

**Personal Data of independent director who have functioned in regular term and the Shareholders can appoint them as their proxy in the AGM 2022**

The Company has scheduled the 2022 Annual General Meeting of Shareholders on Friday, 22 April 2022 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:

**Assist. Prof. Dr. Rojanasak Chomvilailuk**

**Age** 60 Years    **Nationality** Thai

**Type of Director**

- Independent Director

**Current Position**

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

**Year of Directorship**

- 18 Years

**Education**

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

**Shareholding (31 Dec 2021)**

- 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



Mr. Panuwat Chalongkumdee

Age 40 Years    Nationality Thai

Type of Director

- Independent Director

Current Position

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



Year of Directorship

- 4 Years

Education

- LL.B. (First Class Honors), Chulalongkorn University

Shareholding (31 Dec 2021)

- 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