

Attachment 6

Profile of independent director to act as proxy for shareholders to attend the EGM No.1/2025 of the company.

**Profile of independent director to act as proxy for shareholders
to attend the EGM No.1/2025 of the company**



Name : **MR. APICHAT SUTTISILTUM**

Appointment : A Proxy for Shareholders to attend the EGM No.1/2025

Current Position :

- Independent & Non-Executive Director/ (in the Company)
- Member of Audit Committee

Age : 78 Years 1 Month

Nationality : Thai

Background & Work Experience & Related Matters:

Education :

- Master in Business Administration, Thammasat University
- Bachelor of Science (Chemical Engineering), Chulalongkorn University

Training from IOD : DAP Class No.123/2016

Date of Appointment of Director : 12 December 2014

Duration of Directorship : 10 years 8 months

Shareholding (As of 31st January 2025) : -None-

Work Experiences : Mr. Apichart is an Engineer by profession and has served various companies including as the Deputy Managing Director of Viriyah Food Industry Co., Ltd from 2004 to 2007, Malee Sampran PLC as the Agribusiness Vice President in 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 31 Energy Company Limited and serving as director until present.

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-