

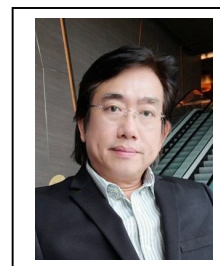
**Information on independent directors nominated by company as proxies
of shareholders**



Name – Surname	Mr. Worawit Siriwatwimon	
Age (Year)	63	
Address	1011 Supalai Grand Tower, 17 th Floor, Room 1703-1704, Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120	
Position in company	Independent Director, Chairman of Audit Committee and Chairman of Remuneration Committee	
Educational Qualification	- Master of Business Administration(Marketing and Finance) Sripatum University - Bachelor Degree (Journalism), Thammasat University	
Training Roles of Director	- Directors Accreditation Program (DAP) No.21/2004	
Work Experience	Year 2007 – Present Chairman VSSN 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	There is no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria	
Attendance of meeting From the pastyear	- Board of Directors 6/6 Time - Audit Committee 5/5 Time - Remuneration Committee 1/1 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. Wichien Sophanpanitkul
Age (Year)	62
Address	1011 Supalai Grand Tower, 17 th Floor, Room 1703-1704, 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 Degree of Law, Ramkhamhaeng University - Bachelor of Accounting, Thammasat University
Training Roles of Director	- Directors Accreditation Program (DAP) No.104/2013
Work Experience	Year 2011 – Present Director Housing Estate of The Paris Ratchavipa Year 2007 – Present Consultant LachuleCosmetics(Thailand) Co., Ltd Year 1997 – Present Consultant SPA International Food Group Co., Ltd Year 1992 – Present Owner and Head Office Charoen sook Account and Law Company Officer Year 1992 – Present Consultant Arsabangkok 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	There is no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria
Attendance of meeting From the pastyear	- Board of Directors 6/6 Time - Audit Committee 5/5 Time - Remuneration Committee 1/1 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. Aniwut Pongpajit
Age (Year)	61
Address	1011 Supalai Grand Tower, 17 th Floor, Room 1703-1704, Rama 3 Road, Chongnonsi, Yannawa, Bangkok 10120
Position in company	Independent Director and Audit Committee
Educational Qualification	- Chula Mini MBA, Business Administration, Chulalongkorn University - Bachelor of Business Administration (Marketing). Dhurakit Pundit University
Training Roles of Director	- Directors Accreditation Program (DAP) No.165/2019
Work Experience	Year 1979 – Present Executive Director Hotel and Resort Belmont Village 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	Agenda 5 To consider the election of directors in place of those retired by rotation because it is the person who retired by rotation as has been nominated to be elected as a director for another term, has no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria
Attendance of meeting From the past year	- Board of Directors 6/6 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-