

**Information on independent directors nominated
by company as proxies of shareholders**



Name – Surname	Mr. Worawit Siriwatwimol		
Age (Year)	66		
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120		
Position	Independent director, Chairman of Audit Committee, and Chairman of the Recruitment and Remuneration Committee		
Educational Qualification	<div>- Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University</div> <div>- Bachelor's degree, Faculty of Journalism Thammasat University</div>		
Training Roles of Director	<div>- Directors Accreditation Program (DAP) Model 21/2004</div>		
Work Experience	Year 2007 - Present The chairman of the board director V S S N COMPANY LIMITED		
Proportion of holding shares	-None-		
Illegal history in the past 10 years	-None-		
Family relations between executives	-None-		
Agenda with interest in this shareholders' meeting	-None-		
Attendance of meeting From the past year	<div>- Board of Directors</div> <div>- Audit Committee</div> <div>- Nomination and Remuneration Committees</div> <div>- Annual General Meeting of Shareholders</div>	<div>5/5 Time</div> <div>5/5 Time</div> <div>2/2 Time</div> <div>1/1 Time</div>	
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years			
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary			-None-
2. Is a professional service provider (such as an auditor, legal counsel)			-None-
3. Have significant business relationships Which may result in the inability to function independently			-None-



Name – Surname	Mr. Wichain Sopanpanichkul		
Age (Year)	65		
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120		
Position	Independent director, Audit Committee, and Recruitment and Remuneration Committee		
Educational Qualification	- Master of Business Administration, Master of Business Administration, Ramkhamhaeng University - Bachelor's degree in Law Ramkhamhaeng University - Bachelor's degree in Accounting, Thammasat University		
Training Roles of Director	- Directors Accreditation Program (DAP) Model 104/2013		
Work Experience	Year 2021- Present Director Juristic Person, Central Housing Muang de Paris Ratchavipha Year 2007- Present Consultant La Chule Cosmetics (Thailand) Co., Ltd. Year 1997- Present Consultant S.P.A. International food group company limited. Year 1992- Present Owner and head of the office Charoensuk Accounting and Law Office Year 1992- Present Consultant ASA BANGKOK CO., LTD.		
Proportion of holding shares	-None-		
Illegal history in the past 10 years	-None-		
Family relations between executives	-None-		
Agenda with interest in this shareholders' meeting	-None-		
Attendance of meeting From the past year	- Board of Directors	5/5	Time
	- Audit Committee	5/5	Time
	- Nomination and Remuneration Committees	2/2	Time
	- Annual General Meeting of Shareholders	1/1	Time
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years			
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary			-None-
2. Is a professional service provider (such as an auditor, legal counsel)			-None-
3. Have significant business relationships Which may result in the inability to function independently			-None-



Name – Surname	Mr. Anivut Pongpaijit		
Age (Year)	64		
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703 - 1704, Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120		
Position	Independent director and Audit Committee		
Educational Qualification	-Chula Mini MBA Business Administration, Chulalongkorn University -Bachelor’s degree in business administration (Marketing), Dhurakij Pundit University		
Training Roles of Director	- Directors Accreditation Program (DAP) Model 165/2019		
Work Experience	Present Executive Director Hotels and Resorts Belle Mont Village Co., Ltd.		
Proportion of holding shares	-None-		
Illegal history in the past 10 years	-None-		
Family relations between executives	-None-		
Agenda with interest in this shareholders' meeting	-None-		
Attendance of meeting From the past year	- Board of Directors 5/5 Time - Audit Committee 5/5 Time - Annual General Meeting of Shareholders 1/1 Time		
Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years			
1. Being a director who is involved in the management of work, staff, employees, or consultants who receive a regular salary			-None-
2. Is a professional service provider (such as an auditor, legal counsel)			-None-
3. Have significant business relationships Which may result in the inability to function independently			-None-