

List and Details the Independent Director's proposed by the company  
for the shareholder to appoint as the proxy



**Police Major General Atip Pongsivapai**

Independent Director

**Age :** 49 years

**Address :** Sabai Technology Public Company  
Limited 230 Bangkhunthian-Chaithale Rd., Saemdam  
Subdistrict Bangkhunthian District Bangkok 10150

**Other conflict of interest in the Meeting :** There  
is an interest in Agenda Item 5: Consideration of  
approval of remuneration and meeting allowances  
for directors and subcommittees for the year 2025  
and Agenda Item 13: Consideration of approval of  
changes in the list of directors to whom warrants  
have been allocated.



**Mrs. Veeranuch Thammavaranucpt**

Independent Director

**Age :** 53 years

**Address :** Sabai Technology Public Company  
Limited 230 Bangkhunthian-Chaithale Rd., Saemdam  
Subdistrict Bangkhunthian District Bangkok 10150

**Other conflict of interest in the Meeting :** There  
is an interest in Agenda Item 5: Consideration of  
approval of remuneration and meeting allowances  
for directors and subcommittees for the year 2025  
and Agenda Item 13: Consideration of approval of  
changes in the list of directors to whom warrants  
have been allocated.

### Qualifications of Independent Directors

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company. \* This also shall include the shares held by related persons of that independent director.
2. Neither being a director who takes part or used to take part in the management, nor being or used to be an employee, a staff, an advisor who regularly receives a salary, nor a person who have control over the Company\* unless such independent director has resigned from such position for at least two years before the date being appointed as the independent director. In this regard, such prohibited characteristics shall not include the case that independent director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as a father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiaries.
4. Neither having nor used to have any business relationship with the Company\* in a manner that may obstruct the exercise of independent judgment. Neither be, nor used to be a key shareholder or controlling person of the person who has a business relationship with the Company\* unless such independent director has resigned from the position for at least two years prior to the date being appointed as the independent director.

Such business relationship including normal operations to operate a business, renting or leasing real estates, operations relating to assets or services, or giving or receiving financial assistance by accepting or lending, guarantees, giving assets as collateral for debt, including other similar transactions that result in the Company or the party has obligation to pay from 3 per cent of the net tangible assets of the applicant or from 20 million baht or more, whichever is lower, to the other party. In this regard, the calculation of the mentioned obligation shall be per method for calculating the value of connected transactions per the Notification of the Capital Market Supervisory Board on Criteria In Conducting Related Transactions mutatis mutandis. However, in determining the obligation to include the obligation that occurred 1 year prior to the date of having a business relationship with the same person.

5. Neither being, nor used to be the auditor of the Company\*, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company\* as a member unless such independent director has resigned from such position for at least 2 years prior to the date being appointed as such the independent director.

6. Neither being, nor used to be a provider of any professional services including the legal or financial advisory services that received fees of more than 2 million baht per year from the Company\*, nor being key shareholder, the controlling person, or partner of such professional services provider unless such independent director has resigned from such position for at least two years prior to the date being appointed as such the independent director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a key shareholder or a director who involves in the management, nor being an employee, staff, a member, and an advisor who regularly receives a salary, or holds more than 1 per cent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiaries.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation

\* Including parent companies, subsidiaries, associates, major shareholders or a company controlling person.

**Ref:** Capital Market Supervisory Board Notification No. TorJor. 39/2559 (39/2016) Re: Application for and Approval of Offer of Newly Issued Shares; Clause 17 (2)