

**INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED**

**(INDEPENDENT DIRECTOR'S PROFILE)**



**Name:** Dr. Jingjai Hanchanlash

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

**Age:** 79 years

**Nationality:** Thai

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

**No. of Years of Directorship in the Company:** 20 years 11 months

(If re-elected for another term of directorship, his tenure will be 23 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, Nomination and Remuneration Committee Chairman and Strategic and Innovation Committee Member, Thai Wah Public Company Limited
- Vice Chairman, Muang Thai Insurance Public Company Limited
- Advisor to Chairman, Loxley Public Company Limited
- Director and Executive Director, Asian Phytoceuticals Public Company Limited

In Non-Listed Company

- Chairman and CEO, Rutnin-Gimbel Excimer Laser Eye Centre
- Chairman, Societe Commerciale Lao
- Chairman, Loxley Simulation Technology Company Limited
- Director of the Executive Board, King Prajadhipok Institute

In Non-Listed Companies (con't)

- Member, Chumbhot-Pantip Foundation Council
- President, Alliance Francaise
- Honorary Consul, Honorary Consulate of Jamaica to Thailand
- Board member, Development Cooperation Foundation
- Chairman, Thai-Canada Economic Cooperation Foundation
- Member of Risk Committee, National Science and Technology Development Agency (NSTDA)

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

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2021:**

Board of Directors: 4 out of 4  
 Audit Risk and Corporate Governance Committee: 4 out of 4  
 Nomination and Remuneration Committee: 2 out of 2  
 Shareholders' Meeting: 1 out of 1

**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