

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 : 74 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 DDB 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.
- Advisor of Sahacogen (Chonburi) Plc.
Years in the position of Director : 41 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 : 75 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.
- Chairman of Sriracha Aviation Co., Ltd.
- Chairman of Saha Asia Pacific Co., Ltd.
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

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

Name - Surname : Anuchit Anuchitanukul Ph.D.
Position : Independent Director and Audit Committee Member
Age : 51 Years
Nationality : Thai
address : 209 KKP Tower, fl.16 Sukhumvit 21 Road (Asoke), Khlong Toei Nuea Subdistrict, Watthana District, Bangkok
Experience :
- Executive Vice President, Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc.
- Executive Director of Kiatnakin Phatra Bank Plc.
- Director of Aksorn Education Plc.
- Director/Risk SubCommittee of WHA Corporation Plc.
- Chairman and Audit Committee Director of Arkitektura Co., Ltd.
- Director of Bee System Co., Ltd.
- Director of Fourgle (Thailand) Co., Ltd.
- Director of Set Venture Holding (SVH) Co., Ltd.
- Director of KKP Dime Co., Ltd.
Years in the position of Director : 2 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered
