

Definition of Independent Director

The definition of an “Independent Director” of a listed company on the Stock Exchange of Thailand (SET) refers, in summary, to a director who is independent from major shareholders and management, and has no relationships that may impair the exercise of independent judgment.

List of Independent Directors proposed to act as proxies for shareholders

1. Mrs. PORNPRING SUKSANTISUWAN
2. Mr. NATTAVUDH PUNGCHAROENPONG

Mrs. Pornpring Suksantisuwan		
Independent Director Chairman of the Audit Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee		
Key Profile		
Date of Appointment	25 August 2025	
Director Type	Independent Director	
Gender	Female	
Age	67 years	
Nationality	Thai	
Residence	Thailand	
Authorized Director/Signatory	No	
Education	• Bachelor of Accounting, Chulalongkorn University (1977–1980) • Master of Business Administration, American University of Human Sciences (Executive Program)	
Director Training Programs	Program	Class/ Year
	Director Certification Program (DCP)	Class 105/2008
	Director Accreditation Program (DAP)	Class 48/2005, Refresher 2025
	Corporate Governance for Capital Market Intermediaries (CGI)	Class 02/2015
	IT Governance and Cyber Resilience Program (ITG)	Class 10/2019
	Capital Market Academy (CMA)	Class 7
	Operation Risk Management Program	Singapore
	In-house Business Operation Risk Management Training	Taiwan
Relevant Experience	Mrs. Pornpring Suksantisuwan brings over four decades of distinguished expertise in securities business operations, risk management, internal audit, and corporate governance. Her career trajectory—from Chief Internal Auditor at Siam Commercial Bank to President of Finansia Syrus Securities—reflects deep proficiency in financial services oversight, IT governance, and capital markets compliance. She is recognized for her leadership in building robust risk management frameworks and driving operational excellence across Thailand's leading financial institutions.	

Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Independent Director Chairman of the Audit Committee Member, Human Resources, Remuneration and Corporate Governance (HRG) Committee	
Current Directorships in Other Listed Companies		
Company	Position	Industry
Waan Exchange Co., Ltd.	Chairman (digital asset exchange license application in process)	
Finansia X PCL	Director	
Finansia Syrus Securities PCL	Company Advisor	
Bualuang Wealth Co., Ltd.	Independent Director	
Previous Key Positions		
Period	Organization	Position
2019–2022	Finansia Syrus Securities PCL	Authorized Director; Executive Director; Chairman of Risk Management Committee; Chairman of IT Security Committee; Chairman of Private Fund Risk Committee
2011–2019	Finansia Syrus Securities PCL	Director and President
2007–2008	TMB Macquarie Securities (Thailand) Ltd.	Managing Director & Head of Financial Services Group (Thailand)
2004–2007	Macquarie Securities (Thailand) Ltd. / TMB Macquarie Securities (Thailand) Ltd.	Director & Chief Operating Officer
1981–1995	Siam Commercial Bank PCL	Chief Internal Auditor; Policy and Planning (various roles)
Skills and Expertise	Audit and Financial Oversight — Extensive background as Chief Internal Auditor at Siam Commercial Bank and Chairman of multiple Audit Committees, with deep expertise in financial statement review, internal controls, and audit processes Risk Management and Internal Control — Proven track record chairing Risk Management Committees and IT Security Committees at	

