

**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:** 80 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:** 21 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 Companies:

- Chairman and CEO, Rutnin-Gimbel Excimer Laser Eye Centre
- Director, Societe Commerciale Lao
- Chairman, Loxley Simulation Technology Company Limited
- Director of the Executive Board, King Prajadhipok's Institute
- Member, Chumbhot-Pantip Foundation Council
- President, Alliance Francaise
- 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 2022:**

Board of Directors:	4 out of 4
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
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

**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:** 61 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:** 6 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

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 2022:**

Board of Directors:	4 out of 4
Audit, Risk and Corporate Governance Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
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