

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	55 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	
	Past	Director, ACL Securities Company Limited	
	Past	Chief Financial Officer, Samart I-Mobile PLC.	

Profiles of the Independent Directors who serves as proxy for Shareholders

Shareholding -None-
 Date of appointment 25 April 25 2019
 No.years on the board 3 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, 1 of 1 Nomination and Remuneration Committee meeting in 2021.

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. Kiattikhun Chartprasert	
Type of director	Independent Director/ Audit Committee	
Age	64 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	Executive Program : Leaders with Vision and Morality (Class 73, Civil Service Development Institute, Office of the Civil Service Commission, 2011) National Defense College Curriculum (CDC), Class 54, 2011 Senior Justice Administration Program (Class 17, 2012) Capital Market Academy (CMA) Curriculum, Class 18, 2013	
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	Commander of Wachirawut College
	February 2021- Present	Director, Egat International Co., Ltd.
	April 2020- Present	President of the Thai-Lao Association for Friendship
	November 2019- Present	Advisor New Generation Change Management Project Office of the Public Sector Development Commission
	March 2020- 1 Mar 2021	Qualified Director in the Board, President of Audit Committee
	October 2019- 1 Mar 2021	Sub-Committee on Consideration and Monitoring of International Situations Affecting Thailand in the Foreign Affairs Committee of the Senate
	1983	Diplomatic Officer 3, East Asia Division, Political Department
	1986	Diplomatic Officer 4, East Asia Division, Political Department
	1989	Diplomatic Officer 5, East Asia Division, Political Department
	1989	Diplomatic Officer 5, Consulate-General in Guangzhou
	1991	Diplomatic Officer 6, Consulate-General in Guangzhou
	1993	Diplomatic Officer 6, Department of ASEAN
	1994	Diplomatic Officer 6, Department of Economic Affairs
	1995	Diplomatic Officer 6, Office of the Secretary of the Minister
	1995	Diplomatic Officer 6, Department of Economic Affairs



Profiles of the Independent Directors who serves as proxy for Shareholders

1995	Diplomatic Officer 6, Civil Service Overseas, Central Division, Office of the Permanent Secretary
1995	Diplomatic Officer 7, Civil Service Overseas, Central Division, Office of the Permanent Secretary
2000	Ambassador Counselor (Diplomatic Staff 8), Royal Thai Embassy ,Kuala Lumpur
Dec 2003	Deputy Director-General, Department of Information
Mar 2007	Consul General, Consulate General of Thailand in Sydney
Dec 2008	Consul General, Consulate General of Thailand in Sydney
Jan 2011	Director-General, Department of South Asia Middle East and Africa
Dec 2011	Deputy Permanent Secretary, Ministry of Foreign Affairs
Mar 2015	Ambassador, Stockholm
Mar 2018	Ambassador, Vientiane
2004 – 2007	Director, Tourism Board of Thailand (TAT)
2004 – 2007	Director, International Convention Promotion Committee (TCEB)
2012 – 2015	Qualified Director, National Space Board
2012 – 2015	Director, King Prajadhipok's Institute Executive Com
2013 – 2014	Director, Islamic Bank of Thailand Board of Directors
2013 – 2015	Director/ President of Audit Committee, Amanah Leasing PLC
2014 – 2015	Director, Asia-Pacific International University Council
2014 – 2016	Director/ Audit Committee, Tobacco Factory of Thailand
2018 – 2019	Advisor, Thai-Laos Association for Friendship
Oct 2019 – Mar 2020	Member of the Nomination Committee of the National Anti-Corruption Commission, 2019

Shareholding -None-

Date of appointment 1 March 2021

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. Kiattikhun Chartprasert	-None-	-	4	-None-

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

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)