

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

**Name:** Mr. Somnuk Chaidejsuriya

**Position:** Independent Director, Chairman of the Audit Committee,  
Nomination & Compensation Committee

**Age:** 74 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:**

- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Chulalongkorn University
- Barrister at Law, Thai Bar Association

**Trainings:**

- Directors' Program by Thai Institute of Directors Association (IOD)
  - Director Certification Program (DCP) 46/2004
  - Advanced Audit Committee Program (AACP) 9/2005
- Diploma the National Defense Course, Class 41, The National Defense College

**Relationship with Executives:** None

**Shareholding in DMT (Including Spouse and Minor Children) (as of 6 March 2026):** 0.04% held  
by himself (500,000 shares)

**Number of years of directorship:** 21 years 10 months (First appointed on June 16, 2004 – Present)

4 years 11 months (since the Company became a Listed Company  
on 7 May 2021)

**Holding positions of director/executive in Other Listed Companies:**

- Jun 2024 – Present      Independent Director, Audit Committee,  
Chairman of the Nomination and Remuneration Committee,  
Mukdahan International Hospital Public Company Limited
- 2006 – Present      Independent Director, Chairman of the Risk Management,  
Corporate Governance and Sustainability Committee, Audit  
Committee, Nomination and Remuneration Committee,  
TTW Public Company Limited

**Holding positions of director/executive in Other Non-Listed Companies:** None

Meeting attendance in 2025: Board of Directors Meeting 6/6 times (100%)  
Audit Committee Meeting 8/8 times (100%)  
Nomination & Compensation Committee 3/3 times (100%)

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 2026: None

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

**Name:** Mr. Chumpol Rimsakorn

**Position:** Independent Director, Audit Committee,  
Chairman of the Risk Management Committee

**Age:** 65 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:**

- Master of Public and Private Management Program,  
National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University

**Trainings:**

- Directors' Program by Thai Institute of Directors Association (IOD)
  - Risk Management Program for Corporate Leaders (RCL) (Class 19/2020)
  - IT Governance and Cyber Resilience Program (ITG) (Class 9/2018)
  - Advanced Audit Committee Program (AACP) (Class 24/2016)
  - Financial Statement for Directors (FSD) (Class 30/2016)
  - Role of the Chairman Program (RCP) (Class 39/2016)
  - Director Certification Program (DCP) (Class 221/2016)
- Course of Company Directors and Senior Executives on ESG Risk Management,  
Federation of Accounting Professions, in collaboration with the Office of the Securities  
and Exchange Commission (SEC)
- Senior Executive Program (Class 60), Office of the Civil Service Commission
- National Defense Joint Public – Private Sector Course (Class 23/Class 53),  
Thailand National Defense College
- Good Governance for Directors and Executives of State Enterprises and Public  
Organization (Class 10), King Prajadhipok's Institute
- Senior Executive Program (Class 19), Capital Market Academy
- Executive Program in Energy Literacy for a Sustainable Future (Class 7),  
Thailand Energy Academy
- Inspector General Program (fiscal year 2015), the Prime Minister's Office

- Advanced Master of Management Program (Class 1), Graduate School of Public Administration, NIDA

**Relationship with Executives:** None

**Shareholding in DMT (Including Spouse and Minor Children) (as of 6 March 2026):** None

**Number of years of directorship:** 4 years 5 months (First appointed on November 9, 2021 – Present)

**Holding positions of director/executive in Other Listed Companies:**

- 13 Nov 2024 - Present Chairman of the Board Madame Bioscience Public Company Limited
- 2 Jan 2024 - Present Consultant AP (Thailand) Public Company Limited
- 31 Jan 2022 – Present Independent Director, Audit Committee,  
Nomination and Remuneration Committee,  
MFC Asset Management Public Company Limited
- 7 Oct 2021 – Present Independent Director, Chairman of the Audit Committee,  
Bound and Beyond Public Company Limited

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

- 2 Oct 2025 - Present Independent Director, Audit Committee  
Dhipaya Insurance Public Company Limited
- 13 Jun 2025 – Present Director, MFC Group Holding Public Company Limited
- 12 Nov 2022 - Present Chairman of the Board, Chairman of the Audit Committee,  
Forth Vending Company Limited
- 15 Sep 2022 – Present Director, TIP ISB Company Limited
- 6 Jun 2022 – Present Chairman of the Board,  
DP Survey & Law Company Limited

**Meeting attendance in 2025:** Board of Directors Meeting 6/6 times (100%)

Audit Committee Meeting 8/8 times (100%)

Risk Management Committee 4/4 times (100%)

**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 2026:** 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.