Berli Jucker Public Company Limited
บริษัท เบอร์ลี่ ยุคเกอร์ จำกัด (มหาชน)

Non-Executive Directors and Independent Directors Other Mandates

Support answer: 1.2 Corporate Governance

Topic: Board Effectiveness

This document is Non-Executive Directors and Independent Directors other mandates of Berli Jucker Public Company Limited (BJC). The Company recognizes that members of the Board of Directors should devote sufficient time and attention to effectively discharge their fiduciary duties and responsibilities. Accordingly, the Nomination and Remuneration Committee (NRC) periodically reviews the external directorships held by directors as part of the nomination, re-appointment and succession planning process. The review takes into consideration each director's responsibilities, experience, professional commitments and ability to dedicate sufficient time to the effective oversight of the Company's business, corporate governance and long-term strategy.

The Company believes that directors may contribute valuable knowledge and experience gained through service on the boards of other organizations. Such external directorships can broaden directors' perspectives, strengthen strategic oversight and enhance the Board's collective expertise, provided that these commitments do not impair their ability to effectively perform their duties and responsibilities to the Company.

For transparency, the Company discloses the number of external directorships held by Independent Directors and Non-Executive Directors in publicly listed companies in accordance with the definition applied under the Corporate Sustainability Assessment (CSA). Executive Directors are excluded from this disclosure as they are not included in the CSA definition of Other Mandates.

Name	Board Classification	Number of Other Mandates	Other Public Company Directorships
1. Prof. Pirom Kamolratanakul, M.D., M.Sc	Independent*	0	
2. Mr. Thapana Sirivadhanabhakdi	Non-Executive Directors	6	1. Thai Beverage Public Company Limited 2. Univentures Public Company Limited 3. Thai Group Holdings Public Company Limited 4. SCG Chemicals Public Company Limited 5. The Siam Cement Public Company Limited

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			6. Amarin Corporations Public Company Limited
3. Mr. Tevin Vongvanich	Independent*	3	1. TISCO Financial Group Public Company Limited 2. Amata Corporation Public Company Limited 3. Indorama Ventures Public Company Limited
4. Ms. Potjanee Thanavaranit	Independent*	4	1. BKI Holdings Public Company Limited 2. Thai Reinsurance Public Company Limited 3. Bangkok Insurance Public Company Limited 4. Univentures Public Company Limited
5. Mr. Thirasakdi Nathikanchanalab	Non-Executive Directors	0	
6. Mr. Prasert Maekwatana	Independent*	0	
7. Police General Krisna Polananta	Independent*	0	
8. Mr. Rungson Sriworasart	Independent*	3	1. Asset World Corp Public Company Limited 2. WP Energy Public Company Limited 3. Rabbit Holdings Public Company Limited
9. Associate Prof. Kamjorn Tatiyakavee, M.D.	Independent*	0	
10. Associate Prof. Pimpana Srisawadi, DBA.	Independent*	0	
11. Mr. Prapakon Thongtheppairot	Independent*	1	1. Asset World Corp Public Company Limited

** Independent Directors classified according with CSA criteria.* *As of 31 July 2026*

Remark:

(1) Mr. Thapana Sirivadhanabhakdi was appointed as Board of Director, effective April 22, 2025.

(2) Mr. Prapakon Thongtheppairot was appointed as Board of Director, effective August 13, 2025.