

Definition of Independent Director of Advanced Info Service Public Company Limited

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the Stock Exchange of Thailand. An Independent Director shall:

1. hold shares *not* exceeding 0.5 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflict of interest, including the shares held by related persons of the independent director;
2. *neither be nor* having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiaries, affiliates, same-level subsidiaries or juristic persons which may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship *not* less than two years prior to the date of appointment;
3. *not* have a business relationship with the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, in any manner that may interfere with his or her independent judgment, and not be, or used to be, a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates or juristic persons that may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

4. *not* be a person related by blood or registration under laws, such as in the manner of father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
5. *not* be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
6. *neither be nor* having been an auditor of the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates or juristic person who may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
7. *neither be nor* having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial

shareholder, controlling person or partner of the professional advisor. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;

8. *not* conduct any business of the same nature as the Company's or its subsidiaries and is in competition with them in any material respect, nor being a substantial partner, shareholder holding more than one (1) per cent of the voting shares, director (having management role), employee, officer or advisor (obtaining a regular salary) of any company whose business is of the same nature as the Company's or its subsidiaries' business, and is in competition with them in any material respect;
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 8 above, the independent director may be assigned by the Board to take part in the business decisions of the Company, its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.


The Company may appoint a person who has a business relation or provides a professional service described in item No. 3 or 7 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. The Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting:

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

Profile of Independent Director to Present as Proxy	
Name	Mr. Krairit Euchukanonchai
Age (Years)	68
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Chairman of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP) Class 16/2007, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP) Class 59/2005, Thai Institute of Directors Association (IOD)
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University
Working Experiences	<p>2021 – Present Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited</p> <p>2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand</p> <p>2021 – Present Director, AIS Digital Life Company Limited</p> <p>2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC)</p> <p>2020 – Present Chairman, INFINITAS by Krungthai Company Limited</p> <p>2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited</p> <p>2014 – Present Chairman of Audit and Risk Committee and Independent Director, Advanced Info Service Public Company Limited</p> <p>2014 – Present Director, Advanced Wireless Network Company Limited</p> <p>1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates</p> <p>2014 – 2021 Member of Nomination and Governance Committee, Advanced Info Service Public Company Limited</p> <p>2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited</p> <p>2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand</p>
Illegal Record in Past 10 year	- None -



Relationship with Managements	- None -
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2024
Conflict of Special Interest in this Meeting	- None -
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -

Profile of Independent Director to Present as Proxy		
Name	Mr. Predee Daochai	
Age (Years)	65	
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400	
Position	Independent Director Member of Audit and Risk Committee	
Director training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors ▪ Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors ▪ Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors ▪ Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors ▪ Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors ▪ Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors 	
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctorate in Business Administration, Southeast Bangkok College ▪ Master's Degree (MCL), University of Illinois at Urbana-Champaign, USA ▪ Barrister-at-Laws, Institute of Legal Education, Thai Bar Association, Thailand ▪ Bachelor of Laws (Honors), Thammasat University 	
Working Experiences	<p>2022 – Present Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited</p> <p>2023 – Present Chairman and Chairman of Independent Director (Non- executive Director), PTT Global Chemical Public Company Limited</p> <p>2023 – Present Independent Director, Nomination and Remuneration Committee, and Audit Committee Bangkok Bank Public Company Limited</p> <p>2022 – Present Independent Director, Gulf Energy Development Public Company Limited</p> <p>2022 – Present Director, Advanced Wireless Network Company Limited</p> <p>2022 – Present Director, Siam Motors Company Limited</p> <p>2021 – Present Independent Director, Chairman of Nomination and Remuneration Committee, and Chairman of Corporate Governance Committee, Bangkok Dusit Medical Services Public Company Limited</p> <p>2021 – 2023 Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited</p> <p>2013 – 2020 Director and President, KASIKORNBANK Public Company Limited</p> <p>2021 – 2023 Director, Siam Paragon Development Company Limited</p> <p>2021 – 2023 Director, Siam Paragon Retail Company Limited</p>	

	2021 – 2022	Chairman of Executive Committee / Group CEO, The Mall Group
	2021 – 2021	Director, JD Food Public Company Limited
	2020 – 2020	Minister, Ministry of Finance
	2020 – 2020	Chairman, Bank for Agriculture and Agricultural Cooperatives
	2020 – 2020	Chairman, Beacon Venture Capital Company Limited
	2020 – 2020	Chairman, National Digital ID Company Limited
	2017 – 2020	Chairman, National ITMX Company Limited
	2016 – 2020	Committee, ASEAN Bankers Association
	2016 – 2020	Committee, National Strategy Committee
	2016 – 2020	Committee, Payment Systems Committee, Bank of Thailand
	2016 – 2020	Member of the Board, Thailand Board of Investment (BOI)
	2016 – 2020	EEC Policy Committee, Eastern Economic Corridor
	2016 – 2020	Member of the Board, Office of SMEs Promotion
	2016 – 2020	Chairman, Thai Bankers Association
	2016 – 2020	Chairman, KASIKORN Securities Public Company Limited
	2015 – 2020	Vice Chairman and Chairman of Corporate Governance Committee, Thai Institute of Directors Association
	2013 – 2020	Chairman, KASIKORN Factory and Equipment Company Limited
	2010 – 2020	Director, Muangthai Group Holding Company Limited
	2016 – 2019	Member, National Legislative Assembly
	2015 – 2019	Director, Dole Thailand Company Limited
	2014 – 2016	Chairman, Kasikorn Asset Management Company Limited
Illegal Record in Past 10 year	- None -	
Relationship with Managements	- None -	
Conflict of Interest in this Meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2024	
Conflict of Special Interest in this Meeting	- None -	
Having the following interests in the Company, Parent company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	