

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	56 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) Thai -Chinese Leadership Studies (TCL), class 4 Thai-Chinese Leadership institute Huachiew Chalermprakiet University		
-	Capital Market Academy Leadership Program (CMA 27/2018) TLCA CFO Professional Development Program (TLCA CFO CPD) 2019,2020,2021,2022 (TLCA)		
Training Program attended in the previous year	-None-		
Experience:			
Listed Company	2022-Present	President of the Risk Management Committee and Independent Director Thai Eastern Group Holdings Plc	
	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	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.	

Profiles of the Independent Directors who serves as proxy for Shareholders

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	President of the Risk Management Committee and Independent Director Thai Eastern Group Holdings Co., Ltd.
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 4 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	3	1) Director, Risk Management Committee and Chief Financial Officer, L.P.N. DEVELOPMENT PLC. 2) Director, T.Krungthai Industries PLC. 3) President of the Risk Management Committee and Independent Director Thai Eastern Group Holdings Plc	7	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2022.

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	70 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 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		
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 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2022

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. Nha-Kran Loahavilai		
Type of director	Independent Director / Nomination and Remuneration Committee		
Age	57 years		
Address	77/844, Cholada Village, Sai Mai Subdistrict, Sai Mai District Bangkok 10220		
Nationality	Thai		
Education	Master of Science, Computer Rungsit University Bachelor of Arts, Major of newspaper, Chulalongkorn University		
Directorship training program	Thai-Chinese Leadership Studies Program, Class 1 (TLC-1) Thailand Energy Academy Class 3 Politics and Governance in Democratic Systems for Executives, Class 16 Advanced Retail Management Class 12 Thailand Insurance Leadership Class 2, Office of Insurance Commission Top Executive Program in Commerce and Trade (TEPCoT 2) Capital Market Academy Leadership Program (CMA 7)		
Training Program attended in the previous year	-None-		
Experience			
Listed Company	2022- Present	Independent Director/ Nomination and Remuneration Committee, Thitikorn Plc	
	July 2020-Present	Director / Audit Committee, Carabao Group PLC.	
	2018-2019	Editor in Chief, Bangkok Post Publishing PLC.	
Non-Listed Company and other organization	2020-2021	Vice President-NEWS, BEC MULTIMEDIA CO., LTD.	
	2019-2020	Managing Editor, Business Today	
	2016-2018	Deputy Chief Operating Officer, Post Publishing Public PLC.	
	2013-2016	Deputy editor, Post Publishing Public PLC.	
	2011-2012	Founding Editor, Post Publishing Public PLC.	
	2006-2013	Editor, Post Publishing Public PLC	
	2006-2013	Deputy Managing Director, Post News Co., Ltd.	
	1985-2006	Journalist, news head, newspaper executive	
	1985-2006	Director, King Prajadhipok's Institute Student Foundation	
	1985-2006	Director, Thai Buddhist Herbs Foundation for the Kingdom of Thailand	
	1985-2006	Board of Directors, Thai-Chinese Leadership institute Huachiew Chalermprakiet University	
	1985-2006	Advisor to the Director, Huachiew TCM Clinic	

Profiles of the Independent Directors who serves as proxy for Shareholders

Shareholding -None-
 Date of appointment 25 April 2022
 No.years on the board 10 Months

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. Nha-Kran Loahavilai	1	Independent Director / Audit Committee Carabao Group Plc.	-None-	-None-

Meeting Attendance 3 of 3 Board of Directors meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2022.

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)