

Information on independent directors nominated  
by company as proxies of shareholders



Name – Surname	Mr. Worawit Siriwatwimol	
Age (Year)	67	
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	<ul style="list-style-type: none"> <li>- Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University</li> <li>- Bachelor's degree, Faculty of Journalism Thammasat University</li> </ul>	
Training Roles of Director	- Directors Accreditation Program (DAP) Model 21/2004	
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	<p><b>Agenda Item 4: To consider the election of directors to replace those retiring by rotation</b>, who have completed their terms this year and have been nominated for re-election for another term. Such directors have no special interests differing from other directors, except for meeting allowances allocated to all directors in accordance with the normal criteria.</p>	
Attendance of meeting From the past year	<ul style="list-style-type: none"> <li>- Board of Directors 5/5 Time</li> <li>- Audit Committee 5/5 Time</li> <li>- Nomination and Remuneration Committees 2/2 Time</li> <li>- Annual General Meeting of Shareholders 1/1 Time</li> </ul>	
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>		
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)	66	
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	<ul style="list-style-type: none"> <li>- Master of Business Administration, Master of Business Administration, Ramkhamhaeng University</li> <li>- Bachelor's degree in Law Ramkhamhaeng University</li> <li>- Bachelor's degree in Accounting, Thammasat University</li> </ul>	
Training Roles of Director	- Directors Accreditation Program (DAP) Model 104/2013	
Work Experience	<p>Year 2021- Present Director Juristic Person, Central Housing Muang de Paris Ratchavipha</p> <p>Year 2007- Present Consultant La Chule Cosmetics (Thailand) Co., Ltd.</p> <p>Year 1997- Present Consultant S.P.A. International food group company limited.</p> <p>Year 1992- Present Owner and head of the office Charoensuk Accounting and Law Office</p> <p>Year 1992- Present Consultant ASA BANGKOK CO., LTD.</p>	
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	<p><b>Agenda Item 4: To consider the election of directors to replace those retiring by rotation</b>, who have completed their terms this year and have been nominated for re-election for another term. Such directors have no special interests differing from other directors, except for meeting allowances allocated to all directors in accordance with the normal criteria.</p>	
Attendance of meeting From the past year	<ul style="list-style-type: none"> <li>- Board of Directors 5/5 Time</li> <li>- Audit Committee 5/5 Time</li> <li>- Nomination and Remuneration Committees 2/2 Time</li> <li>- Annual General Meeting of Shareholders 1/1 Time</li> </ul>	
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>		
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 Pongpajit	
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 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
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>		
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-	