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;

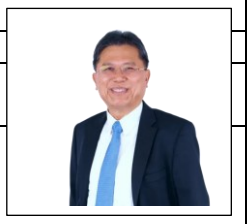
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

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.

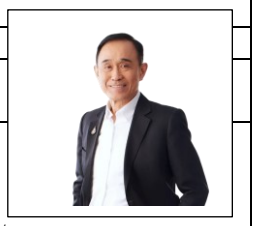
Profile of Independent Director to Present as Proxy	
Name	Mr. Predee Daochai
Age (Years)	67
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	▪ Multiply Organization Performance with A High Trust & Inclusive Board Culture, Special Event 8/2024 Thai Institute of Directors Association (IOD) ▪ Role of the Chairman Program (RCP), Class 51/2022, Thai Institute of Directors Association (IOD) ▪ Board Nomination and Compensation Program (BNCP), Class 14/2022, Thai Institute of Directors Association (IOD) ▪ Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016, Thai Institute of Directors Association (IOD) ▪ Ethical Leadership Program (ELP), Class 1/2015, Thai Institute of Directors Association (IOD) ▪ Financial Institutions Governance Program (FGP), Class 1/2010, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP), Class 56/2005, Thai Institute of Directors Association (IOD)
Highest Education	▪ Honorary Doctorate in Business Administration, Southeast Bangkok University ▪ 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	2025 – Present Independent Director, Member of the Sustainability, Governance and Risk Management Committee Gulf Development Public Company Limited 2025 – Present Director, Siam Motors Parts Co., Ltd. 2025 – Present Director, Bangkok Motor Works Co., Ltd. 2023 – 2026 Chairman and Chairman of Independent Director (Non-executive Director), PTT Global Chemical Public Company Limited 2023 – Present Independent Director, Nomination and Remuneration Committee, and Audit Committee Bangkok Bank Public Company Limited 2022 – Present Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited 2022 – Present Director, Advanced Wireless Network Company Limited 2022 – Present Director, Siam Motors Company Limited 2021 – Present Independent Director, Chairman of Nomination and Remuneration Committee and Chairman of Corporate Governance and Sustainability Committee, Bangkok Dusit Medical Services Public Company Limited 2022 – 2025 Independent Director, Gulf Energy Development Public Company Limited 2021 – 2023 Independent Director, Chairman of Risk Management Committee and Chairman of Sustainable Development Committee, Carabao Group Public Company Limited 2021 – 2023 Director, Siam Paragon Development Company Limited 2021 – 2023 Director, Siam Paragon Retail Company Limited



	2021 – 2022 2021 – 2021 2016 – 2020 2013 – 2020	Chairman of Executive Committee / Group CEO, The Mall Group Director, JD Food Public Company Limited Chairman, Thai Bankers Association Director and President, KASIKORNBANK Public 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 Board of Directors for the Year 2026	
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.Yol Phokasub
Age (Years)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director Member of Audit and Risk Committee
Director training	▪ Hot Issue for Directors: Climate Governance 2023, Thai Institute of Directors Association (IOD) ▪ IOD National Director Conference - Wisdom for Future: Harmonizing the Diverse Boards 2022, Thai Institute of Directors Association (IOD) ▪ Directors Certification Program (DCP) 2021, Thai Institute of Directors Association (IOD) ▪ Ethical Leadership Program (ELP) 2021, Thai Institute of Directors Association (IOD) ▪ Director Accreditation Program (DAP) 2015, Thai Institute of Directors Association (IOD)
Highest Education	▪ Imperial College, University of London - Bachelor of Engineering Science (Honors), Computer Science and Software Engineering.
Working Experiences	24 Mar 2025 – Present Independent Director, Advanced Info Service Public Company Limited 6 May 2025 – Present Independent Director and Member of Audit and Risk Committee, Advanced Info Service Public Company Limited 2024 – Present Independent Director, Thai Airways International Public Company Limited 2025 – Present Executive Committee, Osotspa Public Company Limited 2024 – Present Independent Director, Millennium Group Corporation (Asia) Public Company Limited 2024 – Present Chairman and Independent Director, Synergetic Auto Performance Public 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 Board of Directors for the Year 2026
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. Kan Trakulhoon 
Age (Years)	70
Address	414 Phaholyothin Rd. 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	▪ Speaker, Chairman Forum 2025: "Building Future-Ready Organizations Through Chairman," organized by the Thai Institute of Directors (IOD). ▪ Speaker, Cybersecurity Workshop for Directors in the Capital Market, 2025, organized by the Securities and Exchange Commission, Thailand (SEC). ▪ 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	▪ 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	2021 – Present Independent Director, Nomination, Compensation and Corporate Governance and Member of the Group Control Committee SCB X Public Company Limited 2024– Present Trustee Board of Trustees Thailand Management Association (TMA) 2020 – Present Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council 2020 – Present Member, Member State Enterprise Policy Committee 2019 – Present Chairman, Subcommittee on Performance Evaluation of 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 Member, National Strategic Committee 2017 – Present Independent Director, Bangkok Dusit Medical Services 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
	2016 – Present	Chairman of the Executive Committee and Member of the Nomination, Remuneration and Corporate Governance Committee, Siam Commercial Bank Public Company Limited Siam Commercial Bank Public Company Limited
	2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
	2015 – Present	Director, Advanced Wireless Network Company Limited
	2015 – Present	Independent Director, Advanced Info Service Public 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
	2020 – 2025	Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
	2019 – 2025	Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
	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 – 2025	Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited
	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 for Sustainable Development, Intouch Holdings Public Company Limited
	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)
	2017 – 2018	Advisor, Committee on National Reform, National Strategy, and Reconciliation
	2017 – 2018	Member, Subcommittee on Industrial and Digital Innovation Promotion

