

The Profile of Independent Directors and Audit Committee proposed as a proxy for shareowners

Name - Surname : Mr. Amorn Asvanunt
Position : Independent Director and Audit Committee Member
Age : 71 Years
Nationality : Thai
address : 336 Soi Lard Prao 84, Lard Prao Road, Wang Thonglang Subdistrict, Wang Thonglang District, Bangkok
Experience : - Member of Audit Committee of Far East Fame Line DDB Plc.
- Member of Audit Committee of Sahacogen (Chonburi) Plc.
- Member of Audit Committee of S&J International Enterprises Plc.
- Director, Independent Director, Director of Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc.
- Independent Director of BNH Medical Center Co., Ltd.
Years in the position of Director : 38 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered



Name - Surname : Mr. Nophorn Bhongsvej
Position in the Company : Independent Director and Audit Committee Member
Age : 72 Years
Nationality : Thai
Address : 72/2 Trok To, Suriyawong Subdistrict, Bang Rak District, Bangkok
Past experience : - Audit Committee Chairman of Saha Pathana Inter-Holding Plc.
- Audit Committee Chairman and Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc.
- Audit Committee Chairman of Kantana Group Plc.
Years in the position of Director : 4 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered

The Profile of Independent Directors and Audit Committee proposed as a proxy for shareowners

Name - Surname : Mrs. Duangphorn Sucharittanuwat
Position : Independent Director and Audit Committee Member
Age : 67 Years
Nationality : Thai
address : 466/39 Rama III Road, Bangklo Subdistrict, Bangkholaem District, Bangkok
Past experience : 2015 - 2016 - Independent Director and Audit Committee Director of Professional West Technology (1999) Plc.
 2002 - 2007 - Senior Executive Vice President of CIMB Thai Bank Plc.
 1997 - 2014 - Councilor of Thailand Management Association
Present position : - Chairman, Independent Director and Audit Committee Director of Lease IT Plc.
 - Independent Director and Audit Committee Director of SENA Development Plc.
 - Director of Aspiration One Co., Ltd.
 - Director of Foundation of 50th Anniversary Mahavajiralongkorn Hospital
Years in the position of Director : 7 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered
