

**Profiles of Independent Directors
who the Shareholders can grant a proxy to entitle to exercise the rights on their behalf**

Name: Mr. Chai Jroongtanapibarn
Position (s) in the Company: Independent Director,
Chairman of Audit Committee and
Nomination and Compensation Committee
Age: 69 years old
Address: 2102/179 Ramkhamhaeng Road,
Huamark Sub-district, Bangkok District, Bangkok



Education:

- Master Degree of Accounting, Thammasat University
- Bachelor Degree of Accounting, Chulalongkorn University

Training Course from Thailand Institute of Director Association (IOD):

- ACP - Audit Committee Program (24/2005)
- DCP - Director Certificate Program (29/2003)

Working Experience:

- 2017 - Present Independent Director, Chairman of Audit Committee and
The Nomination and Remuneration Committee
Major Cineplex Group Public Company Limited
- 2018 - Present Chairman of the Board and Independent Director,
Veranda Resort Public Company Limited
- 2004 - Present Independent director and Chairman of Audit Committee,
Thai Metal Trade Public Company Limited
- 2000 - Present Independent director and Chairman of Audit Committee and
Team Precision Public Company Limited
- 2019 - 2021 Risk Management Committee, Major Cineplex Group Public Company Limited
- 2007 - 2023 Independent director, Director of the Audit Committee and
Director of the Risk Management Committee,
Siam Food Products Public Company Limited
- 2006 - 2023 Independent Director, Audit Committee, Chairman of the Risk Management
Committee and Good Corporate Governance Committee,
Oishi Group Public Company Limited
- 2003 - 2021 Independent director, Siam Future Development Public Company Limited

Conflict of Interest in the Agenda : Agenda 6 To consider fixing remuneration and meeting allowance for the directors for the year 2024

% of shareholding Major Cineplex Group Public Company Limited: 0.08% (as at 31st January 2024)

In case the shareholder would like to grant proxy to independent director, please send the proxy with the certified copy of ID card or the certified copy of company affidavit to the Company within 29th March 2024 to the following address;

**The Proxy - Company Secretary (8th floor)
Major Cineplex Group Public Company Limited
1839,1839/1,1839/6 Phaholyothin road, Ladyao, Jatujak, Bangkok 10900**