



Information of the Independent Directors and Director proposed by the Company as proxy of shareholders

| | | | |
|---|--|--|-----------------------------|
|  | 1. Mr. Suwat Laicharoensup | | |
| | Age | 71 years | |
| | Nationality | Thai | |
| | Position | Independent Director and Chairman of Audit Committee | |
| | Date of Appointment | April 20, 2018 | |
| Shareholding (As of December 31, 2020) | -None- | Duration of Directorship | 3 years (as of AGM date) |
| Attendance of Meeting 2020 | - Board of Directors Meeting | 6/6 | (100%) |
| | - Audit Committee Meeting | 3/4 | (75%) |
| Business Address | No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 | | |
| Conflict of interest in the Meeting | <ul style="list-style-type: none"> Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2021 | | |
| Remark: <ul style="list-style-type: none"> Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda. No special interest which is different from other directors in all agenda proposed in the 2021 Annual General Meeting of Shareholders | | | |

| | | | |
|---|---|--|------------------------------|
|  | 2. Mr. Pasu Loharjun | | |
| | Age | 61 years | |
| | Nationality | Thai | |
| | Position | Independent Director and Chairman of Nomination and Remuneration Committee | |
| | Date of Appointment | July 31, 2020 | |
| Shareholding (As of December 31, 2020) | -None- | Duration of Directorship | 8 months (as of AGM date) |
| Attendance of Meeting 2020 | - Board of Directors Meeting | 2/2 | (100%) |
| | - Audit Committee Meeting | -Nil- | |
| | - Nomination and Remuneration Committee Meeting | 1/1 | (100%) |
| Business Address | No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 | | |

| | |
|---|--|
| Conflict of interest in the Meeting | <ul style="list-style-type: none"> Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2021 |
| Remark: <ul style="list-style-type: none"> Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda. No special interest which is different from other directors in all agenda proposed in the 2021 Annual General Meeting of Shareholders | |

| | | | |
|---|--|---|-----------------------------|
|  | 3. Miss Nopporn Tirawattanagool | | |
| | Age | 66 years | |
| | Nationality | Thai | |
| | Position | Director and Nomination and Remuneration Committee Member | |
| | Date of Appointment | April 22, 2013 | |
| Shareholding (As of December 31, 2020) | -None- | Duration of Directorship | 8 years (as of AGM date) |
| Attendance of Meeting 2020 | <ul style="list-style-type: none"> Board of Directors Meeting 6/6 (100%) Audit Committee Meeting -Nil- Nomination and Remuneration Committee Meeting 4/4 (100%) | | |
| Business Address | No. 898 Ploenchit Tower, 7th floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 | | |
| Conflict of interest in the Meeting | <ul style="list-style-type: none"> Agenda 6-To Consider and Approve the Directors' Remuneration for the Year 2021 | | |
| Remark: <ul style="list-style-type: none"> Agenda 6 on the directors' remuneration may cause conflict of interest for all directors without special stake in such agenda. No special interest which is different from other directors in all agenda proposed in the 2021 Annual General Meeting of Shareholders | | | |