

Profiles of the independent directors proposed as proxy for shareholders

<b>Name</b>	Ms. Ratana Anupasanant
<b>Age</b>	68 years-Old
<b>Nationality</b>	Thai
<b>Address</b>	Asia Precision PLC. No. 223/53, 13 <sup>rd</sup> Floor, Country Complex, Building A, Sanpawut Road, Bangna - Tai Subdistrict, Bangna District, Bangkok 10260
<b>Educational qualification</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration (MBA), University of Detroit, Michigan, USA.</li> <li>• Bachelor of Law, Thammasat University</li> <li>• Bachelor of Business Administration, Thammasat University</li> <li>• Graduate Diploma in Public Law, Thammasat University</li> <li>• Advanced Management Program (AMP 171) Harvard Business School, Harvard University, USA.</li> </ul>
<b>Directorship training</b>	Thai Institute of Directors (DAP 123/2016). Thai Institute of Directors (DCP 224/2016).

**Work Experience**

Position	Company	Period
Vice Chairman of the Board / Audit Committee /Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Independent Director	Asia Precision PLC.	2022 – Present
Director	Asia Waste Energy Co., Ltd.	2022 – Present
Director / Chairman of the Nomination and Remuneration Committee / Risk Management Committee / Independent Director	Chaopraya Mahanakorn PCL.	2021 – Present
Director / Chairman of the Nomination and Remuneration Committee / Audit Committee / Independent Director	Techno Medical PCL.	2016 – Present
Director / Chairman of the Audit Committee	Government Housing Bank	2016 – 2020
Special Instructor, Faculty of Law	Ramkhamhaeng Universit	2012 – Present
Special Instructor, Faculty of Business Administration	Kirk University	2010 – Present
Special Instructor, Faculty of Accountancy	Rangsit University	2009 – Present
Special Instructor, Faculty of Commerce and Accountancy	Thammasat University	1997 – Present
Special Instructor	Western University	2023
<b>In listed companies</b>	3	
<b>In non- listed companies</b>	5	
<b>In any companies which may cause a conflict of interest with the Company</b>	-None-	
<b>Term of Director</b>	1 year 7 Month (September 2022 - April 2024)	
<b>% of shareholding in the Company</b>	-None- (As of 31 December 2023)	
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	-None-	
<b>Agenda with interests in the 2024 Annual General Meeting of Shareholders</b>	-None-	
<b>Meeting attendance 2023 of</b>		
- Board of Director	5 times of 5 meetings	
- Audit Committee	4 times of 4 meetings	
- Nomination and Remuneration Committee	3 times of 3 meetings	
- Risk Management Committee	4 times of 4 meetings	

*(The nominated candidate for the appointment as independent director to be authorized as proxy of shareholders is not a director or executive in any company which may cause a conflict of interest with the Company. )*