

# Details of Independent Directors proposed by the Company as Proxy of Shareholders and definition of the independent director

Name-Surname	1. Assoc. Prof. Natchanont Komutputipong, Ph.D.
Position	Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and Member of the Nomination and Remuneration Committee
Age	48 years
Address	37/106 Soi Pipat, Silom, Bangrak Bangkok
Education	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D. in Accounting and Finance), Lancaster University, UK</li> <li>- Master of Accounting, The University of North Carolina at Chapel Hill, USA</li> <li>- Master of Science in Professional Accounting, Michigan State University, USA</li> <li>- Bachelor of Arts, Mass Communication, Ramkhamhaeng University</li> <li>- Bachelor of Accountancy (1st Class Honor), Chulalongkorn University</li> </ul>
No. of shares	None
Having/not having special interest in any agendas in the AGM 2022	<u>Having special interest</u> in Agenda 6 Consideration and election of the Company's directors to replace to directors who will retire by rotation, as being the director who will retire by rotation and is nominated as re-appointed director.

Name-Surname	2. Ms. Punnee Chaiyakul
Position	Chairwoman of the Board of Directors, Independent Director, Member of the Audit Committee, Chairwoman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee
Age	62 years
Address	822/103 Soi Sukumvit 55 (Thonglor), Klongton Nua, Wattana, Bangkok
Education	<ul style="list-style-type: none"> <li>- M.F.A. in Mass Communication and Media Arts, Southern Illinois University, USA</li> <li>- Bachelor of Arts (Communication Arts), Chulalongkorn University</li> </ul>
No. of shares	None
Having/not having special interest in any agendas in the AGM 2022	Not having any special interest in any agendas in the AGM 2022.

Name-Surname	3. Torboon Puangmaha, Ph.D.
Position	Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee
Age	52 years
Address	116/49 Soi Sukumvit 20 Klongtoey Bangkok
Education	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D. in Technopreneurship and Innovation Management), Chulalongkorn University</li> <li>- Master of Business Administration, The Pennsylvania State University, USA</li> <li>- Bachelor of Business Administration in Marketing, Chulalongkorn University</li> </ul>
No. of shares	None
Having/not having special interest in any agendas in the AGM 2022	Not having any special interest in any agendas in the AGM 2022.

Name - Surname	4. Mr. Voraphot Chanyakomol
Position	Independent Director, Member of the Audit Committee, Member of Nomination and Remuneration Committee and Member Corporate Governance Committee
Age	54 years
Address	256/38 Soi Pracha Songkhro 47, Sutthisan Road, Ratchadaphisek, Dindang, Bangkok 10400
Education	- Master of Business Administration, Corporate Finance, University of Dallas, Texas, USA - B.Eng., Metallurgical Engineering, Chulalongkorn University
No. of shares	None
Having/not having special interest in any agendas in the AGM 2022	Not having any special interest in any agendas in the AGM 2022.

Name-Surname	5. Mr. William Wayne Lau
Position	Independent Director
Age	45 years
Address	19 <sup>th</sup> floor Sino Favour Centre, 1 On Yip Street, Chai wan, Hongkong
Education	Bachelor of Arts in Jurisprudence, The University of Oxford, UK
No. of shares	None
Having/not having special interest in any agendas in the AGM 2022	Not having any special interest in any agendas in the AGM 2022.

**Definition of Independent Director**

Definition of Independent director means director who meet the requirements stipulated by the Stock Exchange of Thailand and the Securities Exchange Commission of Thailand

- holding shares not exceeding 0.5 percent of the total number of voting rights of the company, its parent company, subsidiary, affiliate, major shareholders, controlling persons or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;
- neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary, major shareholders or controlling persons unless the foregoing status has ended not less than two years;
- not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children of other directors executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling persons of the company or its subsidiary;
- not having a business relationship with the company, its parent company, subsidiary, affiliate, major shareholders or controlling persons, in the manner which may interfere with his independent judgment, and neither being nor having been a significant shareholder or controlling person of any person having business relationship with the company, its parent company, subsidiary, affiliate, major shareholders or controlling persons unless the foregoing relationship has ended not less than two years.

The term ;business relationship< aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the applicant or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the applicant or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transaction mutatis mutandis. The combination of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

- neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate, major shareholders or controlling persons, and not being a significant shareholder, controlling persons or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate, major shareholders or controlling persons unless the foregoing relationship has ended not less than two years from the date of appointed;
- neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate, major shareholders or controlling persons, and neither being nor having been a significant shareholder, controlling persons or partner of the professional advisor unless the foregoing relationship has ended not less than two years;
- not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;
- not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one percent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company;
- not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.