

Details Independent Director who not having any special interest in the Agenda election directors as

1. Name Mr.Suchart Phisitvanich
Position in the Company Independent Director and Audit Committee
Age 80 Years
Address 198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900



Education Degree Master Degree Electrical Engineering
Louisiana Tech University , U.S.A.
Bachelor Degree Electrical Engineering
Chulalongkorn University

Training Directors Certification Program
Board Matters & Trends (BMT6/2018)
Thai Institute of Director Association

Working Experience

2010 – Present Independent Director Thai Stanley Electric PCL.
2022 – Present Independent Director Asia Green Energy PCL.

Year as Director 7 June 2010 - Present or 16 Year

Attendance in meetings during Year 2025

Board meetings 5 times from total 5 times
Audit Committee meeting 9 times from total 9 times
Shareholder Meeting 1 time from total 1 time

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company Asia Green Energy PCL.
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
 - Being a professional service provider (such as Auditor or Legal Consultant) None
 - Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) None
- Having cause conflict of interest in agendas to proposed in the meeting** None



2.Name Mr. Picharn Sukparangsee
Position in the Company Independent Director
Age 65 Years
Address 50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee ,
 Samutprakarn 10540

Education Degree

Master Degree Faculty of Law University of Warwick , England
 Master Degree Faculty of Law University of London , England
 Bachelor Faculty of Law , Thammasat University

Training

Directors Certification Program ,
 Board Matters & Trends No 6/2018
 Thai Institute of Director Association

Working Experience

2010 – Present Independent Director Thai Stanley Electric PCL
 2015 – Present Managing Director Bangkok Global Law Offices Limited

Current Positions Director 7 June 2010 - Present or 16 Years

Attendance in meetings during Year 2025
 Board meetings 4 time from total 5 time
 Shareholder Meeting 1 time from total 1 time

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company None
- Non listed Company and incorporation or rival. Bangkok Global Law Offices Limited
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

1. Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
2. Being a professional service provider (such as Auditor or Legal Consultant) Have , Legal Consultant
3. Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)
 Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Bangkok Global Law Offices Limited in year 2025 amount 0.59 million baht

Having cause conflict of interest in agendas to proposed in the meeting None