

Profiles of Independent Directors proposed for Appointment as Proxy

Assoc. Prof. Niputh Jitprasonk (77 years)

Current position Independent Director, Chairman of the Audit Committee and Chairman of Nomination and Remuneration Committee

Date of Appointment 2 June 2008

No. of years in position 12 years 10 months

Significant Designation in the past None

No. of times to attend the meeting for the year 2020 12/12 of Board of Directors meetings

Address 88 PASO Tower, 24th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500

Education / Training

Education

- Master Degree of MBA in International Trade and Finance, Gothenburg School of Economics and Business Administration, Sweden
- Bachelor of Arts (Hon., First Class) Faculty of Commerce and Accountancy, Thammasat University
- Certificate, Capital Market Academy Leadership Program, Class 2
- Thailand National Defence College (TNDC) 377

Director Training

- Director Accreditation Program (DAP) (85/2007), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors (IOD)
- Risk Management Program, Thai Institute of Directors (IOD)
- Corporate Governance for Executives (CGE), Thai Institute of Directors (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)

Positions in other listed companies

2011 to Present

- Director, AIRA Capital Public Company Limited

Positions in other non-listed companies

2008 to Present

- Consultant, Real Estate Business Program, Thammasat University

No. of share(s) in the Company (as at 30 December 2020)

- Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct & indirect in any contract entered into by company None

Having interest in agenda proposed in the General Meeting of Shareholders None

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Yingsak Jenratha (73 years)

Current position Independent Director, Audit Committee Member and Corporate Governance and Risk Management Committee Member

Date of Appointment 26 June 2018

No. of years in position 2 year 10 months

Significant Designation in the past None

No. of times to attend the meeting for the year 2020 12/12 of Board of Directors meetings

Address 88 PASO Tower, 24th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500

Education / Training

Education

- Mini MBA, Kasetsart University, Thailand
- Bachelor of Art in Political Sciences, Chaingmai University, Thailand
- Operation Management Certificate from GIBA (Graduated Institute of Business Administration), Chulalongkorn University, Thailand

Director Training

- Role of the Nomination and Governance Committee (RNG) 8/2016, Thai Institute of Directors (IOD)
- Anti-Corruption for Executive Program (ACEP) 9/2014, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 111/2014, Thai Institute of Directors (IOD)

Positions in other listed companies

2013 to Present

- Independent Director and Audit Committee Member, Hana Microelectronics Public Co., Ltd.

Positions in other non-listed companies

2010 to 2011

- Management Advisor, International Precision Product Co., Ltd.

2008 to 2009

- Vice President and General Manager, Hana Microelectronics Co., Ltd. (Jiaxing), China

No. of share(s) in the Company (as at 30 December 2020)

- Held personally: None
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct & indirect in any contract entered into by company None

Having interest in agenda proposed in the General Meeting of Shareholders None