


Profile of the Company's Independent Director being proposed to be Shareholder's proxy-holder

Name and Surname	Dr. Borwornsak Uwanno, Professor Emeritus
Age (years)	65
Contact at	1168/52 (Lumpini Tower 19 th Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120
Nationality	Thai
Current positions	<ul style="list-style-type: none"> Chairman of the Board of Directors Independent Director
First appointment date of director	25 February 2016
Tenure (as of 30 September 2020)	4 years 7 months
Highest degree	Doctorate Degree in Public Law, Université de Paris X (Nanterre (mention très bien))
Training by Thai Institute of Directors Association (IOD)	Director Accreditation Program (DAP), (2004)
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2019.	1,336,000 shares or equivalent to 0.11 %
Legal offense record in the past 10 years	-None-
Family relations between directors and management	-None-
Conflict of Interest	<ul style="list-style-type: none"> Special conflict of interest in Agenda 5: To consider and approve the election of directors to replace those who are due to retire by rotation Special conflict of interest in Agenda 6: To consider and approve the directors' remuneration for the year 2020



Name and Surname	Dr. Sunee Sornchaitanasuk	
Age (years)	58	
Contact at	1168/52 (Lumpini Tower 19 th Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Director • Chairwoman of the Audit Committee • Independent Director 	
First appointment date of director	23 August 2016	
Tenure (as of 30 September 2020)	4 years 1 months	
Highest degree	Doctor, Communication Management Program, Suan Dusit University	
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Role of the Chairman Program (RCP), Class 18/2008 • Monitoring the Internal Audit Function (MIA), Class 2/2008 • Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008 • Improving the Quality of Financial Reporting (QFR), Class 5/2007 • Director Certification Program (DCP), Class 53/2005 • Audit Committee Program (ACP), Class 5/2005 • Director Accreditation Program (DAP), Class 28/2004 	
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2019	0 share or equivalent to 0.00%	
Legal offense record in the past 10 years	-None-	
Family relations between directors and management	-None-	
Conflict of Interest	<ul style="list-style-type: none"> • No special conflict of interest which is different from other directors in all of the proposed agendas in this shareholders' meeting • Conflict of interest in Agenda 6: To consider and approve the directors' remuneration for the year 2020 	

Name and Surname	Mrs. Benchawan Srangnitra	
Age (years)	69	
Contact at	1168/52 (Lumpini Tower 19 th Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Director • Chairman of the Nomination, Compensation and Corporate Governance Committee • Member of the Audit Committee • Independent director 	
First appointment date	13 September 2011	
Tenure (as of 30 September 2020)	9 years	
Highest degree	Doctor of Public Administration, Bangkokthonburi University	
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Audit Committee Program (ACP) Class 37/2011 • Successful Formulation & Execution of Strategy Program (SFE) Class 12/2011 • Director Certification Program (DCP) Class 136/2010 	
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2019	0 share or equivalent to 0.00 %	
Legal offense record in the past 10 years	-None-	
Family relations between directors and management	-None-	
Conflict of Interest	<ul style="list-style-type: none"> • Special conflict of interest in Agenda 5: To consider and approve the election of directors to replace those who are due to retire by rotation • Conflict of interest in Agenda 6: To consider and approve the directors' remuneration for the year 2020 	