


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

<b>Name and Surname</b>	Dr. Borwornsak Uwanno, Professor Emeritus
<b>Age (years)</b>	67
<b>Contact at</b>	1168/52 (Lumpini Tower 19 <sup>th</sup> Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120
<b>Nationality</b>	Thai
<b>Current positions</b>	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> <li>Independent Director</li> </ul>
<b>First appointment date of director</b>	25 February 2016
<b>Tenure (as of 30 April 2022)</b>	6 years 2 months
<b>Highest degree</b>	Doctorate Degree in Public Law, Université de Paris X (Nanterre (mention très bien))
<b>Training by Thai Institute of Directors Association (IOD)</b>	Director Accreditation Program (DAP), (2004)
<b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 31 December 2021</b>	1,336,000 shares or equivalent to 0.11 %
<b>Legal offense record in the past 10 years</b>	-None-
<b>Family relations between directors and management</b>	-None-
<b>Conflict of Interest</b>	<ul style="list-style-type: none"> <li>No special conflict of interest which is different from other directors in all of the proposed agendas in this shareholders' meeting</li> <li>Special conflict of interest in Agenda 6: To consider and approve the directors' remuneration for the year 2022</li> </ul>



<b>Name and Surname</b>	Dr. Sunee Sornchaitanasuk	
<b>Age (years)</b>	60	
<b>Contact at</b>	1168/52 (Lumpini Tower 19 <sup>th</sup> Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120	
<b>Nationality</b>	Thai	
<b>Current positions</b>	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chairwoman of the Audit Committee</li> <li>• Independent Director</li> </ul>	
<b>First appointment date of director</b>	23 August 2016	
<b>Tenure (as of 30 April 2022)</b>	5 years 8 months	
<b>Highest degree</b>	Doctor, Communication Management Program, Suan Dusit University	
<b>Training by Thai Institute of Directors Association (IOD)</b>	2020 Strategic Board Master Class 8/2020 (SBM) 2019 Ethical Leadership Program Class 16/2019 (ELP) 2017 Strategic Board Master Class 1/2017 (SBM) 2013 Successful Formulation and Execution of Strategy Class 17/2013 (SFE) 2008 <ul style="list-style-type: none"> <li>• Role of the Chairman Program Class 18/2008 (RCP)</li> <li>• Monitoring the Internal Audit Function Class 2/200(MIA)</li> <li>• Monitoring the System of Internal Control and Risk Management Class 3/2008 (MIR)</li> <li>• Chartered Director Class, Class 3/2008 (CDC)</li> </ul> 2007 Quality of Financial Reporting Class 5/2007 (QFR) 2005 <ul style="list-style-type: none"> <li>• Director Diploma Examination 18/2005 (Fellow Member)</li> <li>• Audit Committee Program Class 5/2005 (ACP)</li> <li>• Director Certification Program Class 53/2005 (DCP)</li> </ul> 2004 Director Accreditation Program Class 28/2004 (DAP)	
<b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 31 December 2021</b>	0 share or equivalent to 0.00%	
<b>Legal offense record in the past 10 years</b>	-None-	
<b>Family relations between directors and management</b>	-None-	
<b>Conflict of Interest</b>	Conflict of interest in Agenda 5: To consider and approve the election of directors to replace those who are due to retire by rotation and Agenda 6: To consider and approve the directors' remuneration for the year 2022	

<b>Name and Surname</b>	Mrs. Benchawan Srangnitra	
<b>Age (years)</b>	71	
<b>Contact at</b>	1168/52 (Lumpini Tower 19 <sup>th</sup> Floor) Rama IV Road, Thungmahamek, Sathorn, Bangkok 10120	
<b>Nationality</b>	Thai	
<b>Current positions</b>	<ul style="list-style-type: none"> <li>• Director</li> <li>• Chairwoman of the Nomination, Compensation and Corporate Governance Committee</li> <li>• Member of the Audit Committee</li> <li>• Independent director</li> </ul>	
<b>First appointment date</b>	13 September 2011	
<b>Tenure (as of 30 April 2022)</b>	10 years 7 months	
<b>Highest degree</b>	Doctor of Public Administration, Bangkokthonburi University	
<b>Training by Thai Institute of Directors Association (IOD)</b>	<ul style="list-style-type: none"> <li>• Audit Committee Program (ACP) Class 37/2011</li> <li>• Successful Formulation &amp; Execution of Strategy Program (SFE) Class 12/2011</li> <li>• Director Certification Program (DCP) Class 136/2010</li> </ul>	
<b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 31 December 2021</b>	0 share or equivalent to 0.00 %	
<b>Legal offense record in the past 10 years</b>	-None-	
<b>Family relations between directors and management</b>	-None-	
<b>Conflict of Interest</b>	<ul style="list-style-type: none"> <li>• No special conflict of interest which is different from other directors in all of the proposed agendas in this shareholders' meeting</li> <li>• Conflict of interest in Agenda 6: To consider and approve the directors' remuneration for the year 2022</li> </ul>	