

Profiles of persons nominated to be elected as directors to replace directors whose terms will expire due to rotation

Name-Surname	Miss Potjaneer Thanavarant	
Age (Years)	76	
Nationality	Thai	
Type of director	Independent Director	
Type of director and position proposed for election	Independent Director, Chairman of Board of Directors, Member of Audit Committee and Chairman of Remuneration and Nomination Committee	
Date of first taking office as a director	18 July 2007	
Period of being a director	15 years and 2 months (from 18 July 2007 - 30 September 2022). If the 2023 Annual General Meeting of Shareholders approves the re-election, she is to serve as directors and sub-committee for another three years, and she has held the position until the said term expires, making the total term of office 18 years and 2 months.	
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>	
Expertise	Accounting and Finance, Business Management	
Training course of Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>• Risk Management Program for Corporate Leaders (RCL 25/2021)</li> <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 held in UV, including UV shares held by spouse and minor children	-None- (0 share, information as of 30 September 2022)	
Family relationship among directors / executives	-None-	
Illegal record in the past 10 years	-None-	
Record of entering conflict of interest transactions with the Company in 2022	-None-	

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

<b>Position in Other Listed Companies (4 companies)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
14 Nov 2017 - Present	Independent Director Risk Management Committee	Berli Jucker Plc.
May 2014 - Present Feb 2009 - Present	Chairman of Remuneration Committee Chairman of Corporate Governance Committee Independent Director/ Audit Committee	Oishi Group Plc.
Jul 2020 - Present Apr 2014 - Jul 2020 May 2007 - Present	Chairman of Audit Committee Audit Committee Independent Director	Thai Reinsurance Plc.
Apr 2007 - Present	Independent Director/ Audit Committee	Bangkok Insurance Plc.
<b>Position in Non-Listed Companies (5 companies)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
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 Aug 2022 - Present 18 Feb 2021- 21 Sep 2022 27 Feb 2018 - Present	Chairman of Risk Management Committee Audit Committee Honorary Director of University Council	Mae Fah Luang University
20 Mar 2020 - Present	Chairman of Audit and Evaluation Committee	Office of the National Anti-Corruption Commission
Aug 2017 - Present Jun 2017 - Present	Chairman of Audit Committee Vice Chairman	Thai Institute of Directors Association
Oct 2006 - Present	Member of Council of State	Office of the Council of State
<b>Experience in other listed companies (data for the past 5 years)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
Apr 2012 - 28 April 2022 Apr 2010 - 28 April 2022	Chairman of Audit Committee Independent Director/ Audit Committee	Bank of Ayudhya Plc.
May 2016 - Nov 2017 Apr 2016 - Nov 2017	Chairman of Audit Committee Independent Director	Big C Supercenter Plc.
<b>Experience in non-listed companies (data for the past 5 years)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/Organization</b>
Mar 2017 - Aug 2020	Qualified Director	Thai Investors Association
2007 - Jun 2020	Qualified Member	The Federation of Thai Insurance Organization
May - Jun 2017	Director	Thai Institute of Directors Association

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

-There is no position as a director and executive in the aforementioned 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 2022

**Meeting attendance in fiscal year 2022 (Between 1 October 2021 - 30 September 2022)**

- 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 Extraordinary General Meeting of Shareholders No. 1/2021 : Attended the meeting
- The 2022 Annual General Meeting of Shareholders No. 43 : Attended the meeting

Profiles of persons nominated to be elected as directors to replace directors whose terms will expire due to rotation

Name-Surname	Mr. Panote Sirivadhanabhakdi	
Age (Years)	45	
Nationality	Thai	
Type of director	Non-Executive Director	
Type of director and position proposed for election	Non-Executive Director, Vice Chairman of Board of Directors, Vice Chairman of Executive Committee, Member of Remuneration and Nomination Committee and Member of Corporate Governance Committee	
Date of first taking office as a director	18 July 2007	
Period of being a director	15 years 2 months (From 18 July 2007 to 30 September 2022)	
Education	<ul style="list-style-type: none"> <li>• Master of Science in Analysis, Design and Management of Information System, the London School of Economics and Political Science, UK</li> <li>• Bachelor of Science in Manufacturing Engineering, Boston University, USA</li> <li>• Diploma in Industrial Engineering and Economics, Massachusetts University, USA</li> </ul>	
Expertise	Business Management, Finance and Investment, Real Estate Development Business	
Training course of Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>• Director Certification Program (DCP 46/2004)</li> <li>• Director Accreditation Program (DAP 10/2004)</li> <li>• Finance for Non-Finance Directors (FND 10/2004)</li> </ul>	
% of shares held in UV, including UV shares held by spouse and minor children	Indirectly hold shares in UV through Adelfos Company Limited and Siribhakhitham Company Limited, which hold shares in UV together 1,267,532,605 shares (66.30%). Mr. Panote Sirivadhanabhakdi holds 50.00% of Adelfos Company Limited shares and Adelfos Company Limited holds 99.98% of Siribhakhitham Company Limited shares.	
Family relationship among directors / executives	A brother of Mr.Thapana Sirivadhanabhakdi who is Authorized Director, Vice Chairman of Board of Directors, Chairman of Executive Committee and Member of Remuneration and Nomination Committee of Company.	
Illegal record in the past 10 years	-None-	
Record of entering conflict of interest transactions with the Company in 2022	-None-	

