

Personal Data of independent director who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2021

The Company has scheduled the 2021 Annual General Meeting of Shareholders on Friday, 23 April 2021 at 02.00 p.m., In case of the Shareholders are unable to attend the meeting, you may appoint another person or any of the following Independent Directors as your proxy:

**Ms. Sudaporn Tawapee**

Age 50 Years    Nationality Thai

Type of Director

- Independent Director

Current Position

- Chairman of Remuneration and Nomination Committee
- Corporate Governance Committee
- Audit Committee

Year of Directorship

- 2 Year

Education

- Bachelor of Accounting, major in accounting, Ramkhamhaeng University
- Master of Accounting, Chulalongkorn University
- Diploma Program in Taxation, The University of The Thai Chamber of Commerce
- Diploma Program in Auditing, Chulalongkorn University
- Certified Public Accountant (CPA) – Thailand
- Auditors Approved by the office of SEC

Shareholding (31 Dec 2020)

- None

The conflict of interest in this Annual General Meeting's Agenda

- None, except for the agenda concerning consideration of Directors' Remuneration

Contact Address

- No. 9, Pakin Building, 9th Floor, Room 901, Ratchadapisek Road, Dindaeng, Bangkok 10400



Assist. Prof. Dr. Rojanasak Chomvilailuk

Age 59 Years Nationality Thai

Type of Director

- Independent Director

Current Position

- Chairman of Audit Committee
- Remuneration and Nomination Committee
- Corporate Governance Committee

Year of Directorship

- 17 Years

Education

- Doctor of Philosophy in Marketing & Management, Charles Sturt University

Shareholding (31 Dec 2020)

- None

The conflict of interest in this Annual General Meeting's Agenda

- None, except for the agenda concerning consideration of Directors' Remuneration

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