


Profiles of the Independent Directors who serves as proxy for Shareholders

1. Name – Surname	Mrs. Saowanee Kamolbutr		
Type of director	Independent Director/ Audit Committee		
Age	71 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) Director Leadership Certificate Program (DLCP) Class 4/2022, Thai Institute of Directors (IOD) Financial Statement for Director (FSD) Class 45/2022, Thai Institute of Directors (IOD) Certificate of National Defense, National Defense College (Class of 2005) Course Certificate Senior Executive, Capital Market Academy (Class 7) Senior Executive Program (Kellogg-Sasin) The Management Development Program (Wharton School) 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	
	2016-Present	Vice Chairman/ Independent Director / President of Audit Committee / Risk Management Committee/ President of the Nomination Remuneration and Good Corporate Governance Committee, FN Factory Outlet Plc.	
	2012-Present	Independent Director/ President of the Corporate Governance Committee, T.K.S. Technologies Plc.	
	2021- Present	Independent Director/ President of Audit Committee/Risk Management Committee, Vice Chairman of the Nomination and Remuneration Committee, Carabao Group Plc.	
	2014-2021	Independent Director/ President of Audit Committee / President of the Risk Management Committee/ Vice Chairman of the Nomination and Remuneration Committee, Carabao Group Plc.	

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Non-Listed Company and other organization	2020-2022	Independent Director/ President of Audit Committee, Global Power Synergy Plc.
	2021-Present	Chairman, AIRA Securities Plc.
	2019-2022	Honoary Directors , Southeast Bangkok College
	2017-2020	Expert in Finance and Accounting Small and Medium Enterprise Development Bank And small size of Thailand
	2016-2020	Independent Director/ Audit Committee, Glow Energy Plc.
	2017-2018	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.
	2014-2020	Director and Chairman, Small and Medium Enterprise Development Bank Of Thailand
Shareholding	-None-	
Date of appointment	23 February 2021	
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		
Mrs. Saowanee Kamolbutr	3	1) Vice Chairman/ Independent Director / President of Audit Committee / Risk Management Committee/ President of the Good Corporate Governance Committee, FN Factory Outlet Plc. 2) Independent Director/ President of Audit Committee / Risk Management Committee/ Vice Chairman Nomination and Remuneration Committee, Carabao Group Plc. 3) Independent Director/ President of the Corporate Governance Committee, T.K.S. Technologies Plc.	1	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2023

Interestedness in the Meeting - No conflicts of interest in every agenda proposed in this AGM - (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	65 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 National Defense College Curriculum (CDC), Class 54, 2011 Program for Senior Executives on Justice Administration, Class 17, 2012-2013 Capital Market Academy Leadership Program (CMA 18) 2013-2014 Thai -Chinese Leadership Studies (TCL), class 4 (2021) The training course for senior executives in metropolitan development (MahaNakhon 10/2022)	
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
	April 2020 - Present	President, Thai-Lao Association for Friendship
	February 2021 - October 2023	Director, Egat International Co., Ltd.
	November 2019 - March 2023	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	3 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. Kiattikhun Chartprasert	-None-	-	2	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2023

Interestedness in the Meeting - No conflicts of interest in every agenda proposed in this AGM - (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	58 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	Director Accreditation Program (DAP) i6jomuj 174/2563, Thai Institute of Director (IOD) 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	February 2023 - Present	Independent Director, Namyong Terminal Plc.	
	2022 - Present	Independent Director/ Nomination and Remuneration Committee, Thitikorn Plc.	
	2022 - Present	Member of Sustainable Development Committee, Carabao Group Plc.	
	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.	
Shareholding	-None-		
Date of appointment	25 April 2022		
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		
Mr. Nha-Kran Loahavilai	2	1) Independent Director / Audit Committee/ Member of Sustainable Development Committee Carabao Group Plc. 2) Independent Director, Namyong Terminal Plc.	-None-	-None-

Meeting Attendance 4 of 4 Board of Directors meeting and 2 of 2 Nomination and Remuneration Committee meeting in 2023.

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