

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 President of Nomination and Remuneration Committee		
Age	54 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	2021-Present	President of Nomination and Remuneration Committee, Thitikorn Plc	
	2019-Present	Independent Director and President of Audit Committee, Thitikorn Plc	
	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	2020 - Present	President of the Risk Management Committee and Independent Director Thai Eastern Group Holdings Co., Ltd.	
	2020 - Present	Director, Kamala Senior Living Co., Ltd.	
	2020 - Present	Director, Lumpini Project Management Services Co., Ltd.	
	2019 - Present	Director, Dolsiri Delvelopment Co., Ltd.	
	2018 - Present	Director, Lumpini Property Management Co., Ltd.	
	2018 – Present	Director, Pornsanti Co., Ltd.	
	2018 - Present	Director, LPC Social Enterprise 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	

Profiles of the Independent Directors who serves as proxy for Shareholders

Past Director, ACL Securities Company Limited
 Past Chief Financial Officer, Samart I-Mobile PLC.


Shareholding -None-
 Date of appointment 25 April 25 2019
 No.years on the board 2 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. Apichart Kasemkulsiri	2	1) Director, Risk Management Committee and Chief Financial Officer, L.P.N. DEVELOPMENT PLC. 2) Director, T.Krungthai Industries PLC.	8	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2020.
 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	Mrs. Saowanee Kamolbutr		
Type of director	Independent Director/ Audit Committee		
Age	68 years		
Address	339/50 Village Grand Canal Don Muang Cherdwudthakas Road Si Kan Subdistrict, Don Mueang District, Bangkok 10210		
Nationality	Thai		
Education:	Bachelor of Political Science (Public Administration) Thammasat University Master of Political Science (Public Administration) Thammasat University		
Training Program	Director Certification Program (DCP) 69/2006, Thai institute of Directors (IOD) Role of the Compensation Committee (RCC) 8/2009, Thai institute of Directors (IOD) Role of the Chairman Program (RCP) 23/2010, Thai institute of Directors (IOD) Financial Institutions Governance Program (FGP) 1/2010, Thai institute of Directors (IOD) Advance Audit Committee Program (AACP) 17/2014, Thai institute of Directors (IOD) Boards that make a difference (BMD) 9/ 2019, Thai institute of Directors (IOD) IT Governance and Cyber Resilience Program (ITG) 15/2020, Thai institute of Directors (IOD) Certificate of National Defense, National Defense College (Class of 2005) Course Certificate Senior Executive, Capital Market Academy (Class 7) Certificate of Senior Executive Program, Sasin Graduate Institute of Business Administration, Chulalongkorn University The Management Development Program (Wharton School) Certificate in Public Sector Reform, University of Victoria, New Zealand Advanced Security Management Program Alumni (ASMA.) Class No.4		
Training Program attended in the previous year	-None-		
Experience:			
Listed Company	2021- Present	Independent Director / Audit Committee, Thitikorn Plc	
	2020- Present	Independent Director/ President of Audit Committee, GLOBAL POWER SYNERGY PLC	
	2016- Present	Independent Director / Audit Committee / Risk Management Committee/ Chairman of the Good Corporate Governance Committee, FN Factory Outlet Plc.	
	2014- Present	Independent Director/ President of Audit Committee / President of the Risk Management Committee/ Nomination and Remuneration Committee, CARABAO GROUP Plc.	
	2012- Present	Independent Director/ Risk Management Committee / President of Audit Committee, T.K.S. TECHNOLOGIES Plc.	

