

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. Kan Trakulhoon
Age (Years)	69
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400
Position	Chairman of Board of Directors Independent Director Chairman of Sustainable Development Committee Chairman of Nomination and Compensation Committee
Director training	<ul style="list-style-type: none"> ▪ The Cullinan: The Making of the Digital Board Calss 4 “The Board Forum 2024” Thailand Management Association (TMA) ▪ Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022) ▪ Ethical Leadership Program (ELP) (2021), Thai Institute of Directors Association (IOD) ▪ National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association (IOD) (2021) ▪ Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD) ▪ Advance Management Program (AMP), Harvard University, U.S.A. (2001)
Highest Education	<ul style="list-style-type: none"> ▪ B.E. Electrical First Class Honours, Chulalongkorn Universit ▪ M.S. Engineering, The Georgia Institute of Technology, USA. ▪ M.S. Management, The Georgia Institute of Technology, USA. ▪ Honorary Degrees of Engineering, Chulalongkorn University ▪ Honorary Degrees of Manufacturing Engineering, Mahasarakham University
Working Experiences	<p>2024 – Present Trustee Board of Trustees Thailand Management Association (TMA)</p> <p>2021 – Present Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee and Member of the Group Control Committee SCB X Public Company Limited</p> <p>2020 – Present Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform</p> <p>2020 – Present Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council</p> <p>2020 – Present Member, Member State Enterprise Policy Committee</p> <p>2019 – Present Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support</p> <p>2019 – Present Chairman, Subcommittee on Performance Evaluation of</p>



	Secretary General to The Eastern Economic Corridor Policy Committee
2019 – Present	Expert Advisor, Development of Policy, Strategy and Budget Management System for Thailand’s Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
2017 – Present	Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited
2017 – Present	Independent Director, Bangkok Dusit Medical Services Public Company Limited
2017 – Present	Member, National Strategic Committee
2016 – Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Company Limited
2016 – Present	Chairman of Board of Directors, Advanced Info Service Public Company Limited
2016 – Present	Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee, Advanced Info Service Public Company Limited
2015 – Present	Independent Director, Advanced Info Service Public Company Limited
2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
2015 – Present	Director, Advanced Wireless Network Company Limited
2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
2013 – Present	Executive Director, Engineer Division of the Ananda Mahidol Foundation
2013 – Present	Advisor to the Executive Committee, Mahidol University Foundation
2013 – Present	Honorary Advisor, Environmental Engineering Association of Thailand
2013 – Present	Advisor, The Federation of Thai Industries
2024 – 2024	Director, Member Audit Committee Purple Ventures co., ltd.
2020 – 2024	Director, SCB 10X Company Limited
2020 – 2022	Member, Policy Committee of Special Economic Development Zone
2019 – 2023	Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
2018 – 2019	Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
2018 – 2019	Expert Member, National Investment Driving and Coordination Committee
2018 – 2019	Expert Member, the Eastern Economic Corridor Policy Committee
2018 – 2019	Member, Advisory Committee to the Minister of Science and Technology
2017 – 2021	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Member of the CSR Committee

	<p>for Sustainable Development, Intouch Holdings Public Company Limited</p> <p>2017 – 2018 Member, Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)</p> <p>2017 – 2018 Advisor, Committee on National Reform, National Strategy, and Reconciliation</p> <p>2017 – 2018 Member, Subcommittee on Industrial and Digital Innovation Promotion</p> <p>2017 – 2018 Member, National Research and Innovation Policy Council</p> <p>2017 – 2018 Member, Super Board on National Procurement</p> <p>2017 – 2018 Member, Policy Committee of Special Economic Development Zone</p> <p>2017 – 2018 Member, National Strategy Preparation Committee for Thailand 4.0</p> <p>2017 – 2018 Member, National Reform Committee on State Administration</p> <p>2016 – 2021 Chairman of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited</p> <p>2016 – 2018 Member, Screening Committee for Strengthening and Sustainability of the Local Economy</p> <p>2016 – 2018 Member, Governing Committee of Food Innopolis</p> <p>2015 – 2020 Director, National Innovation System Development Committee</p> <p>2015 – 2019 Member of the Advisory Board, Nomura Holding Inc.</p> <p>2015 – 2019 Member, Public-Private Collaborative Committee on Educational Reform</p> <p>2015 – 2019 Head of Private Sector, Public-Private Collaborative Committee on Legal Reform</p> <p>2015 – 2019 Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization</p> <p>2015 – 2018 Member, National Committee on Intellectual Property Policy</p> <p>2015 – 2017 Chairman of Sustainable Development Committee, Advanced Info Service Public Company Limited</p> <p>2014 – 2018 Member, National Development and Enhancing Competitiveness Committee</p> <p>2013 – 2016 Director, National Science Technology and Innovation Policy Office</p> <p>2013 – 2015 Director, National Science and Technology Development Office</p> <p>2011 – 2019 Global Advisor, Kubota Corporation (Japan)</p> <p>2009 – 2013 Director, Kubota Corporation (Japan)</p> <p>2005 – 2023 Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited</p> <p>2005 – 2015 President and CEO, The Siam Cement Public Company Limited</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 2025

