

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



**Name:** Mr. Vudhiphol Suriyabhivadh

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

**Age:** 77 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:** 18 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, Risk and Corporate Governance Committee Chairman and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit, Risk and Corporate Governance Committee Chairman, Nomination and Remuneration Committee Member and Strategic and Innovation 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 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

**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**

<b>Relationship</b>	<b>Details</b>
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:** 60 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:** 5 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, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Executive Vice President, Corporate Banking, Bangkok Bank Public Company Limited
- Independent Director, Bangkok Insurance 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 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

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**Other Related Relationships**

<b>Relationship</b>	<b>Details</b>
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