

Profiles of Independent Directors proposed for Appointment as Proxy

Mr. Christopher Michael Nacson (71 years)

Current position	Chairman of the Board of Directors, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member
Date of Appointment	2 March 2020
No. of years in position	1 year 1 month
Significant Designation in the past	None
No. of times to attend the meeting for the year 2020	11/11 of Board of Directors meetings
Address	88 PASO Tower, 18 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	<ul style="list-style-type: none"> - Completed secondary education at Chester City Grammar School, UK - Served Articles to a Chartered Accountant, UK - Membership of Insolvency Practitioners Association, UK - Partner, Arthur Andersen & Co, Certified Public Accountants
<u>Director Training</u>	None
Positions in other listed companies	
June 2013 to present	<ul style="list-style-type: none"> - Formerly Chairman, Independent Non-Executive Director, and member of the Audit Committee of Suntech Power Holdings Group, and continuing roles as a Director of companies and Manager of the Luxembourg SICAR together comprising the Group's controlling entities.
Positions in other non-listed companies	
November 2014 to Present	<ul style="list-style-type: none"> - Non-Executive Director and Legal Representative of various investee companies in Asia for Clearwater Capital Partners (Fiera Capital)
October 2014 to Present	<ul style="list-style-type: none"> - Formerly Non-Executive Director with continuing Advisory Roles, AMCG Partners
April 2013 to Present	<ul style="list-style-type: none"> - Advisor to the Board and Shareholders, and subsequently Liquidator, Digital Marketing Solutions Co. Ltd.
April 2014 to July 2017	<ul style="list-style-type: none"> - Non-Executive Director, and member of the Audit Committee, Allianz ABS
2012 to 2015	<ul style="list-style-type: none"> - Corporate Advisory, Sell-side Advisory, Advisory Role to PE fund, Consultancy role, and Interim CFO role, CSL Asia Ltd.
No. of share(s) in the Company (as at 30 December 2020)	<ul style="list-style-type: none"> - Held personally: None - 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
Having interest in agenda proposed in the General Meeting of Shareholders	None

Profiles of Independent Directors proposed for Appointment as Proxy

Dr. Chainarong Monthienvichienchai (76 years old)

Current position	Audit Committee member, Independent Director and Corporate Governance and Risk Management Committee member
Date of Appointment as a Director	Since 2000
No. of years in position	21 years
Significant Designation in the past	
December 2019 to August 2020	Chairman of the Board of Directors
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 2020	13/13 of Board of Directors meetings
Address	88 PASO Tower, 18 th Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
Education / Training	
<u>Education</u>	<ul style="list-style-type: none"> - M.A. (Management), Asian Institute of Management - B.A. (Business Administration), Chulalongkorn University
<u>Director Training</u>	<ul style="list-style-type: none"> - 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	
August 2017 to July 2020	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 30 December 2020)	<ul style="list-style-type: none"> - 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
Having interest in agenda proposed in the General Meeting of Shareholders	None