


## Profiles of independent directors who are nominated by the Company to be proxy holders of the shareholders

<b>Name</b>	Miss Potjaneer Thanavarant	
<b>Age (years)</b>	74	
<b>Nationality</b>	Thai	
<b>Director type</b>	Independent Director	
<b>Position</b>	Chairman of the Board of Director Independent Director and Member of the Audit Committee Chairman of the Remuneration and Nomination Committee	
<b>First year that was appointed as director</b>	18 July 2007	
<b>Tenure of director position</b>	13 years 2 months (information as of 30 September 2020)	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration, Syracuse University, USA (USAID Scholarship)</li> <li>• Bachelor of Accountancy, Chulalongkorn University</li> <li>• Degree from National Defense College, Class 42</li> <li>• Certificate of Advanced Course in General Insurance, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship)</li> <li>• Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship)</li> <li>• Certificate of Executive Development Program Class 18, Office of the Civil Service Commission</li> <li>• Certificate of Top Executive Program Class 8, Capital Market Academy</li> <li>• Certificate of Top Executive Program in Commerce and Trade Class 3, Commerce Academy</li> <li>• Certificate of Advanced Security Management Program Class 2, The National Defense College Association of Thailand</li> </ul>	
<b>Attended the training course held by the Thai Institute of Directors Association (IOD)</b>	<ul style="list-style-type: none"> <li>• Driving Company Success with IT Governance (ITG 2/2016)</li> <li>• Director Certification Program Update (DCPU 1/2014)</li> <li>• Anti-Corruption for Executive Program (ACEP 7/2013)</li> <li>• Advanced Audit Committee Program (AACP 10/2013)</li> <li>• Financial Institutions Governance Program (FGP 2/2011)</li> <li>• Audit Committee Program (ACP 32/2010)</li> <li>• Role of the Compensation Committee Program (RCC 4/2007)</li> <li>• Role of the Chairman Program (RCP 13/2006)</li> <li>• Director Certification Program (DCP 17/2002)</li> </ul>	
<b>% of shares UV including the shareholding of spouses and minor children</b>	0.00% (0 share, information as of 30 September 2020)	
<b>Family relations among directors/ executives</b>	None	
<b>Illegal record in the past 10 years</b>	None	
<b>Transaction history that may cause a conflict with the Company in 2020</b>	None	
<b>Conflict of interest in agenda that has proposed to the shareholder meeting</b>	<ul style="list-style-type: none"> <li>• Having interest in Agenda 8: To consider and approve the directors' remuneration for the fiscal year 2021</li> <li>• No special interest which is different from other directors in all agenda proposed at the 2021 Annual General meeting of Shareholder No.42</li> </ul>	

## Working experience and holding directors and executives in other companies

Position in other listed companies (Total of 5 Companies)		
Period	Position	Company/Organization
14 Nov 2017 - Present	Independent Director Chairman of the Risk Management Committee	Berli Jucker Plc.
May 2014 - Present Feb 2009 - Present	Chairman of the Remuneration Committee Chairman of the Corporate Governance Committee Independent Director and Member of the Audit Committee	Oishi Group Plc.
Jul 2020 - Present Apr 2014 - Jul 2020 May 2007 - Present	Chairman of the Audit Committee Member of the Audit Committee Independent Director	Thai Reinsurance Plc.
Apr 2012 - Present Apr 2010 - Present	Chairman of the Audit Committee Independent Director and Member of the Audit Committee	Bank of Ayudhya Plc.
Apr 2007 - Present	Independent Director and Member of the Audit Committee	Bangkok Insurance Plc.
Position in non-listed companies (Total of 5 Companies)		
Period	Position	Company/Organization
20 Mar 2020 - Present	Chairman of the Audit and Evaluation Committee	Office of the National Anti-Corruption Commission
1 Feb 2019 - Present 31 Jan 2018 - Present	Member of the Audit Committee Independent Director	Thai Beverage Plc.
27 Feb 2018 - Present	Honorary Director of University Council	Mae Fah Luang University
Aug 2017 – Present Jun 2017 – Present	Chairman of the Audit Committee Vice Chairman	Thai Institute of Directors Association (IOD)
Oct 2006 - Present	Member of Council of State	Office of the Council of State

Directorship and management positions in other companies that may cause conflict of interest or is a company competition with the Company

