

**Attachment 6**

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**Profiles of Independent Directors to present as proxy**

## PROFILE OF INDEPENDENT DIRECTOR TO PRESENT AS PROXY



Name : Mr. Apichat Suthisiltum

Appointment : Proxy for Shareholders to attend the 2024 AGM

Current position (in the Company) : 1) Independent & Non-Executive  
2) Member of Executive Committee  
3) Member of the Nomination and Remuneration Committee

Age : 76 years

Nationality : Thai

### Background & Work Experience & Related Matters:

Education : 1) Master's Degree in Business Administration Thammasat University  
2) Bachelor's Degree in Science of Chemical Engineering Chulalongkorn University

Training from IOD : DAP Class No. 123/2016

Date of Appointment of Director : 12<sup>th</sup> December 2014

Duration of Directorship : 9 years 5 months

Number of Shareholding (As of 31<sup>st</sup> January 2024) : nil

Work Experiences : 1) He is an engineer by profession and has served various companies including as the Deputy Managing Director in Abico Holding Public Company Limited in 1992 to 1997. The Managing Director of Viriyah Food Industry Co. Ltd. from 2004 to 2007, Malee Sampran Public Company Limited as the Agribusiness Vice President from year 2007 to 2008 and the Group's Manufacturing Director of Tipco Food (Thailand) Public Company Limited from 2010 to 2011. In 2012, he joined 3I Energy Company Limited and has been serving the company as a director until present.

2) He is a member of the Audit Committee and the Nomination and Remuneration Committee

Meeting of Attendance (FY2023/24) : Board of Directors (6/6)  
Audit Committee (4/4)  
Nomination and Remuneration Committee (2/2)

Conflict of interests in the meeting : Agenda 6 "To consider and approve the remuneration of directors (Independent & Non-Executive Directors) for the financial year ended 31<sup>st</sup> January 2025"

Special Conflict of Interest in the Meeting : Nil