

**PROFILE OF INDEPENDENT DIRECTOR TO ACT AS PROXY FOR SHAREHOLDERS  
TO ATTEND THE 2025 AGM OF THE COMPANY**



Name: **MR. SURIN WUNGCHAROEN**

Appointment: A Proxy for Shareholders to attend the 2025 AGM

Current Position: Independent & Non-Executive Director/  
(in the Company) Member (In the Company) of Board of Directors

Age: 71 years

Nationality: Thai

**Background & Work Experience & Related Matters:**

Education : - Bachelor's Degree in Engineering, King Mongkut University of Technology North Bangkok  
- Mini MBA Certificate in Management from Chulalongkorn University

Training from IOD : DAP Class No. 138/2017

Date of Appointment of Director : 26<sup>th</sup> April 2017

Duration of Directorship : 8 years 1 months

Shareholding : -None-  
(As of 31<sup>st</sup> January 2025)

Work Experiences :

- 2017 – 2019 - Managing Director, Fine Components (Thailand) Co., Ltd.
- 2015 - 2017 - Head of Corporate Services, Ingress Industrial (Thailand) PCL.
- 2012 - 2015 - Managing Director, Thai Auto Tools (Eastern) Co., Ltd.
- 1998 - 2012 - Senior General Manager, Ingress Autoventures Co., Ltd.
- 1983 - 1998 - General Manager, Somboon Group  
(In charge of a committee member to draft and prepare the Industrial Standard to manufacturing parts for Automotive Industry including coil spring, stabilizer bar, torsion bar, break lining and clutch disk and auditing the steel manufacturing industrial and had audited the steel manufacturing operations of Mitsubishi Steel Corporation in India.)

Meeting Attendance (FY2024-25) : Board of Directors (6 times in total of 6 Meetings)

Conflict of Interest in the AGM of the Company : -None-

Special Conflict of Interest in the Meeting : -None-