

Profile of Independent Directors being nominated as Proxies by Shareholders



Name – Surname	Mr. Worawit Siriwatwimon	
Age (Year)	60	
Address	1011 Supalai Grand Tower, 17 th Floor, Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120	
Position in company	Independent Director, Chairman of Audit Committee and Chairman of Remuneration Committee	
Educational Qualification	<ul style="list-style-type: none"> - Master of Business Administration (Marketing and Finance), Sripatum University - Bachelor Degree (Faculty of Journalism), Thammasat University 	
Training Roles of Director	- Directors Accreditation Program (DAP) No.21/2004	
Work Experience	Year 2007 – Present Chairman (VSSN 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-	
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. Wichian Sophanpanitkul
Age (Year)	59
Address	1011 Supalai Grand Tower, 17 th Floor, Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120
Position in company	Independent Director, Audit Committee and Remuneration Committee
Educational Qualification	- Master of Business Administration, Ramkhamhaeng University - Bachelor of Laws, Ramkhamhaeng University - Bachelor of Accountancy, Thammasat University
Training Roles of Director	- Directors Accreditation Program (DAP) No.104/2003
Work Experience	Year 2011 – Present Director (Housing Estate Juristic Person; The Paris Ratchavipha) Year 2007 – Present Consultant (Lachule Cosmetic (Thailand) Co., Ltd.) Year 1997 – Present Consultant (SPA International Food Group Co., Ltd.) Year 1992 – Present Owner and Head of Charoensook Accounting and Legal Office Year 1992 – Present Consultant Ongsa 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-
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. Aniwut Pongpaijit	
Age (Year)	58	
Address	1011 Supalai Grand Tower, 17 th Floor, Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120	
Position in company	Independent Director and Audit Committee	
Educational Qualification	- Bachelor of Administration (Marketing), Dhurakij Pundit University - Chula Mini MBA, Chulalongkorn University (Business Administrative)	
Training Roles of Director	- Directors Accreditation Program (DAP) No.165/2019	
Work Experience	Presently Executive “Hotel and Resort” Belmont Village Company Limited Consultant Eco Poolbuilder Company Limited Year 2007 Consultant Thai Pattana Insurance Public 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-	
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-