

The detail of independent directors (proxy for shareholders)

Mr.Phairuch Mekarporn

Age 78 years

Position Independent Director,
Chairman of the Audit Committee
Risk Management and Corporate Governance Committee



Education

- M.S.M.E, California State University, Long beach, U.S.A.
- B.S.M.E, Chulalongkorn University
- Advance Management Program: The International Senior Manager's Program, Graduated School of Business Administration, Harvard University, U.S.A.

Current Positions:

Listed companies Independent Director, Chairman of the Nomination and Remuneration Committee
Audit Committee, Thai Optical Group Public Company Limited

Non- listed companies - None -

Experiences

- Chairman of the Board of Directors, Pathum Thani Water Company Limited
- Managing Director, Siam Kraft Industry Company Limited
- Managing Director, Thai Paper Company Limited
- Managing Director, TIP Fibre-Cement Company Limited

Shareholding in the Company (%) -None-

Family Relationship between Director and Executive -None-

Date of Appointment 22 May 2008

Number of years of Directorship 15 years 10 months

Development and Training

- Directors Certification Program (DCP) Class 81/2006 Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program (AACP) Class 17/2007 Thai Institute of Directors Association (IOD)

Qualification

1. No restriction in the laws
2. No conflict of interest related to the company

The conflict of interest related to the meeting agenda:

- Agenda 7: To Approve the Determination of Directors' Remunerations
- There is no special interest different from other directors in every agenda proposed in this meeting

Address 30/130 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran, Nakhon Pathom 73210

The detail of independent directors (proxy for shareholders)

Mr.Yuttana Yimgarund

Age 62 years

Position Independent Directors
Chairman of the Nomination and Remuneration Committee
Audit Committee



Education

- Master of Public Administration, National Institute of Development Administration
- Bachelor of Laws, Ramkhamhaeng University
- Public Law Certificate Program, Thammasat University

Current Positions

Listed companies: Advisory of the Board of Directors, Preecha Group Public Company Limited

Non-listed companies: - None -

Experiences

- Director-General, The Treasury Department
- The Chairman of the Board of Directors, Dhanarak Asset Development Company Limited
- Director, Government Housing Bank
- Director, Bangkok Expressway and Metro Public Company Limited
- Director, Mass Rapid Transit Authority of Thailand

Shareholding in the Company (%) -None-

Family Relationship between Director and Executive -None-

Date of Appointment 7 December 2021

Number of years of Directorship 1 year 4 months

Development and Training

- Director Certificate Program (DCP) Class 208/2015, Thai Institute of Directors Association Directors
- Capital Market Leader Program, Class 18, Capital Market Academy (CMA)
- The Joint State-Private Sectors, Class 25, Thai National Defense College

Qualification

1. No restriction in the laws
2. No conflict of interest related to the company

The conflict of interest related to the meeting agenda:

- Agenda 7: To Approve the Determination of Directors' Remunerations
- There is no special interest different from other directors in every agenda proposed in this meeting

Address 30/130 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran, Nakhon Pathom 73210