

Enclosure 8

Profiles of the independent directors proposed by the Company as proxy

Name	Mr. Vichit Yanamorn	
Age	80 Years	
Nationality	Thai	
Address	92/3 Soi Ari Samphan 1, Phaholyothin Road, Khet Phayathai, Bangkok Metropolis	
Educational qualifications	• Master of Science (Computer Science), University of IOWA, U.S.A. • Bachelor of Commerce and Accountancy (Statistics), (Second-Class Honors), Chulalongkorn University	
Directorship training	• Certificate of Attendance Director Accreditation Program Class 34 (DAP) • Certificate of Attendance Audit Committee Program Class 18 (ACP) • Certificate of Driving Strategic Success with IT Governance (ITG) Class 3/2016	
Work Experience	• Year 2001 – 2002 Senior Executive Vice President, Information Technology Service Group of Siam Commercial Bank Pcl.	
Current position		
<u>In any listed companies</u>	• IT City Public Company Limited Chairman of Board of Directors, Independent Director, Chairman of Audit Committee and Member of the Risk Management Committee • Thanachart Capital Public Company Limited Independent Non-executive Director, Member of the Risk Management Committee and Member of the Nomination Remuneration and Corporate Governance Committee	
<u>In any non-listed companies</u>	• Amornchewin Company Limited Director	
Position in Other Companies that may cause a conflict of interest with the Company	None	
Shareholding in the Company	None	

Direct and indirect interests in the Company or in the relevant subsidiaries

None

Conflict of interest in relation to the agenda proposed to the Meeting

There are agenda items that form part of the Company's ordinary course of business in relation to the reappointment of directors, as such matters arise from directors retiring by rotation in accordance with the requirements prescribed by law, namely: Agenda Item 4, to consider and approve the appointment of directors in place of those retiring by rotation, and Agenda Item 5, to consider and approve the determination of directors' remuneration for the year 2026. This is therefore submitted for consideration by shareholders who wish to grant a proxy to an independent director, as this independent director has been designated to act as proxy holder for shareholders.