	Finansia Syrus Securities, establishing comprehensive enterprise risk frameworks Corporate Governance and Capital Market Compliance — Certified through DCP, DAP, and CGI programs with hands-on experience ensuring regulatory compliance across securities operations IT Governance and Cyber Resilience — Specialized training through ITG program with practical experience leading IT Security Committees in the securities industry Securities Business Operations — Former President of Finansia Syrus Securities with end-to-end knowledge of brokerage operations, wealth management, and capital markets business Digital Asset and FinTech — Current Chairman of Waan Exchange, providing strategic direction for digital asset exchange development								
Shareholding in the Company	None								
Other Disclosures									
	<table><tr><th>Item</th><th>Status</th></tr><tr><td>Family relationship with other directors/executives of the Company</td><td>None</td></tr><tr><td>Legal or regulatory proceedings in the past 5 years</td><td>None</td></tr><tr><td>Share purchase/sale agreements concerning the Company</td><td>None</td></tr></table>	Item	Status	Family relationship with other directors/executives of the Company	None	Legal or regulatory proceedings in the past 5 years	None	Share purchase/sale agreements concerning the Company	None
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Mr. Nattavudh Pungcharoenpong		
Independent Director Member, Audit Committee		
Key Profile		
Date of Appointment	25 August 2025	
Director Type	Independent Director	
Gender	Male	
Age	48 years	
Nationality	Thai	
Residence	Thailand	
Authorized Director/Signatory	No	
Education	• Master of Engineering (Industrial Engineering), Asian Institute of Technology (AIT) (1997–1998) • Bachelor of Engineering (Aerospace, Aeronautical and Astronautical Engineering), Kasetsart University (1993–1997)	
Director Training Programs	Program	Class/ Year
	Director Accreditation Program (DAP)	Class 206/2023
	Ethical Leadership Program	Class 31/2023
Relevant Experience	Mr. Nattavudh Pungcharoenpong is a pioneering technology entrepreneur and venture investor who has shaped Southeast Asia's digital content ecosystem. As founder and CEO of Ookbee, he built the region's leading digital publishing platform, expanding into blockchain technology through SIX Network. His career spans software development, digital platforms, venture capital, and emerging technologies including digital assets and cryptocurrency. He brings a unique combination of technical expertise, entrepreneurial acumen, and startup ecosystem experience to the Board.	
Current Position at DV8 Public Company Limited (25 August 2025 – Present)	Independent Director Member, Audit Committee	
Current Key Positions in Other Organizations		
Company	Position	Industry
Ookbee U Co., Ltd.	President & CEO; Director; Co-Founder	Digital Publishing & Content Platform
SIX Network Pte. Ltd. (Singapore)	Director; President & Co-CEO	Digital Assets & Blockchain

IT Works Co., Ltd.	Director	Software & Computer Sales	
IT Works Develop Mind Co., Ltd.	Director	IT Services & Development	
500 TukTuks GP, L.P.	Co-Founder & Fund Manager	Venture Capital	
Whale Ground SPC Limited	Director	Cryptocurrency Investment Fund	
Whale Ground Management Limited	Director	Cryptocurrency Fund Management	
Previous Key Positions			
Period	Company	Position	Industry
2015–2021	Six Network Pte. Ltd.	Director; President & Co-CEO	Digital Assets
2015–2019	Fungjai Co., Ltd.	Director	Business Exhibition & Advertising
2016–2021	Storylog Co., Ltd.	Director	Digital Music Distribution & Publishing
2012–present	Fifty Fifth Fifth Lector Clinic Co., Ltd.	Director	Healthcare Clinic
2013–present	OOKBEE (M) Sdn. Bhd. (Malaysia)	Director	Digital Publishing
2013–present	Ultimate Edge Sdn. Bhd. (Malaysia)	Director	Application & Digital Platform
Skills and Expertise	Entrepreneurship and Business Strategy — Founder and CEO of multiple successful technology ventures including Ookbee, Southeast Asia's leading digital content platform Digital Platforms and Content Ecosystem — Deep expertise in building and scaling digital publishing, user-generated content, and e-commerce platforms across Southeast Asia Venture Capital and Startup Ecosystem — Co-founder and Fund Manager of 500 TukTuks, an early-stage venture fund, with extensive experience evaluating and supporting technology startups		

	Blockchain and Digital Assets — Co-CEO of SIX Network and Director of Whale Ground cryptocurrency investment funds, with hands-on experience in digital asset infrastructure Technology and Software Development — Engineering background with over two decades of experience in IT services, software development, and technology commercialization Regional Business Expansion — Track record of expanding digital businesses across Thailand, Malaysia, Singapore, and broader Southeast Asia								
Shareholding in the Company	None								
Other Disclosures									
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