

Profiles of the Independent Directors for proxy's appointment (Enclosure 14)



Name-Surname	Mrs.Kesara Manchusree	Position	Chairman of the Audit Committee and Independent Director
Age(years)	66		
Address	Interlink Telecom Public Company Limited 48/66 Soi Rung-reung Ratchadaphisek Road, Samsennok, Huay Khwang, Bangkok 10310		
Educational Qualifications	<ul style="list-style-type: none"> • Master of Science in Finance, Golden Gate University, San Francisco, USA • Bachelor of Art in Economics, Thammasat University • Certificate, Advanced Senior Executive Program (ASEP), Evanston, Chicago, USA, a joint program between Sasin (Chulalongkorn University) and Kellogg School of Management (Northwestern University) • Certificate, Director Certification Program (DCP 82/2010), Thai Institute of Directors Association (IOD) • Certificate, Role of the Chairman Program (RCP 46/2020), Thai Institute of Directors Association (IOD) • Certificate, Advanced Audit Committee Program (AACP 45/2022), Thai Institute of Directors Association (IOD) • Certificate, Digital CEO Program, Class 1, Digital Economy Promotion Agency • Certificate, TLCA Leadership Development Program (LDP), Class 3, Thai Listed Companies Association • Certificate, Leadership Program (Class 4), Capital Market Academy (CMA) 		
Percentage of Shareholding in the Company (31/12/2025)	None		
Percentage of Shareholding by Spouse and Minor Children	None		
Stock Trading During 2025	None		
Family Relationship with Directors and Executives	None		
Date of Initial Appointment	3 July 2018		
Has/Has no special interest that is different from other directors	None		
Position in Other Listed Companies	Yes		
1. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee Member / NgernTidLor PCL.			
Position in Other Companies (Non-Listed Company)	Yes		
1. Chairman and Chairman of Corporate Governance Committees / TSFC Securities PCL.			
2. Independent Director and Chairman of the Audit Subcommittee / DAOL (THAILAND) PCL.			
3. Independent Director and Chairman of the Audit Subcommittee / DAOL Securities (Thailand) PCL.			
4. Independent Director, Chairman and Audit Committee Member / DAOL Asset Management Co., Ltd			
5. Honorary Director / Social Enterprise Thailand Association			
6. Honorary Director / Khon Kaen University Council			
7. Director / Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)			
8. Independent Director and Chairman of the Audit Committee / aCommerce Group PCL.			
9. Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee / Nice Group Holding Corp.Ltd.			
10. Honorary Director / National Institute of Metrology (Thailand)			

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Work Experience

Period	Position	Company Name/ Institution Type of Business
2022 - Present	Associate Judge	The Central Intellectual Property and International Trade Court
2021 - Present	Honorary Director	Khon Kaen University Council
2021 - Present	Director	Private Sector Collective Action Coalition Against Corruption (CAC) Council - The Thai Institute of Directors Association (IOD)
2021 - Present	Independent Director and Chairman of the Audit Committee	aCommerce Group PCL.
2020 - Present	Independent Director, Chairman of the Audit Committee, and Nomination and Remuneration Committee Member	NgernTidLor PLC.
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL (THAILAND) PLC.
2018 - Present	Independent Director and Chairman of the Audit Subcommittee	DAOL Securities (Thailand) PLC.
Jul 2018 - Present	Independent Director and Chairman of the Audit Committee	Interlink Telecom PCL.
2018 - Present	Independent Director, Chairman and Audit Committee Member	DAOL Asset Management Co., Ltd.
2018 - Present	Honorary Director	The Social Enterprise Thailand Association or SE Thailand
2018 - Present	Honorary Director / Social Enterprise Thailand Association Chairman and Chairman of Corporate Governance Committees	TSFC Securities PCL.
2021 - 2025	Honorary Director	Economics Faculty Thammasat University
2021 - 2025	President	Thammasat Economics Association
2018 - Dec 2024	Independent Director, Chairman, and Chairman of Corporate Governance and Social Affairs Committee for Sustainability Development	NR Instant Produce PLC.
2016 - Nov 2022	Honorary Director	Thammasat Secretariat of the Council
2016 - May 2018	Honorary Director	The Faculty of Economics, Thammasat University
2016 - May 2018	Director	World Federation of Exchange (WFE)
2015 - 2021	Director	Thammasat Economics Association (T.E.A.)
2014 - May 2018	Director and Manager	The Stock Exchange of Thailand
2014 - May 2018	Chairman	Thailand Securities Depository Co., Ltd. Thailand Clearing House Co., Ltd.
2014 - May 2018	Advisory Committee	Sasin Graduate Institute of Business
2014 - 2018	Director	Thai Institute of Directors (IOD)
2004 - 2014	Managing Director	Thailand Future Exchange PLC. (TFEX)

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Summarized number of meetings attended in the year 2025 is as follows;

Meeting	Quantity		Percentage
	Actual of Meeting	Attend in a Meeting	
Board of Director's Meeting	8	8	100
Extraordinary General Meeting No.1/2025	1	1	100
Annual General Meeting of the Shareholders for 2025	1	1	100

The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company.

Appointment date as a committee : 3 July 2018
 Number of years in a committee position : 7 years 9 months
 Number of terms and the number of years in which the committee holds : 4 terms, totaling 7 years 9 months
 Agenda 1 from 3 July 2018 to 24 April 2019
 Agenda 2 from 24 April 2019 to 27 April 2022
 Agenda 3 from 27 April 2022 to 24 April 2025
 Agenda 4 from 24 April 2025 to Present

Criminal history for the past 10 years : None