

## 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). BJC aims to enhance board performance by aligning corporate governance practices regarding the board of directors' other mandates, which should be restricted to a maximum of five board seats in publicly-listed businesses.

The following table show number of other mandates held by BJC Board of Directors who are Non-Executive Directors and Independent Directors

Names	Board Type	Number of Othe Mandate	List of Other Mandates
Prof. Pirom Kamolratanakul, M.D., M.Sc	Independent*	0	
Mr. Thapana Sirivadhanabhakdi	Non-Executive Directors	4	<ol> <li>Univentures PCL</li> <li>The Siam Cement PCL</li> <li>Thai Group Holdings PCL</li> <li>Amarin Corporations PCL</li> </ol>
Mr. Tevin Vongvanich	Independent*	2	<ol> <li>Amata Corporation PCL</li> <li>Indorama Ventures PCL</li> </ol>
Ms. Potjanee Thanavaranit	Independent*	4	<ol> <li>BKI Holdings PCL</li> <li>Thai Reinsurance PCL</li> <li>Bangkok Insurance PCL</li> <li>Univentures PCL</li> </ol>
Mr. Thirasakdi Nathikanchanalab	Non-Executive Directors	0	
Mr. Prasert Maekwatana	Independent*	0	
Police General Krisna Polananta	Independent*	0	
Mr. Rungson Sriworasart	Independent*	4	<ol> <li>Asset World Corp PCL</li> <li>WP Energy PCL</li> <li>Rabbit Holdings PCL</li> <li>Charoen Pokphand Foods PCL</li> </ol>
Associate Prof. Kamjorn Tatiyakavee, M.D.	Independent*	0	
Associate Prof. Pimpana Srisawadi, BDA	Independent*	0	
Mr. Prapakon Thongtheppairot	Independent*	0	

As of 15 August 2025

<sup>\*</sup> Independent Directors classified according with DJSI criteria.

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## Remark:

- (1) General Thanadol Surarak resigned from Board of Director, effective February 1, 2024.
- (2) Mr. Prasit Kovilaikool resigned from Board of Director, effective February 21, 2024.
- (3) Mr. Charoen Sirivadhanabhakdi resigned from Board of Director, effective April 22, 2025
- (4) Mr. Thapana Sirivadhanabhakdi was appointed as Board of Director, effective April 22, 2025.
- (5) Mr. Sithichai Chaikriangkrai resigned from Board of Director, effective August 1, 2025.
- (6) Mr. Prapakon Thongtheppairot was appointed as Board of Director, effective August 13, 2025.