

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 : 54 Years
 Nationality : Thai
 Address : 209 KKP Tower, fl.16 Sukhumvit 21 Road (Asoke), Khlong Toei Subdistrict, Watthana District, Bangkok
 Experience :

- Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc.
- Executive Director of Kiatnakin Phatra Bank Plc.
- Director / Risk SubCommittee of WHA Corporation Plc.
- Director of KKP Dime Securities Co., Ltd.
- Chairman and Audit Committee Member of Arkitektura Co., Ltd.
- Director of Aksorn Education Plc.

 Years in the position of Director : 5 Years
 Gain and Loss in every agenda : - None -
 Special interests are different from : - None -
 other directors in the agenda considered



Name - Surname : Mr. Pitak Pruittisarikorn
 Position : Independent Director and Audit Committee Member
 Age : 62 Years
 Nationality : Thai
 Address : 10/492 Soi Prasertmanukit 33, Pradidmanuthum Road, Nuanchan, Beungkhum, Bangkok
 Experience :

- Chairman of the Board of Honda Automobile (Thailand) Co., Ltd.
- Director and Executive Chairman of Proud Real Estate PLC.
- Director and Executive Chairman of Qualitech Co., Ltd.
- Independent Director and Audit Committee Member of Sabuy Technology Co., Ltd.

 Years in the position of Director : 2 Year
 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 : Nathporn Chatusripitak

Position : Independent Director and Audit Committee Member

Age : 50 Years

Nationality : Thai

Address : 21 Soi Navatanee 4, Serithai Road, Ramintra Subdistrict,
Khan Na Yao District Bangkok, 10230

Experience : - Member, National Economic Reform Committee
- Advisor to the Boar, Creative Economy Agency Member,
National Economic and Social Development
- Advisor to the Boar, Creative Economy Agency Member,
National Economic and Social Development Council
(NESDC)

Years in the position of Director : 2 Year

Gain and Loss in every agenda : - None -

Special interests are different from : - None -
other directors in the agenda considered