- Is not a director and executive in such company-

## Relationship of independent directors

Having relationships with the Company / subsidiary / associated company or other juristic persons that cause conflict of interest or is a company that has competed with the Company at present or during the past 2 years


- Being a director that is involved in management or is an employee, staff or advisor who receives a regular salary : None
- Being a professional service provider : None
- Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None
- Having significant business relations which may result in the inability to perform duties independently : None

Remark: Information as of 30 September 2020

## Meeting attendance in fiscal year 2020 (Between 1 October 2019 – 30 September 2020)

- The Board of Directors Meeting: Attended 6 times in the total of 6 meetings
- The Audit Committee Meeting: Attended 5 times in the total of 5 meetings
- The Remuneration and Nomination Committee Meeting: Attended 3 times in the total of 3 meetings
- The 2020 Annual General Meeting of Shareholders No. 41: Attended the meeting

## Profiles of independent directors who are nominated by the Company to be proxy holders of the shareholders

Name	Assoc. Prof. Tithiphan Chuerboonchai	
Age (years)	68	
Nationality	Thai	
Director type	Independent Director	
Position	Independent Director and Member of the Audit Committee Chairman of the Corporate Governance Committee	
First year that was appointed as director	27 June 2016	
Tenure of director position	4 years 3 Months (information as of 30 September 2020)	
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, Thammasat University</li> <li>• Master of Laws (LL.M.), Harvard Law School, USA</li> <li>• Barrister-at-Law, The Institute of Thai Bar Association</li> <li>• Bachelor of Laws (First Class Honors), Chulalongkorn University</li> </ul>	
Attended the training course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>• Financial Statement for Directors (FSD 40/2019)</li> <li>• Risk Management Program for Corporate Leaders Class (RCL 16/2019)</li> <li>• Advance Audit Committee Program (AAP 32/ 2019)</li> <li>• Financial Institutions Governance Program (FGP 3/2011)</li> <li>• Director Certification Program (DCP 2000)</li> </ul>	
% of shares UV including the shareholding of spouses and minor children	0.00% (0 share, information as of 30 September 2020)	
Family relations among directors/ executives	None	
Illegal record in the past 10 years	None	
Transaction history that may cause a conflict with the Company in 2020	None	
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> <li>• Having interest in Agenda 8: To consider and approve the directors' remuneration for the fiscal year 2021</li> <li>• No special interest which is different from other directors in all agenda proposed at the 2021 Annual General meeting of Shareholder No.42</li> </ul>	

## Working experience and holding directors and executives in other companies

Position in other listed companies (Total of 2 Companies)		
Period	Position	Company/Organization
25 Jan 2019 - Present	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee Member of the Risk Management Committee Member of the Nomination Committee	Frasers Property (Thailand) Plc.
Apr 2017 – 24 Jan 2019	Independent Director and Member of the Audit Committee	
Sep 2018 - Present	Independent Director Member of the Risk Management Committee Member of the Corporate Governance Committee	Asset World Corp Plc.

Position in non-listed companies Total (Total of 2 Companies)		
Period	Position	Company/Organization
18 Jun 2020 - Present	Honorary Members of University Council	Chulalongkorn University
2016 - Present	Independent Director Member of the Audit Committee Member of the Nomination and Compensation Committee	United Overseas Bank (Thai) Plc.

Directorship and management positions in other companies that may cause conflict of interest or is a company competition with the Company

- Is not a director and executive in such company-

#### Relationship of independent directors

Having relationships with the Company / subsidiary / associated company or other juristic persons that cause conflict of interest or is a company that has competed with the Company at present or during the past 2 years

1. Being a director that is involved in management or is an employee, staff or advisor who receives a regular salary : None
2. Being a professional service provider : None
3. Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None
4. Having significant business relations which may result in the inability to perform duties independently : None

Remark: Information as of 30 September 2020

#### Meeting attendance in fiscal year 2020 (Between 1 October 2019 - 30 September 2020)

- The Board of Directors Meeting: Attended 6 times in the total of 6 meetings
- The Audit Committee Meeting: Attended 5 times in the total of 5 meetings
- The Corporate Governance Committee Meeting: Attended 2 times out of the total of 2 times
- The 2020 Annual General Meeting of Shareholders No. 41: Attended the meeting