

Profiles of the Independent Directors who serves as proxy for Shareholders

1. Name - Surname	Mr. Apichart Kasemkulsiri	
Type of director	Independent Director, President of Audit Committee	
Age	53 years	
Address	2529/95 Trok Nokkhet, Bang Khlo, Bang Kho Laem, Bangkok 10120	
Nationality	Thai	
Education	Master of Business Administration Sasin Graduate Institute of Business Administration Of Chulalongkorn University Bachelor of Business Administration Department of Banking and Finance Faculty of Commerce and Accountancy Chulalongkorn University	
Directorship training program	Director Certification Program – DCP Class 73/2004, Thai institute of Directors (IOD)	
Training Program attended in the previous year	None	
Experience:		
Listed Company	2019-Present	Independent Director and President of Audit Committee
	2018-Present	Director, Risk Management Committee and Chief Financial Officer, L.P.N.DEVELOPMENT PLC.
	2004-Present	Director, T.Krungthai Industries PLC.
Non-Listed Company and other organization	2018 - Present	Director, Lumpini Property Management Co., Ltd.
	2018 - Present	Director, Pornsanti Co., Ltd.
	2018 - Present	Director, Lumpini Property Service and Care Co., Ltd.
	2007 - Present	Director, Sri Sam Ank Supplier Co., Ltd.
	Past	Executive Director And Senior Executive Vice President Treasury and Banking Operations Group ICBC (Thai) PLC.
	Past	Director, ICBC (Thai) Leasing Company Limited
	Past	Director, ACL Securities Company Limited
	Past	Chief Financial Officer, Samart I-Mobile PLC.
Shareholding	-None-	
Date of appointment	April 25, 2019	
No.years on the board	1 year	



Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Apichart Kasemkulsiri	2	1) Director, Risk Management Committee and Chief Financial officer, L.P.N.DEVELOPMENT PLC. 2) Director, T.Krungthai Industries PLC.	4	-None-

Meeting Attendance 3 of 3 Board of Directors meeting, 3 of 3 Audit Committee meeting in 2019

Interestedness in the Meeting - No special conflicts of interest in every agenda- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



2. Name – Surname	Mr. Kanich Punyashtithi	
Type of director	Independent Director/ Audit Committee and President of Nomination and Remuneration Committee	
Age	50 years	
Address	89 Sukhumvit 15, Khlong Toei (North), Wattana, Bangkok 10110	
Nationality	Thai	
Education:	LL.B. (Hons), Chulalongkorn University LL.M., Harvard LL.M., Michigan LL.M. (cum laude), KU Leuven, Belgium	
Training Program	Director Accreditation Program – DAP Class 164/2019, Thai institute of Directors (IOD)	
Training Program attended in the previous year	Director Accreditation Program – DAP Class 164/2019, Thai institute of Directors (IOD)	
Date of appointment	25 April 2019	
Experience:		
Listed Company	2019-Present	Independent Director, President of Nomination and Remuneration Committee and Audit Committee
	2020-Present	Independent Director and Audit Committee, Thai President Foods Plc
Non-Listed Company and other organization	Present	Assistant Professor of Law, Chulalongkorn University
	Present	Legal Advisor, Siam Piwat Co.,Ltd.
	Present	Legal Advisor, S.Napa (Thailand) Co.,Ltd.
	Present	Legal Advisor, Global Utility Services Co.,Ltd.
	Present	College Council, Chitralada Technology College
	Present	Board Member, Centre for European Studies, Chulalongkorn University
	Present	Sub-Committee on Provincial and Provincial Cluster Integrated Policy - Planning and Budgeting, Office of the Public Sector Development Commission
	Present	Director, Chitralada School Foundation
	Present	Director, Rajprachasamasai School Foundation
	Present	Director, Maha Chakri Sirindhorn Foundation
	Present	Director, Prince Mahidol Foundation

