

**Profile of the independent director proposed as a proxy**



**Name** : Mr. Dusit Chongsuttanamaanee  
**Present Position** : Chairman of the Audit Committee  
 Chairman of the Nomination and Remuneration Committee  
 Independent Director

**Age** : 54 years old  
**Nationality** : Thai  
**Address** : 224/575 Bond Street Road, Bang-Phut Sub-District, Prakkret District,  
 Nonthaburi 11120  
**Education** : Master of Business Administration, Kasetsart University  
 Bachelor of Engineering (Second Class Honor),  
 Mahanakorn University of Technology  
**Training attended** : Company Secretary Program (CSP) Class 74/2016  
 Director Accreditation Program (DAP) Class 137/2017  
**Possession of DOD shares** : - None - (0% of total issued shares)  
**Work Experiences** : Present: Chairman of the Board/ Member of the Audit Committee/  
 Member of the Nomination and Remuneration Committee and  
 Independent Director,  
 88(Thailand) Public Company Limited  
 2015 – Present: Vice Chairman of the Board/ Chairman of the Audit Committee/  
 Chairman of the Nomination and Remuneration Committee and  
 Independent Director,  
 DOD Biotech Public Company Limited  
 2008 – Present: Chairman of Executive Director, Siri Assets Company Limited  
 2008 – Present: Chairman of Board Director, Kin Author Company Limited  
 2005 – Present: Risk Management Director and Corporate Secretary,  
 Pranda Jewelry Public Company Limited  
**Having a vested interest in the agenda items proposed at the 2026 Annual General Meeting (AGM)** : No vested interest in any of the agenda items proposed