

**Enclosure 7.**

## **Enclosure No. 7**



### **Profile of Independent Directors to be supported for Proxy of Shareholders**

## Profile of Independent Directors to be supported for Proxy of Shareholders



### 1. Dr. Tachanun Kangwantrakool

**Position** Chairman of Director  
Member of the Audit Committee  
Member of the Risk Management Committee  
Member of the Nomination and Remuneration Committee  
Independent Director

**Age (Year)** 56

**Address :** 98/75, Village No.5, Bang Khu Wiang Sub-district, Bang Kruai District, Nonthaburi Province 1130

**Interest I proposed agenda in Annual General Meeting 2024 :** Agenda 3 , 5  
*(No special interest is different from other directors in the agenda proposed at this general meeting of shareholders)*

**Possession of Company's shares (%) :** 0.12

#### Education / Training :

- Ph.D. in Software Engineering/ICT Carnegie Mellon University
- Master of Computer Engineering and Management Assumption University
- Bachelor of Science (Statistics) Payap University
- Director Certification Program (DCP), Thai Institute of Directors (IOD), Class of 268/2018
- Finance Statement for Director (FSD), Thai Institute of Directors (IOD), Class of 38/2019
- Risk for Corporate Leader (RCL), Thai Institute of Directors (IOD), Class of 17/2019
- Advanced Audit Certification Program (AACP), Thai Institute of Directors (IOD), Class of 35/2019

#### Attendance record in 2023

- |  |     |
|--|-----|
| - Board of Directors Meeting:                    | 6/6 |
| - Audit Committee Meeting:                       | 5/5 |
| - Nomination and Remuneration Committee Meeting: | 2/2 |
| - Risk Management Committee Meeting :            | 2/2 |

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**5-year Past Experiences and/or Remarkable Positions**

- **Other listed Companies** : 3 companies
- **Other non-listed companies** : 1 companies
  - 2021 – Present Director  
Glory Forever Public Company Limited
  - 2021 – Present Director  
Itthirit Nice Corporation Company Limited
  - 2019 – Present Chairman of Director / Audit Committee / Risk Management  
Committee member / Nomination and Remuneration  
Committee member / Independent Director  
Well Graded Engineering Public Company Limited
  - 2019 – Present Director / Nomination and Remuneration Committee member  
Sabuy Connext Tech Public Company Limited
  - 1995 – Present Director (Authorized Director) / Chief executive director  
I Sem Company Limited
  - 2019 – 2020 Chief of Digital business and Technology  
Sabuy Technology Public Company Limited
  - 2019 – 2020 Director  
Acis Professional Center Company Limited
  - 2018 – 2020 Director  
I App Technology Company Limited
  - 2017 – 2019 Consult of Chief executive officer  
Sahaviriya Group
  - 2017 – 2019 Consult of Chief executive officer  
SDG Group
  - 2017 – 2019 Consult of Chief executive officer  
Smart corporation Group
  - 2017 – 2019 Consult of Chief executive officer  
Data One Asia (Thailand) Company Limited
  - 2015 – 2017 Consult of Development  
Bangkok Payment Solution Company Limited
- **Other Entities that may have Conflicts of Interest or is in business competition :**  
-none-

**Relationship with executive directors or major shareholders of the Company and Subsidiaries**

- none -