

Details of Director who is Nominated as a Proxy of Shareholders**Mr. Suebtrakul Soonthornthum**

Date of birth	23 October 1942
Age	83 years
Nationality	Thai
Address	102 Na Ranong Road, Khet Klong Toey, Bangkok
Highest educational degrees	- MBIM, Hon.Dlitt, Curtin University – Australia - PMD., Harvard University – U.S.A. - National Defense College – Thailand
Training courses for director	Director Accreditation Program (DAP) by the Thai Institute of Directors Association (IOD)
Number of years on the Board	9 years 7 months (appointed on 1 October 2016)



Experiences
(during the past 5 years)

Period (Year started – Present)	Position / Company
2025 – Present	Vice Chairman, United Overseas Bank Public Company Limited
2022 – Present	Director / Member of the Risk Management Committee / Member of the Remuneration and Selection Committee, United Overseas Bank Public Company Limited
2004 – Present	Director, United Overseas Bank Public Company Limited
2016 – Present	Independent Director / Chairman of the Audit Committee, Phatra Leasing Public Company Limited
2013 – Present	Director, Bluescope Buildings (Thailand) Limited
2000 – Present	Chairman, Muang Thai Real Estate Public Company Limited
1999 – Present	Director, BP-Castrol (Thailand) Limited
1996 – Present	Independent Director, Vanachai Group Public Company Limited
2020 – Present	Vice President, Loxley Public Company Limited
1992 – Present	Chairman, Foseco (Thailand) Limited
1987 – Present	Director, NS Bluescope (Thailand) Limited Director, NS Bluescope Lysaght (Thailand) Limited
2021 – Present	Chairman of the Advisory Council of the Board of Directors, Muang Thai Life Assurance Public Company Limited
2001 – 2021	Chairman of the Audit Committee / Member of the Audit Committee, Muang Thai Life Assurance Public Company Limited
1987 – 2021	Independent Director, Muang Thai Life Assurance Public Company Limited
1977 – Present	Director, Loxley Group

Positions in Other Listed Companies

Period (Year started – Present)	Position / Company
2020 – Present	Vice President, Loxley Public Company Limited
1996 – Present	Independent Director, Vanachai Group Public Company Limited

Positions in Other Companies
(Non-Listed Companies)

Period (Year started – Present)	Position / Company
2025 – Present	Vice Chairman, United Overseas Bank Public Company Limited
2022 – Present	Director / Member of the Risk Management Committee / Member of the Remuneration and Selection Committee, United Overseas Bank Public Company Limited
2004 – Present	Director, United Overseas Bank Public Company Limited
2013 – Present	Director, Bluescope Buildings (Thailand) Limited
2000 – Present	Chairman, Muang Thai Real Estate Public Company Limited
1999 – Present	Director, BP-Castrol (Thailand) Limited
1992 – Present	Chairman, Foseco (Thailand) Limited
1987 – Present	Director, NS Bluescope (Thailand) Limited Director, NS Bluescope Lysaght (Thailand) Limited
2021 – Present	Chairman of the Advisory Council of the Board of Directors, Muang Thai Life Assurance Public Company Limited
1977 – Present	Director, Loxley Group

Positions in rival companies / companies which have businesses related to the Company

-None-

Shareholding in the Company

-None-

Meeting attendance in 2025

9 out of 9 Board of Directors' Meetings (equivalently to 100.00 percent)
4 out of 4 Audit Committee's Meetings (equivalently to 100.00 percent)

Conflict of interests in the agenda of this meeting

Having conflict of interest in the agenda to consider and approve the payment of the remuneration for the year 2026 and the payment of the directors' bonus for the year 2025