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. Krairit Euchukanonchai
Age (Years)	69
Address	414 Phaholyothin Road, 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 2025
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. Gerardo C. Ablaza, Jr.
Age (Years)	71
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	<ul style="list-style-type: none"> ▪ Strategic Thinking for Board Directors and Leaders (2024), Center for Global Best Practices (SEC Provider Accreditation Number CG2024-001 - Philippines) ▪ Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit (2023), Institute of Corporate ▪ YGC Annual Corporate Governance Seminar (2023), Yuchengco Group of Companies ▪ Roles, Responsibilities and Liabilities of Board Directors (2022), Center for Global Best Practices ▪ Ayala Corporation 4th Integrated Corporate Governance, Risk Management and Sustainability Summit (2022), Institute of Corporate Directors (Philippines) ▪ Director Certification Program (DCP) 313/2021, Thai Institute of Directors Association (IOD) ▪ Advanced Corporate Governance Training, Makati City (2019), Institute of Corporate Directors (ICD), Philippines ▪ Director Accreditation Program (DAP) 146/2018, Thai Institute of Directors Association (IOD) ▪ Corporate Governance and Risk Management (2016), Institute of Corporate Directors (ICD), Philippines ▪ Corporate Governance: “Learnings from the Public Sector on Corporate Governance” (2015), Institute of Corporate Directors (ICD), Philippines ▪ Corporate Governance and Risk Management (2014), Institute of Corporate Directors (ICD), Philippines ▪ Good Corporate Governance (2002), Institute of Corporate Directors (ICD), Philippines
Highest Education	<ul style="list-style-type: none"> ▪ Bachelor of Arts (Mathematics), De La Salle University, Manila
Working Experiences	<p>2024 – Present Director, ACEN Corporation</p> <p>2024 – Present Director, ENEX Energy Corporation</p> <p>2022 – Present Director, BPI Asset Management & Trust Company</p> <p>2022 – Present Director, BPI Direct BangKo</p> <p>2022 – Present Director, BPI Foundation, Inc.</p> <p>2021 – Present Member of Audit and Risk Committee, Advanced Info Service Public Company Limited</p> <p>2021 – Present Independent Director, Roxas and Company, Inc</p> <p>2019 – Present Director, iPeople Inc.</p> <p>2017 – Present Independent Director, Advanced Info Service Public Company Limited</p> <p>2017 – Present Consultant, Ayala Corporation</p> <p>2012 – Present Director, AC Energy Holding Inc.</p> <p>2012 – Present Director, AC Infrastructure Holding Corp.</p> <p>2019 – 2021 Member of Leadership Development and Compensation</p>



	2017 – 2021 2017 – 2021 2017 – 2019 2010 – 2021 2010 – 2017 1998 – 2017 1998 – 2009	Committee, Advanced Info Service Public Company Limited Member of Executive Committee, Advanced Info Service Public Company Limited Director, BPI Capital Corporation Member of Sustainable Development Committee, Advanced Info Service Public Company Limited Director, Manila Water Company President and CEO, Manila Water Company Senior Managing Director, Ayala Corporation President and CEO, Globe Telecom, Inc.
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 2025	
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. Surin Krittayaphongphun												
Age (Years)	62												
Address	414 Phaholyothin Road, Samsen Nai Phayathai, Bangkok, 10400												
Position	Independent Director												
Director training	<ul style="list-style-type: none"> ▪ Cybersecurity Awareness Training 2022, Cybersecurity & Data Protection/Data Privacy ACIS Professional Center ▪ Risk Management Program for Corporate Leaders (RCL)(2022) Thai Institute of Directors Association (IOD) ▪ Directors Accreditation Program (DAP) Class 178/2020 Thai Institute of Directors Association (IOD) ▪ Certificate, Thai - Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University and Peking University ▪ Chief Executive of Industry Business and Investment Development Program, Class 3/2016 Institute of Business and Industrial Development ▪ Capital Market Leadership Program, Class 16/2013, Capital Market Academy 												
Highest Education	<ul style="list-style-type: none"> ▪ Master of Arts, Economics, Middle Tennessee State University, USA ▪ Bachelor's Degree, Faculty of Economics, Thammasat University, Thailand 												
Working Experiences	<table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">25 Mar 2024 – Present</td> <td>Independent Director</td> </tr> <tr> <td>2020 – 2023</td> <td>Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited</td> </tr> <tr> <td>2004 - 2017</td> <td>Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited</td> </tr> <tr> <td>2017 – 2020</td> <td>Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.</td> </tr> <tr> <td>1998 – 2003</td> <td>Managing Director S.C. JOHNSON and SON Co., ltd.</td> </tr> <tr> <td>1996 – 1998</td> <td>Managing Director B.M.G. ENTERTAINMENT CO., LTD.</td> </tr> </table>	25 Mar 2024 – Present	Independent Director	2020 – 2023	Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited	2004 - 2017	Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited	2017 – 2020	Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd.	1998 – 2003	Managing Director S.C. JOHNSON and SON Co., ltd.	1996 – 1998	Managing Director B.M.G. ENTERTAINMENT CO., LTD.
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1998 – 2003	Managing Director S.C. JOHNSON and SON Co., ltd.												
1996 – 1998	Managing Director B.M.G. ENTERTAINMENT CO., LTD.												



	1993 – 1996	Regional Marketing Director Pepsi-Cola (THAI) Trading Co., ltd.
	1988 – 1993	Business Development Manager Unilever Thai Trading 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 2025	
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 -	