	2017 – 2018	Member, National Research and Innovation Policy Council
	2017 – 2018	Member, Super Board on National Procurement
	2017 – 2018	Member, Policy Committee of Special Economic Development Zone
	2017 – 2018	Member, National Strategy Preparation Committee for Thailand 4.0
	2017 – 2018	Member, National Reform Committee on State Administration
	2016 – 2021	Chairman of Leadership Development and Compensation Committee, Advanced Info Service Public Company Limited
	2016 – 2018	Member, Screening Committee for Strengthening and Sustainability of the Local Economy
	2016 – 2018	Member, Governing Committee of Food Innopolis
	2015 – 2020	Director, National Innovation System Development Committee
	2015 – 2019	Member of the Advisory Board, Nomura Holding Inc.
	2015 – 2019	Member, Public-Private Collaborative Committee on Educational Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Legal Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization
	2015 – 2018	Member, National Committee on Intellectual Property Policy
	2015 – 2017	Chairman of Sustainable Development Committee, Advanced Info Service Public Company Limited
	2014 – 2018	Member, National Development and Enhancing Competitiveness Committee
	2013 – 2016	Director, National Science Technology and Innovation Policy Office
	2013 – 2015	Director, National Science and Technology Development Office
	2011 – 2019	Global Advisor, Kubota Corporation (Japan)
	2009 – 2013	Director, Kubota Corporation (Japan)
	2005 – 2023	Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited
	2005 – 2015	President and CEO, The Siam Cement Public 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 Board of Directors for the Year 2026	
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	Mrs. Sirivipa Supantanet
Age (Years)	63
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director
Director training	▪ Audit Committee Forum No. 58/2025 (KPMG) : Mastering Responsible AI for Governance and the Audit Committee Roles, KPMG Phoomchai Audit Ltd. ▪ Hot Issue for Directors: The Evolving Role of Audit Committee in Fostering Trust and Transparency รุ่น 2/2025, Thai Institute of Directors (IOD) ▪ Subsidiary Governance Program (SGP) Class 11/2025, Thai Institute of Directors (IOD) ▪ Advanced Audit Committee Program (AACP) Class 53/2024, Thai Institute of Directors (IOD) ▪ The Cullinan: The Making of the Digital Board, Class 4/2024, Digital Economy Promotion Agency and Thailand Management Association ▪ Executive Program in Energy Literacy for a Sustainable Future, Class 16/2022, Thailand Energy Academy ▪ Advanced Certificate Course in Politics and Governance in Democratic Systems, Class 25/2021, King Prajadhipok's Institute ▪ Advanced Master of Management, Class 7/2021, National Institute of Development Administration (NIDA) ▪ Executive Program in Electronic Government (e-Government), Class 7/2020, Digital Government Development Agency (Public Organization) ▪ Top Executive Program in Commerce and Trade (TEPCoT), Class 11/2016, Commerce Academy, University of the Thai Chamber of Commerce ▪ Leadership Succession Program (LSP) Class 7/2015, Institute of Research and Development for Public Enterprises (IRDP). ▪ Capital Market Leadership Program, Class 20/2015, Capital Market Academy ▪ Executive Development Program (EDP) Class 4/2009, Thai Listed Companies Association (TLCA) ▪ Director Certification Program (DCP) Class 119/2009, Thai Institute of Directors (IOD)
Highest Education	▪ Bachelor of Accountancy (Finance), Chulalongkorn University ▪ Master of Business Administration (Major in Finance), Western Michigan University, USA
Working Experiences	24 Mar 2025 – Present Independent Director, Advanced Info Service Public Company Limited 2025 – Present Independent Director and Member of the Audit Committee, Gulf Development Public Company Limited 2025 – Present Independent Director and Member of the Audit Committee, PTT Exploration and Production Public Company Limited 2024 – Present Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Osotspa Public Company Limited 2023 – Present Independent Director and Member of the Audit and Risk Management Committee, SCG Decor Public Company Limited 2023 – Present Advisor, Millennium Group Corporation (Asia) Public Company Limited

	2023 – Present	Independent Director and Member of the Audit Committee, TSFC Securities Public Company Limited
	2023 – Present	Advisor to Capital Market Development and Listed Companies Supervision, The Stock Exchange of Thailand
	2023 – Present	Advisor to Board of Directors, Asset Pro Management Company Limited
	2023 – Present	Advisor to Securities Law and Regulation, Baker & Mckenzie Limited
	2023 – Present	Financial Advisor on Fundraising through the Public Offering of Securities, Kiatnakin Phatra Securities Public Company Limited
	2023 – Present	Advisor to the Finance and Property Committee, Mahamakut Buddhist University
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 Board of Directors for the Year 2026	
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. Peter Kaliaropoulos
Age (Years)	66
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director
Director training	None
Highest Education	▪ Bachelor of Engineering (Electrical), University of NSW (Sydney, AUS) ▪ Master of Business Administration, Macquarie University (Sydney, AUS)
Working Experiences	6 May 2025 – Present Independent Director, Advanced Info Service Public Company Limited May 2025 - Present Business Consulting, Optus Ltd (Australia) Jan 2025 - Present Director, St Basil's Homes NSW & ACT (Australia)
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 Board of Directors for the Year 2026
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 -