Information on independent directors nominated

by company as proxies of shareholders



Name – Surname	Mr. Worawit Siriwatwimol		
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, Chairman of Audit Committee, and Chairman of the Recruitment and		
	Remuneration Committee		
Educational Qualification	- Master's Degree, Faculty of Business Administration, Marketing and Finance,		
	Sripatum University		
	- Bachelor's degree, Faculty of Journalism Thammasat University		
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	-None-		
years			
Family relations between	-None-		
executives			
Agenda with interest in this	-None-		
shareholders' meeting			
Attendance of meeting	- Board of Directors	5/5 Time	
From the past year	- Audit Committee	6/6 Time	
	- Recruitment and Remuneration Committee	2/2 Time	
	- Annual General Meeting of Shareholders	1/1 Time	
Conflict of interest with the co	mpany / parent company / subsidiary / associat	ed company / or juristic person that may	
have conflicts in the past 2 years	ars		
1. Being a director who is involve	d in the management of work, staff, employees, or	consultants who -None-	
receive a regular salary			
2. Is a professional service provid	er (such as an auditor, legal counsel)	-None-	
3. Have significant business relati	n independently -None-		



Name – Surname	Mr. Wichain Sopanpanichkul			
Age (Year)	63			
Address	1011, Supalai Grand Tower, 17th Floor, Room No. 1703-1704, Rama 3 Road, Chong No			
	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	-None-			
years				
Family relations between	-None-			
executives				
Agenda with interest in this	-None-			
shareholders' meeting				
Attendance of meeting	- Board of Directors	5/5 Time		
From the past year	- Audit Committee	6/6 Time		
	- Recruitment and Remuneration Committee	2/2 Time		
	- Annual General Meeting of Shareholders	1/1 Time		
Conflict of interest with the co	ompany / parent company / subsidiary / assoc	iated company / or ju	uristic person that may	
have conflicts in the past 2 ye	ears			
1. Being a director who is invol	ved in the management of work, staff, employee	es, or consultants who	o -None-	
receive a regular salary				
2. Is a professional service provi	der (such as an auditor, legal counsel)		-None-	
3. Have significant business relat	ionships Which may result in the inability to func	tion independently	-None-	



Name - Surname Mr. Anivut Pongpaijit Age (Year) 62 Address 1011, Supalai Grand Tower, 17th Floor, Room No. 1703-1704, Rama 3 Road, Chong No. 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 -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 -None- shares -None- Illegal history in the past -None- Family relations between -None- executives -None- Agenda with interest in -None- this shareholders' meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time - Annual General Meeting of Shareholders 1/1 Time				
Address 1011, Supalai Grand Tower, 17th Floor, Room No. 1703-1704, Rama 3 Road, Chong No. 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 -None- shares -None- 10 years -None- Agenda with interest in -None- this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
Yannawa, Bangkok 10120PositionIndependent director and Audit CommitteeEducational Qualification - Chula Mini MBA Business Administration, Chulalongkorn University -Bachelor's degree in Business Administration (Marketing), Dhurakij Pundit UniversityTraining Roles of Director Vork Experience- Directors Accreditation Program (DAP) Model 165/2019Work ExperiencePresent Executive Director Hotels and Resorts Belle Mont Village Co., Ltd.Proportion of holding shares- None-Illegal history in the past executives- None-Family relations between executives- None-Agenda with interest in this shareholders' meeting From the past year- Board of Directors5/5 TimeAttendance of meeting From the past year- Board of Directors5/5 Time				
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 -None- shares -None- 10 years -None- Family relations between -None- executives -None- Agenda with interest in this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time	nsi,			
Educational Qualification-Chula Mini MBA Business Administration, Chulalongkorn University -Bachelor's degree in Business Administration (Marketing), Dhurakij Pundit UniversityTraining Roles of Director- Directors Accreditation Program (DAP) Model 165/2019Work ExperiencePresent Executive Director Hotels and Resorts Belle Mont Village Co., Ltd.Proportion of holding shares-None-Illegal history in the past executives-None-Family relations between executives-None-Agenda with interest in this shareholders' meeting From the past year- Board of Directors - Audit Committee5/5 Time - Audit Committee				
-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 -None- shares -None- Illegal history in the past -None- Family relations between -None- executives -None- Agenda with interest in -None- family networks in the past year -Soard of Directors Attendance of meeting -Board of Directors 5/5 Time From the past year -Audit Committee 6/6 Time				
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 -None- shares -None- Illegal history in the past -None- 10 years -None- Family relations between executives -None- Agenda with interest in this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
Work ExperiencePresent 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 Directors5/5 Time 6/6 Time				
Proportion of holding shares -None- 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 6/6 Time				
Proportion of holding -None- shares -None- Illegal history in the past -None- 10 years -None- Family relations between -None- executives -None- Agenda with interest in -None- this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
shares -None- 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 6/6 Time				
Illegal history in the past -None- 10 years -None- Family relations between -None- executives -None- Agenda with interest in -None- this shareholders' meeting -None- From the past year - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
10 years -None- Family relations between executives -None- Agenda with interest in this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
Family relations between executives -None- Agenda with interest in this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
executives -None- Agenda with interest in this shareholders' meeting -None- Attendance of meeting From the past year - Board of Directors 5/5 Time Addit Committee 6/6 Time				
Agenda with interest in this shareholders' meeting -None- Attendance of meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
this shareholders' meeting - Board of Directors 5/5 Time From the past year - Audit Committee 6/6 Time				
Attendance of meeting- Board of Directors5/5TimeFrom the past year- Audit Committee6/6Time				
From the past year - Audit Committee 6/6 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 -None-				
receive a regular salary				
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-				