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	Present	Director, The National Identity Foundation
	Present	Director, Bangkok Observation Tower Foundation
	Past	Director, Siam Tyre Public Company Limited
	Past	Director, Master of Law - Business Law (International Programme), Faculty of Law, Chulalongkorn University
	Past	Director, Land Policy Center, Faculty of Law, Chulalongkorn University
	Past	Head of Civil Law Department, Faculty of Law, Chulalongkorn University
Teaching		Property Law, LL.B. Programme, Chulalongkorn University Business Law, BA in Accounting Programme, Chulalongkorn University Business Law, EMBA and MBA Programme, SASIN School of Management European Union Law, LL.B. and LL.M. Programme, Chulalongkorn University European Union Law, MA in European Studies, Chulalongkorn University
Shareholding		-None-
Date of appointment		25 April 2019
No.years on the board		1 year

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Kanich Punyashthiti	1	- Independent Director and Audit committee, Thai President Foods Plc	13	-None-

Meeting Attendance 3 of 3 Board of Directors meeting, 3 of 3 Audit Committee meeting and
1 of 1 Nomination and Remuneration Committee meeting in 2019.

Interestedness in the Meeting - No special conflicts of interest in every agenda- (Except: Agenda 6 to consider
and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



3. Name - Surname Mr. Surin Dhammanives
Type of director Independent Director, Audit Committee
Age 74 years
Address 214 Village Lakeside Villa 2, Mangna-Trade.7.5, Bang Kaew, BangPhli, Samutprakan 10540
Nationality Thai
Education DBA (Honorary) Chiang Mai University
 BA (Economics) Chiang Mai University
Directorship training program Director Accreditation Program – DAP Class 133/2017, Thai institute of Directors (IOD)
Training Program attended in the previous year None
Experience
Listed Company 2015- Present Independent Director and Audit Committee, Thitikorn Plc
Non-Listed Company and other organization
 2008- Present Director, H&R Development Co., Ltd.
 2005-2011 Director, S.P.Suzuki Plc.
 1994-2004 Director, Siam Motor Co.,Ltd.
 1994-2004 Director, Siam Nissan Automobile Co.,Ltd.
Shareholding -None-
Date of appointment May 8, 2015
No.years on the board 5 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Surin Dhammanives	-None-	-	1	-None-

Meeting Attendance 3 of 4 Board of Directors meeting, 3 of 4 Audit Committee meeting in 2019

Interestedness in the Meeting - No special conflicts of interest in every agenda- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders

4. Name - Surname	Mr. Wiboon Perm-Arayawong	
Type of director	Independent Director and Nomination and Remuneration Committee	
Age	61 years	
Address	108/1 Soi.13 Intamara 22, Dindang, Dindang, Bangkok 10400	
Nationality	Thai	
Education	Master of Business Administration (MBA), The University of Chicago Graduate School of Business Mater of Business Administration (MBA), Thammasat University Bachelor of Engineering (B. Sc.), Chulalongkorn University Degree, Thai National Deference College, Public-Private Sector, 17 Class, Thailand National Defense College, National Defense Institute	
Directorship training program	Diploma, Advanced Executive Course on Judicial Process, Judicial Training Institute Capital Market Academy Leadership Program (CMA 3) Director Certification Program - DCP Class 1/1999, Thai institute of Directors (IOD) The Role of the Chairman Program (RCP 2000), Thai institute of Directors (IOD) Certificate (Chartered Director Course), Thai institute of Directors (IOD) Chartered Financial Planner (CFP), Thai Financial Planners Association	
Training Program attended in the previous year	None	
Experience		
Listed Company	2013- Present	Independent Director and Nomination and Remuneration Committee, Thitikorn Plc
Non-Listed Company and other organization	2015- Present Present Past Past	Executive Director, Thai Composites Co., Ltd. Director, Executive Director, Treasurer, The Sirindhorn International Environmental Park Director, Chairman of Business Development, Wastewater Management Authority (WMA) Director and General Manager, Thai Credit Guarantee Corporation (TCG)
Shareholding	-None-	
Date of appointment	April 23, 2013	
No. years on the board	6 years	



Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Wiboon Perm-Arayawong	-None-	-	2	-None-

Meeting Attendance

4 of 4 Board of Directors meeting and

1 of 1 Nomination and Remuneration Committee meeting in 2019.

Interestedness in the Meeting

- No special conflicts of interest in every agenda- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)