Working experience and holding directors and executives in other companies

Position in Other Listed Companies (1 company)		
Period	Position	Company/Organization
Jan 2017 - Present	Director Chairman of Executive Committee Compensation and Nomination Committee Risk Management Committee	Frasers Property (Thailand) Plc.
Position in Non-Listed Companies (52 companies)		
Period	Position	Company/ Organization
Aug 2022 - Present	Director	Sirivadhanabhakdi Co., Ltd.
Aug 2022 - Present	Director	Must Be Company Limited
Dec 2021 - Present	Director	Frasers Property Corporate Services (Thailand) Co., Ltd.
Nov 2021 - Present	Director	Siribhakhitham Company Limited
Sep 2021 - Present	Director	Quantum Innovation Co., Ltd
Dec 2019 - Present	Director	Norm Company Limited
Jul 2019 - Present	Director	Norm (2019) Company Limited
2018 - Present	Director	Frasers Assets Company Limited
2018 - Present	Director	Quantum Trading Company Limited
2018 - Present	Director	Terragro Fertilizer Company Limited
2018 - Present	Director	NY Property Development Company Limited

Position in Non-Listed Companies (52 companies) (cont.)		
Period	Position	Company/ Organization
2016 - Present	Director	Namjai Thaibev (Social Enterprise) Company Limited
2016 - Present	Director	Asian Capital Company Limited
2016 - Present	Director	Vadhanabhakdi Company Limited
2016 - Present	Director	Kasemsubbhakdi Company Limited
2016 - Present 2013 - Present	Group CEO Director	Frasers Property Limited
2016 - Present	Director	Frasers Logistics & Industrial Asset Management Pte Ltd. (Manager of Frasers Logistics & Industrial Trust)
May 2016 - Present	Director	Frasers Logistics & Commercial Asset Management Pte Ltd. (Manager of Frasers Logistics & Commercial Trust)
2015 - Present	Director	Frasers Property Holding (Thailand) Company Limited
2015 - Present	Director	Quantum Capital Development Company Limited
2014 - Present	Director	One Bangkok Company Limited
Jun 2014 - Present	Director	Frasers Hospitality Asset Management Pte Ltd. (Manager of Frasers Hospitality Real Estate Investment Trust)
Jun 2014 - Present	Director	Frasers Hospitality Trust Management Pte Ltd. (Manager of Frasers Hospitality Business Trust)
2013 - Present	Director	TCC Assets (Thailand) Company Limited
2013 - Present	Director	Kasem Subsiri Company Limited
Present 2012 - Present	Chairman Vice Chairman Chairman of Executive Committee Compensation and Nominating Committee	Golden Land Property Development Plc.
2012 - Present	Director	SMJC Development Company Limited
2011 - Present	Director	TCC Exhibition and Convention Center Company Limited
2011 - Present	Director	N.C.C. Exhibition Organizer Company Limited
2011 - Present	Director	N.C.C. Management and Development Company Limited
2011 - Present	Director	N.C.C. Image Company Limited
2011 - Present	Director	F and B International Company Limited
2010 - Present	Director	Chiva-Som International Health Resort Company Limited
2009 - Present	Director	The Cha-Am Yatch Club Hotel Company Limited
2009 - Present	Director	International Beverage Holdings (China) Limited
2008 - Present	Director	International Beverage Holdings Limited
2007 - Present	Director	Adelfos Company Limited
2007 - Present	Director	Thai Beverage Plc.
2006 - Present	Director	Cristalla Company Limited
2006 - Present	Director	Plantheon Company Limited
2005 - Present	Director	InterBev (Singapore) Limited
2004 - Present	Director	Beer Thip Brewery (1991) Company Limited
2002 - Present	Vice Chairman	Kankwan Company Limited
2002 - Present	Vice Chairman	Theparunothai Company Limited
2002 - Present	Vice Chairman	Sura Bangyikhan Company Limited
2002 - Present	Vice Chairman	Athimart Company Limited
2002 - Present	Vice Chairman	S.S. Kamsura Company Limited
2001 - Present	Director	T.C.C. Technology Company Limited
2001 - Present	Director	International Beverage Holdings (UK) Limited
2001 - Present	Director	Blairmhor Distillers Limited
2001 - Present	Director	Blairmhor Limited
Present	Director	TCC Group of Companies
Experience in other listed companies (data for the past 5 years)		
Period	Position	Company/ Organization Name
2007 - 2017	Director/ Executive Committee	Siam Food Products Plc.
2005 - 2017	Director/ Executive Committee	Berli Jucker Plc.

