

**PROFILES OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR  
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



**Name:** Dr. Jingjai Hanchanlash

**Position:** Independent Director,  
Audit, Risk and Corporate Governance Committee Member and  
Nomination and Remuneration Committee Chairman

**Age:** 77 years

**Nationality:** Thai

**Address:** Polo Park Condominium No.19/22 Soi Polo, Wireless Road, Lumpini, Pathumwan,  
Bangkok 10330

**Date of First Appointment as Director:** 15 May 2001

**No. of Years of Directorship in the Company:** 18 years 11 months

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / Director Certificate Program:**

- Doctorate, University de Caen (Mention droit), France
- Certificate in Project Analysis Training, University of Connecticut, USA
- Certificate in Mid Career Management Training, University of Western Ontario, Canada
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2007), Thai Institute of Directors Association

**Work Experience - Present:**

**In Listed Companies:**

- Independent Director, Audit, Risk and Corporate Governance Committee Member and  
Nomination and Remuneration Committee Chairman,  
Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit, Risk and Corporate Governance Committee Member and  
Nomination and Remuneration Committee Chairman,  
Thai Wah Public Company Limited
- Vice Chairman, Muang Thai Insurance Public Company Limited
- Advisor the Executive Board, Loxley Public Company Limited
- Director and Executive Director, Asian Phytochemicals Public Company Limited

In Non-Listed Companies:

- Honorary Chairman, Greater Mekong Sub-Region Business-Forum
- Chairman of the Executive Board, Rutnin-Gimbel Excimer Laser Eye Centre
- Vice Chairman, Thai Chamber of Commerce
- Board Member, SPIE Oil & Gas Services (Thailand) Limited
- Board Member, King Prajadhipok's Institute

In Other Legal Entity that may have a Conflict of Interests with the Company:

None

**Record of Illegal Activity:** None**Meeting Attendance in 2019:**

Board of Directors: 5 out of 5

Audit and Risk Committee: 4 out of 4

*(Currently known as Audit, Risk and Corporate Governance Committee)*

Nomination and Remuneration Committee: 2 out of 2

Shareholders' Meeting: 1 out of 1

**Special Conflict of Interest in Agenda Item:** None**Other Related Relationships**

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

**PROFILES OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR  
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



**Name:** Mr. Thongchai Ananthothai

**Position:** Independent Director,  
Audit, Risk and Corporate Governance Committee Member and  
Nomination and Remuneration Committee Member

**Age:** 58 years

**Nationality:** Thai

**Address:** 61 Soi Phongwetanusorn 2, Bangchak, Phra Khanong, Bangkok 10260

**Date of First Appointment as Director:** 2 March 2017

**No. of Years of Directorship in the Company:** 3 years 1 month

**Number of Company Shares Held:** None (No movement during the year)

**Highest Educational Background / Director Certificate Program:**

- Master of Business Administration, University of Notre Dame, USA
- Bachelor of Science (Electrical Engineering), University of Colorado, USA
- Director Certification Program (2003), Thai Institute of Directors Association

**Work Experience - Present:**

In Listed Companies:

- Independent Director, Audit and Risk Committee Member and  
Nomination and Remuneration Committee Member,  
Laguna Resorts & Hotels Public Company Limited
- Executive Vice President, Corporate Banking,  
Bangkok Bank Public Company Limited

In Non-Listed Company

None

In Other Legal Entity that may have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2019:**

Board of Directors: 5 out of 5

Audit and Risk Committee: 4 out of 4

*(Currently known as Audit, Risk and Corporate Governance Committee)*

Nomination and Remuneration Committee: 2 out of 2

Shareholders' Meeting: 1 out of 1

**Special Conflict of Interest in Agenda Item:** None**Other Related Relationships**

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Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None