

Profiles of Independent Directors proposed for Appointment as Proxy

Dr. Chainarong Monthienvichienchai (75 years old)

Current position Chairman of the Board of Directors and Independent Director

Date of Appointment as a Director 2 December 2019

No. of years in position 8 months

Significant Designation in the past

August 2017 to December 2019 Independent Director

November 2015 to August 2017 Independent Director and Chairman of Corporate Governance Committee

2013 to August 2017 Independent Director and Audit Committee Member

2000 to August 2013 Director

No. of times to attend the meeting for the year 2019 13/13 of Board of Directors meetings

Education / Training

Education

- M.A. (Management), Asian Institute of Management
- B.A. (Business Administration), Chulalongkorn University

Director Training

- Executive Management with Business Development and Investment (No. 5/2018), Institute of Business and Industrial Development (IBID)
- Role of the Chairman Program (RCP) 43/2018, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 2004, Thai Institute of Directors (IOD)

Positions in other listed companies

2017 to Present Chairman of the Board of Directors, and Independent Director
G J Steel Public Company Limited

Positions in other non-listed companies

2014 to Present Chairman of the Board of Directors,
Salan Development Co. Ltd.

2007 to Present Chairman of the Board of Trustees, Saint John's University

2002 to Present Director, Arnoma Hotel Bangkok Co., Ltd.

No. of share(s) in the Company (as at 10 July 2020)

- Held personally: 300,000 shares, representing 0.001%
- Held by Spouse or Minor children: None

Family Relationship among Directors and Executives None

Director has direct and indirect in any contract entered into by company None

Legal Record in the past 10 years None

Having interest in agenda proposed in the General Meeting of Shareholders None

Profiles of Independent Directors proposed for Appointment as Proxy

Asst. Prof. Dr. Teerachai Arunruangsirilert (42 years)

Current position

Date of Appointment as a Director 6 November 2017

No. of years in position 2 years 8 months

Significant Designation in the past

No. of times to attend the meeting 10/13 of Board of Directors meeting

for the year 2019 7/7 of Audit Committee meeting

Education / Training

Education

- Ph.D. in Management (Accounting),
Asian Institute of Technology (AIT)
- Master of Accountancy, Chulalongkorn University
- B.B.A. (Accounting) (2nd Class Hons.),
Thammasat University

Director Training

- Advanced Audit Committee Program (AACP
34/2019), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP),
Thai Institute of Directors (IOD)
- Director Certification Program (DCP),
Thai Institute of Directors (IOD)

Positions in other listed companies None

Positions in other non-listed companies None

No. of share(s) in the Company - Held personally: (None)

(as at 10 July 2020) - Held by Spouse or Minor children: (None)

Family Relationship among Directors and Executives None

Director has direct & indirect in any contract entered into by company None

Legal Record in the past 10 years None

Having interest in agenda proposed in the General Meeting of Shareholders None