Profiles of the Independent Directors who serves as proxy for Shareholders

Non-Listed Company and other organization	2018- Present	Member of the Council of the College of Southeast Bangkok
	2017-2020	Expert in Finance and Accounting Small and Medium Enterprise Development Bank And small size of Thailand
	2016 - Jan 2020	Independent Director/ President of Audit Committee / Nomination and Remuneration Committee, Glow Energy Plc.
	2017 – 2019	Independent Director/ Chairman, Pacific Pipe Plc.
	2014 – 2019	Advisor to the President Economic Commission Finance and Finance The National Legislative Assembly
	2014 – 2018	Honorary members of the council committee Rajapark Institute.
	2014 – 2017	Director, Small and Medium Enterprise Development Bank Of Thailand
	2013 -2017	Independent Director / Audit Committee, INTERLINK COMMUNICATION Plc.
	2009 -2012	Deputy Permanent Secretary, Ministry of Finance
	2009- 2013	Chairman, TMB Bank Plc.
	2008-2009	Director, TMB Bank Plc.
	2007-2008	Principal Advisor on Performance Improvement (C10), Revenue Department
	2004-2007	Deputy Director-General, Revenue Department
Shareholding	-None-	
Date of appointment	23 February 2021	
No.years on the board	2 Months	

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		
Mrs. Saowanee Kamolbutr	4	1) Independent Director/ President of Audit Committee, GLOBAL POWER SYNERGY PLC 2) Independent Director / Audit Committee / Risk Management Committee/ Chairman of the Good Corporate Governance Committee, FN Factory Outlet Plc. 3) Independent Director/ President of Audit Committee / President of the Risk Management Committee/ Nomination and Remuneration Committee, CARABAO GROUP Plc. 4) Independent Director/ Risk Management Committee / President of Audit Committee, T.K.S. TECHNOLOGIES Plc.	1	-None-

Meeting Attendance -None-

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. Kiattikhun Chartprasert		
Type of director	Independent Director/ Audit Committee		
Age	62 years		
Address	10/1 Soi Sailom 2, Phaholyothin Road, Samsen Nai Subdistrict, Phayathai District Bangkok 10400		
Nationality	Thai		
Education	High school level Wachirawut Wittayalai School (Class 50) Bachelor of Political Science (International Relations) (First Class Honors) Chulalongkorn University (Class 31) M.A. (International Relations), The Australian National University Australia		
Directorship training program	Senior Executive Program: Leadership, Vision and Morality (Class 73), Institute of Civil Service Development, Office of the Civil Service Commission of Thailand, 2011 Institute National Defence College, Class 1 (2011-2012) Program for Senior Executives on Justice Administration, Class 17, 2012-2013 Capital Market Academy Leadership Program (CMA 18) 2013-2014		
Training Program attended in the previous year	-None-		
Experience			
Listed Company	2021- Present	Independent Director and Audit Committee, Thitikorn Plc	
Non-Listed Company and other organization	March 2021- Present	Vajiravudh College Commander	
	February 2021- Present	Director, Egat International Co., Ltd.	
	April 2020- Present	President of the Thai-Lao Association for Friendship	
	November 2019- Present	Advisor Executive Office Changes to the New Generation Project Public Sector Development Committee	
	March 2020- 1 Mar 2021	Honorary Director and Chairman of the Audit Committee In the Fuel Fund Management Committee	
	October 2019- 1 Mar 2021	Subcommittee to consider and monitor the international situation that has Impact on Thailand In the Senate Foreign Affairs Committee	
Shareholding	-None-		
Date of appointment	1 March 2021		
No.years on the board	2 Months		

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. Kiattikhun Chartprasert	-None-	-	4	-None-

Meeting Attendance -None-

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	63 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	Executive Director, GRE Composites Co., Ltd.
	Present	Director, Executive Director, Treasurer, The Sirindhorn International Environmental Park
	Past	Director, Chairman of Business Development, Wastewater Management Authority (WMA)
	Past	Director and General Manager, Thai Credit Guarantee Corporation (TCG)
Shareholding	-None-	
Date of appointment	April 23, 2013	
No.years on the board	8 years	

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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-	-	1	-None-

Meeting Attendance 4 of 4 Board of Directors meeting and
2 of 2 Nomination and Remuneration Committee meeting in 2020.

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)