


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

Name	Miss Potjaneer Thanavarant	
Age (years)	75	
Nationality	Thai	
Director type	Independent Director	
Position	Chairman of the Board of Director Independent Director and Member of the Audit Committee Chairman of the Remuneration and Nomination Committee	
First year that was appointed as director	18 July 2007	
Tenure of director position	14 years 2 months (information as of 30 September 2021)	
Education	<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>	
Attended the training course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>• Director Leadership Certification Program (DLCP 0/2021)</li> <li>• Board Nomination and Compensation Program (BNCP 11/2021)</li> <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>	
% of shares UV including the shareholding of spouses and minor children	-None- (0 share, information as of 30 September 2021)	
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 2021	-None-	
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> <li>• Having interest in Agenda 6: To consider and approve the directors' remuneration for the fiscal year 2022.</li> <li>• There is no special interest different from other directors in every agenda proposed at the 2022 Annual General Meeting of Shareholders No.43</li> </ul>	

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

Position in other listed companies (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 Audit Committee Independent Director	Thai Reinsurance Plc.
Apr 2012 - Present Apr 2010 - Present	Chairman of the Audit Committee Independent Director and Audit Committee	Bank of Ayudhya Plc.
Apr 2007 - Present	Independent Director and Audit Committee	Bangkok Insurance Plc.
Position in non-listed companies (5 companies)		
Period	Position	Company/Organization
26 Nov 2021 – Present 1 Feb 2019 - Present 31 Jan 2018 - Present	Chairman of Audit Committee Chairman of Sustainability and Risk Management Committee Lead Independent Director Nomination Committee Audit Committee Independent Director	Thai Beverage Plc.
18 Feb 2021 - Present 27 Feb 2018 - Present	Audit Committee Honorary Director of University Council	Mae Fah Luang University
20 Mar 2020 - Present	Chairman of the Audit and Evaluation Committee	Office of the National Anti-Corruption Commission
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


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 2021

## Meeting attendance in fiscal year 2021 (Between 1 October 2020 – 30 September 2021)

- 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 2 times in the total of 2 meetings
- The 2021 Annual General Meeting of Shareholders No. 42 : Attended the meeting

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

Name	Mr. Suwit Chindasanguan	
Age (years)	68	
Nationality	Thai	
Director type	Independent Director	
Position	Independent Director and Chairman of Audit Committee Member of Corporate Governance Committee	
First year that was appointed as director	13 October 2003	
Tenure of director position	17 years 11 Months (information as of 30 September 2021)	
Education	<ul style="list-style-type: none"> <li>• Master of Sciences (Economics), Kasetsart University</li> <li>• Bachelor of Sciences (Economics), Kasetsart University</li> </ul>	
Attended the training course held by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> <li>• Director Leadership Certification Program (DLCP 0/2021)</li> <li>• Board Nomination and Compensation Program (BNCP 9/2020)</li> <li>• Ethical Leadership Program (ELP 1/2015)</li> <li>• Director Certification Program Update (DCPU 1/2014)</li> <li>• Risk Management Committee Program (RMP 1/2013)</li> <li>• Role of the Nomination and Governance Committee (RNG 2/2012)</li> <li>• Advance Audit Committee Program (AACP 4/2011)</li> <li>• Monitoring the System of Internal Control and Risk Management (MIR 9/2010)</li> <li>• Monitoring the Internal Audit Function (MIA 8/2010)</li> <li>• Monitoring Fraud Risk Management (MFM 4/2010)</li> <li>• Successful Formulation &amp; Execution of Strategy (SFE 8/2010)</li> <li>• Monitoring the Quality Financial Report (MFR 6/2008)</li> <li>• The Role of the Chairman Program (RCP 18/2008)</li> <li>• The Role of Compensation Committee Program (RCC1/2006)</li> <li>• Improving the Quality of Financial Reporting (QFR 2/2006)</li> <li>• Audit Committee Program (ACP 4/2005)</li> <li>• Director Certification Program (DCP 44/2004)</li> <li>• Director Accreditation Program (DAP 14/2004)</li> </ul>	
% of shares UV including the shareholding of spouses and minor children	-None- (0 share, information as of 30 September 2021)	
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 2021	-None-	
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> <li>• Having interest in Agenda 6: To consider and approve the directors' remuneration for the fiscal year 2022.</li> <li>• There is no special interest different from other directors in every agenda proposed at the 2022 Annual General Meeting of Shareholders No.43</li> </ul>	

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

Position in other listed companies (1 company)		
Period	Position	Company/Organization
Nov 2017 - Present	Chairman of Corporate Governance Committee Independent Director Audit Committee Nomination and Remuneration Committee	Amarin Printing and Publishing Plc.
Position in non-listed companies (2 companies)		
Period	Position	Company/Organization
May 2021 - Present	Director	Legal Execution Department, Ministry of Justice
2005 - Present	Chairman	Wide Wi Max Co., Ltd.

## 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 2021

## Meeting attendance in fiscal year 2021 (Between 1 October 2020 - 30 September 2021)

- 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 2021 Annual General Meeting of Shareholders No. 42: Attended the meeting