

Qualification of Independent Director of Aqua Corporation Public Company Limited
(The minimum requirements of the SEC and the SET)

At the Annual General Meeting of Shareholders for the year 2025. The Company has independent directors who must retire by rotation. However, the definition of independent directors is as follows.

Independent Directors Definition

1. Holding shares not exceeding 1 percent of the number of shares with voting rights of the Company, its parent company, subsidiary company, associated company, related company major shareholder or a controlling person of the company Including shares held by related persons according to Section 258 of the Securities and Exchange Act of such independent director.
2. Not being or having been a director who is involved in the management, staff, employee, consultant in any other fields who receive regular remuneration or a controlling person of the company, parent company, subsidiary company, associated company, same-level subsidiary company major shareholder or of the person having control over the company or juristic persons that may have conflicts unless he or she has retired from such a position for not less than 2 years before the date of appointment. or an advisor to a government agency which is a major shareholder or a controlling person of the company.
3. Independent directors must not have or used to have commercial relationships, business interests or conflicts of interest. financial or other benefits in management Either directly or indirectly with the company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company in a manner that may obstruct the exercise of his independent judgment or not being or used to be a significant shareholder Or a controlling person of a person who has a business relationship with the company, parent company, subsidiary company, associated company, major shareholder or a controlling person of the company Unless he has retired from the aforementioned position for not less than 2 years before the date of appointment.
4. Independent directors must not have relations by blood or legal registration as father, mother, spouse, siblings, and children, including spouses of children, executives, major shareholders, controlling people. or persons nominated as executives or a controlling person of the Company or its subsidiaries.
5. Independent director must not act as an open or non-public representation of the Board of Directors. major shareholder or any shareholder who is related to any major shareholder or group of shareholders of the Company.
6. Independent directors must perform their duties and exercise their discretion. without being influenced by the director Executives or major shareholders of the Company including related people or relatives.
7. Independent director must not be or used to be an auditor of the company, parent company, subsidiary company, associated company, major shareholder. or a controlling person of the company and not being a significant shareholder Person with controlling power or managing partner of a juristic person that is an audit firm which has auditors of the company, parent company, subsidiaries, associated companies, major shareholders or the controlling person of the company is affiliated with Unless he has retired from the aforementioned position for not less than 2 years before the date of appointment.

Brief Profiles of the Independent Director who is appointed as Proxy

Name : Mr. Sutee Phongpaiboon
Age : 60 years old
Position : Independent Director and Chairman of the Audit Committee
Nationality : Thai
Address : 198 Soi Charoen Mit, Phra Khanong Nuea Subdistrict,
Wattana District, Bangkok



Date of Appointment as Director	<ul style="list-style-type: none">▪ December 11, 2018
Securities Holding Ratio	<ul style="list-style-type: none">▪ No securities held in the company
Special Interests Differing from Other Directors in All Agendas Proposed at the 2025 Annual General Meeting of Shareholders	<ul style="list-style-type: none">▪ No interests in any agendas proposed at the 2025 Annual General Meeting of Shareholders.
Educational Qualifications	<ul style="list-style-type: none">▪ Bachelor of Laws, Ramkhamhaeng University, 1987.▪ Certificate of Advocacy (Training Class 2), Lawyers Council of Thailand.▪ Extraordinary Member of the Thai Bar Association, 1988.
Director Training History from the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none">▪ Attended the DAP course in 2007.

5-Year Retrospective Work Experience

Listed Companies	2018 - Present:	Independent Director and Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Aqua Corporation Public Company Limited.
	April 2018 - September 2022	Independent Director/Audit Committee Member, Nation Broadcasting Corporation Public Company Limited
	April 2018 - Present:	<p>Legal Advisor, Thai German Products Public Company Limited.</p> <p>Legal Advisor and Lawyer, Christiani & Nielsen (Thai) Public Company Limited.</p> <p>Legal Advisor, Hitachi Industrial Technology (Thailand) Company Limited and its affiliates.</p> <p>Legal Advisor and Lawyer, Sumdej Tapioca Company Limited.</p> <p>Legal Advisor, Aim Star Network Company Limited.</p> <p>Legal Advisor, Les Roues Company Limited and its affiliates.</p> <p>Legal Advisor and Lawyer, Unagarn Company Limited.</p> <p>Legal Advisor and Lawyer, Titan Coin International Company Limited and its affiliates.</p> <p>Legal Advisor and Lawyer, Iris Group Company Limited.</p> <p>Legal Advisor and Lawyer, Thai Dairy Industry Company Limited.</p> <p>Legal Advisor and Lawyer, Inter Express Logistics Company Limited and its affiliates.</p>
	1999 - Present:	Managing Director, Sutee Phongpaiboon Law Office Company Limited.
Non-Listed Companies	January 2025 - Present December 2024 - Present	<p>Director, Automotive Asiatic (Thailand) Company Limited.</p> <p>Director, G.D.A. 559 Company Limited</p>

Positions in Businesses with Potential Conflicts of Interest	-None-
History of Legal Offenses in the Past 10 Years	-None-
Family Relationships Among Executives	-None

Additional Qualifications for Nominated Independent Directors

Relationship Category	Relationship Characteristics
Close Relatives with Executives/Major Shareholders of the Company/Subsidiaries	-None-
Relationships with the Company/Parent Company/Subsidiaries/Associated Companies or Entities that May Cause Conflicts of Interest (Currently or Within the Past 2 Years)	-None-
1. Director Involved in Management, Employees, or Salaried Consultants	
2. Professional Service Providers	-None-
3. Significant Business Relationships that May Impair Independent Judgment	-None-