



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 			