

Definition of the Company's Independent Director

The qualifications of the Independent Director (refer to the regulations of the Securities and Exchange Commission, Thailand)

1. holding shares not exceeding one per cent of the total number of shares with voting rights;
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person, unless the foregoing status has ended not less than two years. Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person not exceeding 2 years;
3. not being a person related by blood or legal registration of director and executive;
4. neither having nor used to have a business relationship with the company, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the company. The term 'business relationship' shall include transaction being subject to indebtedness payable to the other party in the amount of 3% or more of the net tangible assets of the company or twenty million baht or more, whichever is lower in the past two years;
5. neither being nor used to be an auditor of the company, its parent company, subsidiary company, associate company, major shareholder or controlling person in the past two years;
6. neither being nor used to be a provider of any professional services, or be a significant shareholder, controlling person, or partners of the juristic person who receives service fees exceeding two million baht per year in the past two years.

Remark: In case of having the qualification not in accordance with Clause 4 and Clause 6, such person can be able to hold a position as Independent Director only if the Board of Directors has considered the qualification of such person in accordance with Section 89/7 and of the opinion that there is no impact toward his/her duty as the Independent Director. In this regard, the Company will disclose such information to the shareholders in the invitation to the meeting.

7. not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder;
8. not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company;



9. not having any other characteristics which cause the inability to express independent opinions.
10. Independent Director can be the independent director in the group company. However, the member of the Audit Committee cannot be the Director of the parent company or subsidiary or sister company which is a listed company.
11. after the appointment of the Independent Director, such Independent Director may be assigned from the Board of Directors to make any decisions regarding the company's operation, parent company, subsidiaries, associate, sister company, major shareholders, or controlling person, by using a collective decision. However, the Audit Committee cannot make a decision regarding the company's operation.

Curricula vitae of Independent Directors to serve as proxy for shareholders.



Mr. Karoon Phungsoondara | Age: 66 years old

Position: **Independent Director** / Chairman of the Corporate Governance Committee

Address: nForce Secure Public Company Limited

No. 9/2 The Synchronized, Soi Ratchadapisek 18,
Ratchadapisek Road, Huaikhwang Bangkok 10310

Conflict of interest in the 2024 AGM of Shareholders: - none -

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Dr. Smitti Darakorn Na Ayuthaya | Age: 64 years old

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

Address: nForce Secure Public Company Limited

No. 9/2 The Synchronized, Soi Ratchadapisek 18,
Ratchadapisek Road, Huaikhwang Bangkok 10310

Conflict of interest in the 2024 AGM of Shareholders: - none -

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Mr. Piyasak Chotipruk | Age: 53 years old

Position: **Independent Director** / Member of the Audit Committee /
Member of the Risk Management Committee /
Member of the Corporate Governance Committee

Address: nForce Secure Public Company Limited

No. 9/2 The Synchronized, Soi Ratchadapisek 18,
Ratchadapisek Road, Huaikhwang Bangkok 10310

Conflict of interest in the 2024 AGM of Shareholders: - none -

Remark: Profiles of the independent directors appear in “Attachment 1, Details of Directors, Executives, Company secretary and Other” of the Form 56-1 One Report 2023.