Attachment 6

Profile of Independent Director to Act as Proxy for Shareholders

PROFILE OF INDEPENDENT DIRECTOR TO ACT AS PROXY FOR SHAREHOLDERS TO ATTEND THE 2026 AGM OF THE COMPANY



Name: **MR. SURIN WUNGCHAROEN**

Appointment: A Proxy for Shareholders to attend the 2026 AGM

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

Age: 72 years 9 months

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 : 26th June 2017

Duration of Directorship : 9 years

Shareholding (As of 30 December 2025) : -None-

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

Meeting Attendance (FY2025-26) : Board of Directors (10 times in total of 10 Meetings)

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

Special Conflict of Interest in the Meeting : -None-