

**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: 78 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: 19 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 Phytoceuticals 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, 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 2020:**

Board of Directors:	4 out of 4
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	1 out of 1
Shareholders' Meeting:	1 out of 1

Conflict of Interest in Agenda Item:

Having a conflict of interest in the following agenda:

- 4.2 To approve the remuneration for the directors of the Board and directors who are members of the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee

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

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SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Mr. Vudhiphol Suriyabhivadh
Position: Independent Director,
Audit and Risk Committee Chairman and
Nomination and Remuneration Committee Member
Age: 76 years
Nationality: Thai

Address: 1 Soi Judsunt Timruengved 1, Sukhumvit 62 Road, Bangchak, Phra Khanong,
Bangkok 10260

Date of First Appointment as Director: 7 May 2003

No. of Years of Directorship in the Company: 17 years 11 months

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

Highest Educational Background / Director Certificate Program:

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Executive Course, IMD, Lausanne, Switzerland

Work Experience - Present:

In Listed Companies:

- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Chairman and Nomination and Remuneration Committee Member, Thai Wah Public Company Limited
- Independent Director, Vice Chairman of the Board of Directors, and Audit Committee Chairman, L.P.N. Development Public Company Limited

In Non-Listed Companies:

None

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

None

Record of Illegal Activity: None

Meeting Attendance in 2020:

Board of Directors:	4 out of 4
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	1 out of 1
Shareholders' Meeting:	1 out of 1

Conflict of Interest in Agenda Item:

Having a conflict of interest in the following agenda:

- 4.2 To approve the remuneration for the directors of the Board and directors who are members of the Audit, Risk and Corporate Governance Committee and the Nomination and Remuneration Committee

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2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None