

**Information of independent directors nominated by the Company for appointment
as a proxy of shareholders and qualifications of independent directors**



Name : General Suebsan Dardarananda

Position : Independent Director,

Chairman of the Nomination and Compensation Committee

Age : 72 Years

Nationality : Thai

Address : Don Muang Tollway Public Company Limited No. 40/40 Viphavadi
Rangsit Road, Sanambin Sub-district, Don Muang District, Bangkok 10210

Education :

- BA. Political Science, Norwich University, USA
- Degree of the National Defense College

Trainings :

- Director Certification Program (DCP) No. 98/2008, Thai Institute of Directors Association
- Finance for Non-financial Director No. 39/2008, Thai Institute of Directors Association

Relationship with Executives : None

Shareholding in DMT (Including Spouse and Minor Children) (as of March 7, 2024) : 0.00%
(100,000 shares)

Number of years of directorship : 2 years 1 months (February 22, 2022 – Present)

Holding positions of director/executive in Listed Companies : None

Holding positions of director/executive in Other Non-Listed Companies :

- 2012 – Present Director Gem Environmental Management Company Limited
- Present Managing director The Royal Bangkok Sports Club

Meeting attendance in 2023 : Board of Directors Meeting 5/5 times

Nomination & Compensation Committee Meeting 4/4 times

Direct and indirect interests in any business in which the Company is a party : None

**Having/No special interests in the proposed agenda in the Annual General Meeting of Shareholders
for 2024 :** None

**Information of independent directors nominated by the Company for appointment
as a proxy of shareholders and qualifications of independent directors**



Name : Mr. Vichya Kreangam

Position : Independent Director, Audit Committee,
Nomination and Remuneration Committee

Age : 42 years

Nationality : Thai

Address : Don Muang Tollway Public Company Limited No. 40/40 Viphavadi

Rangsit Road, Sanambin Sub-district, Don Muang District, Bangkok 10210

Education :

- Doctor of the Science of Laws (J.S.D.), University of California, Berkeley
- Master of Laws (L.L.M.), University of California, Berkeley
- Bachelor of Laws (Honors), Chulalongkorn University
- Thai Barrister-at-Law
- Diploma of Advocacy and Lawyer License, Lawyers Council of Thailand

Training :

- Certificate of Role of the Chairman Program (RCP), Class of 42/2018, Thai Institute of Directors Association
- Certificate of Corporate Governance for Executives (CGE), Class of 6/2016, Thai Institute of Directors Association
- Certificate of Advanced Audit Committee Program (AACP), Class of 22/2016, Thai Institute of Directors Association
- Certificate of Corporate Governance for Capital Market Intermediaries (CGI), Class of 8/2015, Thai Institute of Directors Association
- Director Accreditation Program (DAP), Class of 116/2015, Thai Institute of Directors Association
- Certificate of Rule of Law for Democracy, Class 7, College of the Constitutional Court
- Certificate of Senior Executives on Justice Administration, Class 16, Office of the Judicial Training Institute
- Certificate of Administrative Justice for Senior Executives, Class 6, Office of the Administrative Courts
- Certificate of New Era Leadership in the Democratic Systems, Class 1, King Prajadhipok's Institute

Relationship with Executives : None

Shareholding in DMT (Including Spouse and Minor Children) (as of March 7, 2024) : None

Number of years of directorship : 3 years 1 months (February 22, 2021 – Present)

Holding positions of director/executive in Listed Companies :

- 2014 – Present Independent Director, Audit Committee Member,
Remuneration Committee Member
Sikarin Public Company Limited
- 2014 – Present Independent Director, Audit Committee Member,
Chairman of the Corporate Governance Committee,
Nomination and Remuneration Committee Member
General Engineering Public Company Limited
- 2014 – Present Independent Director, Audit Committee Member,
Nomination and Remuneration Committee Member
Namyong Terminal Public Company Limited

Holding positions of director/executive in Other Non-Listed Companies :

- 2023 – Present Business Development Executive,
True Properties Company Limited
- 2022 – Present Independent Director, Audit Committee
Member, Nomination and Remuneration Committee Member,
AAS Auto Service Company Limited
- 2022 – Present Independent Director, Audit Committee Member,
Bangkok Genomics Innovation Public Company Limited
- 2018 – Present Director, S.A.S. Advisory Plus (2018) Company Limited

Meeting attendance in 2023 : Board of Directors Meeting 5/5 times

Audit Committee Meeting 4/4 times

Nomination & Compensation Committee Meeting 4/4 times

(Dr. Vichya Kreangam was appointed as a member of the Audit Committee, replacing Mr. Prakob Tantiyapong, who retired by rotation and did not wish to renew his term for re-election at the 2023 Annual General Meeting of Shareholders on April 25, 2023 by the resolution of the Board of Directors' Meeting No. 2/2023 on May 11, 2023.)

Direct and indirect interests in any business in which the Company is a party : None

Having/No special interests in the proposed agenda in the Annual General Meeting of Shareholders for 2024 : None

Qualifications of independent directors

The Company has set the definition and qualifications of the Company's Independent Directors (pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 39/2559). Details are as follows:

1) Holding shares not exceeding one percent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, including shares held by related persons of the independent director.

2) Neither being nor having been an executive director, employee, staff member, advisor who receives a salary, or controlling person of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than 2 years. Such prohibited characteristics shall not include the case where the independent director used to be a government official or advisor of a government agency which is a major shareholder or controlling person of the Company.

3) Not being a person related by blood or by legal registration as father, mother, spouse, sibling, and child, including the spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company.

4) Neither having nor having had a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in a manner which may interfere with his/her independent judgment, and neither being nor having been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years.

5) Neither being nor having been an auditor of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, associate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years.

6) Neither being nor having been a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, associate company, major

shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years.

7) Not being a director appointed as representative of a director of the Company, its major shareholder or shareholder who is related to the major shareholder

8) Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiary company, or not being a significant partner in a partnership or being an executive director, employee, staff member, advisor who receives a salary or holds shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or its subsidiary company

9) Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

An independent director with the qualifications under Clauses 1) to 9) may be assigned by the Board of Directors to take parts in the business decision of the Company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, in the form of collective decision.

In the case where the person appointed by the Company as independent director has or used to have a business relationship or provides professional services exceeding the value specified under Clause 4 or 6, the Board of Directors may grant an exemption from such prohibition only if the appointment of such person does not affect the performance of duty and the expression of independent opinions and the Company has disclosed the following information in the notice calling the shareholders' meeting under the agenda for the appointment of independent director:

(a) The business relationship or professional service which makes such person's qualifications not in compliance with the prescribed rules

(b) The reason and necessity for maintaining or appointing such person as independent director

(c) The opinion of the Board of Directors for proposing the appointment of such person as independent director.