



Enclosure 5

| Profile of the independent director proposed as proxy by the Company | |  |
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| Name | Mr. Arnant Maiphum | |
| Age | 76 years old | |
| Address | 401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130 | |
| Nationality | Thai | |
| Date of First Director's Appointment | April 27, 2022 | |
| No. of Rotation (term of office) | 1 Term or 2 Years | |
| Education qualification | <ul style="list-style-type: none"> • Master Degree in Housing Development, Chulalongkorn University • Master Degree in Business Administration (MBA), Kasetsart University • Bachelor's Degree in Financial Economic, University of the Thai Chamber of Commerce | |
| Director Accreditation Program | <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 197/2022 Thai Institute of Directors Association (IOD) | |
| Training in the previous year | None | |
| Work Experience | 2022 - Present | Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nominating and Remuneration Committee - Malee Group Public Company Limited |
| | 2018 - 2022 | Independent Director / Member of the Audit Committee / Chairman of the Nominating and Remuneration Committee / Member of the Risk Management Committee - Abico Holdings Public Company Limited |
| | 2011 - 2012 | Lecturer of Executive MBA, Khon Kaen University and Ramkhamhaeng University |
| | 2003 - 2008 | President, Financial Advisory for SMEs and Public, Ministry of Finance |
| | 1999 - 2003 | Director of the Center for Financial Advisory for Small and Medium Enterprises and the Public, Ministry of Finance |
| | 1998 - 1999 | Education Loan Fund Manager , Ministry of Finance |
| | 1995 - 1998 | Managing Director, Credit Fancier LPN Co., Ltd. |

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| Conflict of special interest in any agenda of meeting | No special interest |
| Current job position | Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nominating and Remuneration Committee - Malee Group Public Company Limited |
| Director/Executive Director in other listed companies | None |
| Director/Executive Director in other none listed companies | None |
| Position in companies that compete, related to the company's business that may cause conflicts of interest - None - | |
| Shareholding as of 8 Mar 2024 | None |
| Meeting attendance in 2023 | 5/5 The Board of Directors Meeting 4/4 The Audit Committee Meeting 4/4 The Risk Management Meeting 1/1 The Nomination and Remuneration Meeting |

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| Profile of the candidate for new Independent Director position | |  |
| Name | Mr. Win Panitvong | |
| Age | 43 years old | |
| Address | 401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130 | |
| Nationality | Thai | |
| Date of First Director's Appointment | April 27, 2023 | |
| No. of Rotation (term of office) | 1 Term or 8 Months | |
| Education qualification | <ul style="list-style-type: none"> • Master in Business Administration class of 2010, Harvard Business School • Bachelor of Arts in Economics (International Program), Thammasat University | |
| Director Accreditation Program | <ul style="list-style-type: none"> • Directors Certification Program (DCP) Class 142, Thai Institute of Directors Association (IOD) • TLCA Executive Development Program (EDP) Class 9, Thai Listed Companies Association | |
| Training in the previous year | None | |
| Work Experience | 2023 - Present 2018 - Present 2012 - Present 2010 - 2016 2023 - present 2019 - present 2017 - present 2018 - 2022 | Independent Director / Member of the Audit Committee / Member of the Risk Management Committee / Member of the Nominating and Remuneration Committee - Malee Group Public Company Limited Managing Director, Angthong Sugar Terminal Co.,Ltd. Executive Director and Deputy Managing Director Accounting & Finance, Nakornphet Sugar Co.,Ltd. Chief Executive Officer, Vithai Biopower Co.,Ltd. Director, Sugar Board Director, Aawthai Warehouses Co.,Ltd. Director and executive director, Asian Marine Services Plc. Director, The Cane and Sugar Fund |
| Conflict of special interest in any agenda of meeting | No special interest | |
| Current job position | 1. Independent Director/ Member of the Audit Committee/ Member Risk Management Committee/ Member of the Nomination and Remuneration Committee - Malee Group Public Company Limited | |

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| Director/Executive Director in other listed companies | 1 Company : 1. Director and executive director, Asian Marine Services Plc. |
| Director/Executive Director in other none listed companies | 3 Companies : 1. Managing Director, Angthong Sugar Terminal Co., Ltd. 2. Executive Director and Deputy Managing Director Accounting & Finance, Nakornphet Sugar Co., Ltd. 3. Director, Aawthai Warehouses Co., Ltd. |
| Position in companies that compete, related to the company's business that may cause conflicts of interest | - None - |
| Shareholding as of 8 Mar 2024 | None |
| Meeting attendance in 2023 | 4/4 The Board of Directors Meeting 2/2 The Audit Committee Meeting 3/3 The Risk Management Meeting |