

## Profiles of Independent Directors proposed for Appointment as Proxy

### Mr. Christopher Michael Nacson (71 years)

<b>Current position</b>	Chairman of the Board of Directors, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member
<b>Date of Appointment</b>	2 March 2020
<b>No. of years in position</b>	2 year 1 month
<b>Significant Designation in the past</b>	None
<b>No. of times to attend the meeting for the year 2021</b>	8/8 of Board of Directors meetings
<b>Address</b>	88 PASO Tower, 18 <sup>th</sup> Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
<b>Education / Training</b>	
<u>Education</u>	<ul style="list-style-type: none"> <li>- Completed secondary education at Chester City Grammar School, UK</li> <li>- Served Articles to a Chartered Accountant, UK</li> <li>- Membership of Insolvency Practitioners Association, UK</li> <li>- Partner, Arthur Andersen &amp; Co, Certified Public Accountants</li> </ul>
<u>Director Training</u>	None
<b>Positions in other listed companies</b>	
October 2018 to Present	- Member of The Board of Commissioners of PT Central Proteina Prima Tbk, Indonesia
June 2013 to November 2021	- 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.
<b>Positions in other non-listed companies</b>	
November 2014 to Present	- Non-Executive Director and Legal Representative of various investee companies in Asia for Clearwater Capital Partners (Fiera Capital)
October 2014 to Present	- Formerly Non-Executive Director with continuing Advisory Roles, AMCG Partners
April 2013 to Present	- Advisor to the Board and Shareholders, and subsequently Liquidator, Digital Marketing Solutions Co. Ltd.
April 2014 to July 2017	- Non-Executive Director, and member of the Audit Committee, Allanzia ABS
2012 to 2015	- Corporate Advisory, Sell-side Advisory, Advisory Role to PE fund, Consultancy role, and Interim CFO role, CSL Asia Ltd.
<b>No. of share(s) in the Company (as at 30 December 2021)</b>	<ul style="list-style-type: none"> <li>- Held personally: None</li> <li>- Held by Spouse or Minor children: None</li> </ul>
<b>Family Relationship among Directors and Executives</b>	None
<b>Position in other business that may cause conflict of interest or in competition with the Company</b>	None
<b>Having special interest in agenda proposed in this Shareholders' Meeting</b>	None

## Profiles of Independent Directors proposed for Appointment as Proxy

### Dr. Chainarong Monthienvichienchai (77 years old)

<b>Current position</b>	Audit Committee member, Independent Director and Corporate Governance and Risk Management Committee member
<b>Date of Appointment as a Director</b>	Since 2000
<b>No. of years in position</b>	22 years
<b>Significant Designation in the past</b>	
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
<b>No. of times to attend the meeting for the year 2021</b>	8/8 of Board of Directors meetings
<b>Address</b>	88 PASO Tower, 18 <sup>th</sup> Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500
<b>Education / Training</b>	
<u>Education</u>	- M.A. (Management), Asian Institute of Management - B.A. (Business Administration), Chulalongkorn University
<u>Director Training</u>	- 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)
<b>Positions in other listed companies</b>	
August 2017 to July 2020	Chairman of the Board of Directors, and Independent Director G J Steel Public Company Limited
<b>Positions in other non-listed companies</b>	
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.
<b>No. of share(s) in the Company (as at 30 December 2021)</b>	- Held personally: 300,000 shares, representing 0.001% - Held by Spouse or Minor children: None
<b>Family Relationship among Directors and Executives</b>	None
<b>Position in other business that may cause conflict of interest or in competition with the Company</b>	None
<b>Having special interest in agenda proposed in this Shareholders' Meeting</b>	None