

Names and profiles of independent directors



For contemplation, when shareholders desire to designate an independent director as a proxy.

Assistant Professor Dr. Phusit Wonglorsaichon

Type of director	Independent Director
Interest in the proposed agenda	Have a vested interest in Agenda 6 to consider directors' remuneration.
Age	55 years old
address	149 / 34 Soi Anglo Plaza, Surawongse Rd., Bang Rak, Bangkok 10500.
Education	<ul style="list-style-type: none"> - Ph.D. - Business Administration, Nova Southeastern University, USA. - Ph.D. - Education, Chulalongkorn University - Master of Business Administration (Honor), Indianapolis University, USA. - Master of Accounting, Thammasat University. - Bachelor - Material Science, Chulalongkorn University
Director training program/year	- DAP 170/2020
Experience	<ul style="list-style-type: none"> - Teacher, Thai Chamber of Commerce, June 1, 2005 - present - Independent Director – Chiangmai Frozen Foods PCL., April 30, 2010 - present
Positions in listed companies	<ul style="list-style-type: none"> - Independent Director – Bless Asset Group PCL., July 27, 2019 – present - Independent Director – INDIGY PCL., January 11, 2024 – present
Positions in non-listed companies	<ul style="list-style-type: none"> - Associate Dean, Graduate School, University of Thai Chamber of Commerce, August 1, 1968 – present. - Independent Director, ICOCO (Thailand) PCL. August 30, 2024 – present
Positions in related companies	- None -
Date/years on the board	April 26, 2006, 20 years
CM Shareholding (31 Dec. 2025)	- None -