

**Profiles of independent directors who designated as Proxy of Shareholders**



**Mr. Somsak Pratomsrimek**

**Age:** 53 Years

**Appointment:** - Independence director  
- Chairman of Audit Committee

**Address:** Ornsirin Holding Public Company Limited  
79 Moo 8 Sanpuloei, Doi-Saket, Chaing Mai

**Date of First Appointment :** The director was first appointed to the Board on April 27, 2022, and was subsequently re-elected for another term on April 24, 2025.

**Special Interests in the Agenda of the Meeting :** No special interests in any agenda items proposed in this Annual General Meeting of Shareholders.

**Family Relationship Among Executives :** None

**Special Interests Differing from Other Directors :** None

**Education :** Ph.D.: Doctor of Accountancy (Accounting),  
Chulalongkorn University  
: Master's degree: Master of Science (Accounting),  
Thammasat University  
: Bachelor's degree: Bachelor of Accountancy,  
Burapha University

**Training**  
- Director Accreditation Program (DAP 94/2012)  
- Director Accreditation Program (DAP 177/2020)

**Work experience**

**Positions in Listed Companies on the Stock Exchange:**

2024 – Present	: Independent Director / Audit Committee WHA Utilities and Power Public Company Limited
2022 – Present	: Independent Director / Chairman of the Audit Committee Ornsirin Holding Public Company Limited
2023 – Present	: Debt Instrument Screening Advisor Beyond Securities Public Company Limited
2023 – Present	: Independent Director / Chairman of the Audit Committee LTMH Public Company Limited
2022 – 2023	: Independent Director / Audit Committee Takuni Group Public Company Limited

2012 – 2021 : Independent Director / Audit Committee / Risk Management Committee  
WHA Corporation Public Company Limited

**Positions in Other Enterprises (Non-listed Companies):**

2023 - Present : Independent Director  
WHA Real Estate Management Company Limited

2021 – Present : TFRS Advisor for Auditor  
Proud Inpro Company Limited

2017 – Present : Managing Director  
CPA Solutions Company Limited

2020 – 2022 : Chairman of the Board / Audit Committee  
Asia Wealth Asset Management Company Limited

2020 – 2022 : Independent Director / Audit Committee  
Asia Wealth Securities Company Limited

2020 – 2021 : Independent Director / Audit Committee  
Asia Wealth Holding Company Limited

2017 – Present : Managing Director  
CPA Solutions Company Limited

**Directorships in Other Companies / Organizations**

Other Listed Companies : 3 Companies  
Other Non-Listed Companies : 2 Companies

**Summarized number of meetings attended in the year 2025 is as follows;**

Board of Director Meeting : Number 4/4  
Audit Committee Meeting : Number 4/4  
Annual General Meeting of Shareholders : Number 1/1

**Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025** None

**Family Relationship among Directors and Executives** None

**Criminal history for the past 10 years** None

**Special Interest in the Proposed Agendas** No conflict of interest or special interest that differs from other directors in any of the agendas proposed at this meeting.

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