪ 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-Listed Companies)	Deputy Commissioner of The Royal Thai Police
Current position in other business that may compete with or have any conflict of interest against the Company	-None-
Number of Companies in Director Position	Listed Company : 0 company Non-listed Company : 0 company
Shareholdings (including spouse and dependent children)	-None-
% of shareholdings	0%
Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board	-None-
Meeting Attendance 2024	<ul style="list-style-type: none"> ▪ Board of Director 4/4 meetings (100%) ▪ Audit Committee 4/4 meetings (100%) ▪ AGM 1/1 meeting (100%)
Meeting Attendance 2025	<ul style="list-style-type: none"> ▪ 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 2026	Agenda 6, 7 and 8

 (As at December 31st, 2025)

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