

**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
Member of the Nomination and Compensation Committee

Age: 71 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):

- DCP – Director Certificate Program (29/2003)
- ACP - Audit Committee Program (24/2005)
- RCP – Role of Chairman (57/2024)

Working Experience:

- 2017 - Present Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee/
Major Cineplex Group Public Company Limited
- 2018 - Present Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Remuneration Committee and /
Veranda Resort Public Company Limited
- 2004 - Present Chairman of the Board of Directors, Independent Director , Chairman of Audit Committee, Member of Nomination and Remuneration Committee/
TMT STEEL Public Company Limited
- 2000 - Present Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Risk Management Committee/ **Team Precision Public Company Limited**
- 2002 – 2017 Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee/
Major Cineplex Group Public Company Limited
- 2007 - 2023 Independent Director, Member of Audit Committee, Member of Risk Management Committee/**Siam Food Products Public Company Limited**
- 2006 - 2023 Independent Director , Member of Audit Committee ,Chairman of Sustainability and Risk Management Committee, Member of 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 5: To consider the election of directors to replace those retiring by rotation
- Agenda 6: To consider fixing remuneration and meeting allowance for the directors for the year 2026

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 3rd April 2026** 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**