

List and details of independent directors who are authorized to act as proxies at the shareholders' meeting



1.	Name	:	Mr. Chakaphat Naskar
	Age	:	45 years
	Current Positions	:	Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance and Sustainability Committee
	Address	:	Laundry You Public Company Limited No. 689, Moo 10, Samrong Nuea Sub-district, Mueang Samut Prakan District, Samut Prakan Province 10270
	Date of Appointment	:	18 February 2023
	Shareholding in the Company	:	None
	Familial relationship between directors and executives	:	None
	Tenure	:	2 years

Educational Qualifications

- Master's Degree in Science Program in Corporate Governance, Chulalongkorn University
- Bachelor's Degree in Business Administration in Accounting, Ramkhamhaeng University

Training Programs

- Role of the Chairman Program (RCP) Class of 50/2022
- Director Leadership Certification Program (DLCP) Class of 2/2021
- Advanced Audit Committee Program (AACP) Class of 30/2018
- Director Diploma Examination Class of 63/2018
- Director Certificate Program (DCP) Class of 250/2017
- ESG in the Boardroom: A Practical Guide for Board (ESG) Class of 4/2024

Positions of Directors/Executives in listed companies

2023 – Present	Independent Director/Member of Audit Committee/Chairman of Nomination and Remuneration Committee/Member of Corporate Governance Committee, Rhom Bho Property Public Company Limited
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2022 – Present	Independent Director/ Chairman of Audit Committee/Chairman of Risk Management Committee, Maguro Group Public Company Limited
2022 – 2023	Independent Director, VL Enterprise Public Company Limited

Positions of Directors/Executives in limited companies

2022 – Present	Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
2021 – Present	Director, Five Food Groups Co., Ltd.
2017 – Present	Director, Thinkmate Business Advisory Company Limited
2002 – 2016	Executive Director, KPMG Phoomchai Business Advisory Ltd.

Meeting Attendance in 2025

- Board of Directors' Meetings: 9 out of 9 meetings (100%)
- Audit Committee: 5 out of 5 meetings (100%)
- Corporate Governance and Sustainability Committee Meetings: 4 out of 4 meetings (100%)

Positions in other businesses having the same nature of business as, and competing with, the Company : None

Fully qualified and not subject to any prohibited characteristics under the Capital Market Supervisory Board's regulations : None

Violation of Law within 10-year-period : None

Conflict of Interest in the agenda items proposed at the Meeting. : None

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