Experience in non-listed companies (data for the past 5 years)		
Period	Position	Company/ Organization Name
2014 - 2022	Director	Lakeview Golf and Yacht Club Hotel Company Limited
2015 - 2020	Director	Frasers Property Commercial Asset Management (Thailand) Company Limited (formerly known as Univentures REIT Management Company Limited)
2015 - 2020	Director	TCC Holdings (2519) Company Limited
2017 - 2019	Director	Siridamrongdham Company Limited
2017 - 2019	Director	Bhakdivattana Company Limited
2017 - 2019	Director	Sub Somboon Property Plus Company Limited
2010 - 2019	Director	North Park Real Estate Company Limited
2010 - 2019	Director	North Park Golf and Sports Club Company Limited
2009 - 2019	Director	Nong Khai Country Golf Club Company Limited
2017 - 2018	Director	One Bangkok Holdings Company Limited
2017 - 2018	Director	Fah Prathan Phaendinthong Company Limited
2014 - 2018	Director	Tonic International Company Limited
2011 - 2018	Director	TCC Trade and Convention Center Company Limited

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

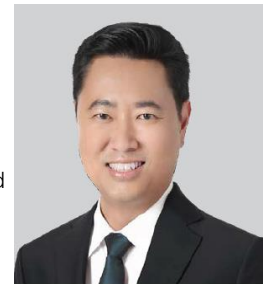
-There is no position as a director and executive in the aforementioned company.-

**Meeting attendance in fiscal year 2022 (Between 1 October 2021 - 30 September 2022)**

- The Board of Directors Meeting : Attended 6 times in the total of 6 meetings
- The Executive Committee Meeting : Attended 12 times in the total of 12 meetings
- The Remuneration and Nomination Committee Meeting : Attended 2 times in the total of 2 meetings
- The Corporate Governance Committee Meeting : Attended 2 times in the total of 2 meetings
- The Extraordinary General Meeting of Shareholders No. 1/2021 : Attended the meeting
- The 2022 Annual General Meeting of Shareholders No. 43 : Attended the meeting

Profiles of persons nominated to be elected as directors to replace directors whose terms will expire due to rotation

Name-Surname	Mr. Khumpol Poonsonee
Age (Years)	51
Nationality	Thai
Type of director	Executive Director
Type of director and position proposed for election	Executive Director, Director, Member of Executive Committee and Chairman of Sustainability and Risk Management Committee
Date of first taking office as a director	26 January 2021
Period of being a director	1 years 8 months (From 26 January 2021 to 30 September 2022)
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, University of Newcastle upon Tyne, UK</li> <li>• Bachelor of Science Program in Agricultural Economics, Kasetsart University</li> </ul>
Expertise	Investment, Business Management and Real Estate Business
Training course of Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> <li>• Company Secretary Program (CSP 63/2015)</li> <li>• Director Certification Program (DCP 185/2014)</li> <li>• Risk Management Committee Program (RMP 4/2014)</li> <li>• Director Accreditation Program (DAP 87/2011)</li> </ul>
% of shares held in UV, including UV shares held by spouse and minor children	-None- (0 share, information as of 30 September 2022)
Family relationship among directors / executives	-None-
Illegal record in the past 10 years	-None-
Record of entering conflict of interest transactions with the Company in 2022	-None-



Working experience and holding directors and executives in other companies

Position in Other Listed Companies (2 companies)		
Period	Position	Company/Organization
2018 - Present	Sustainability and Risk Management Committee	Amarin Printing and Publishing Plc.
Mar 2017 - Present	Director/ Executive Committee	
Aug 2016 - Present	Director/ Executive Committee	Stonehenge Inter Plc.
Position in Non-Listed Companies (44 companies)		
Period	Position	Company/ Organization
Aug 2022 - Present	Director	Sirivadhanabhakdi Co., Ltd.
Jun 2022 - Present	Director	Money Mine Co., Ltd.
May 2022 - Present	Director	UVBGP Clean Energy Co., Ltd.
Apr 2022 - Present	Executive Committee	N.C.C. Management and Development Co., Ltd.
Jan 2022 - Present	Director	Stonehenge Inter Venture Co.,Ltd.
Dec 2021 - Present	Director	Eastern Cogeneration Company Limited
Dec 2021 - Present	Director	PPTC Company Limited
Dec 2021 - Present	Director	SSUT Company Limited
Dec 2021 - Present	Director	Thassiri Co., Ltd.
Dec 2021 - Present	Director	STC Energy Co., Ltd.
Dec 2021 - Present	Director	APEX Energy Solution Co., Ltd.
Dec 2021 - Present	Director	TAC Energy Co., Ltd.
Oct 2021 - Present	Director	Siribhakditham Company Limited
Oct 2021 - Present	Director	Quantum Trading Company Limited
Oct 2021 - Present	Director	Patana Intercool Co.,Ltd.
Sep 2021 - Present	Director	Quantum Innovation Co., Ltd
Apr 2021 - Present	Director	Univenture Capital One Co., Ltd

<b>Position in Non-Listed Companies (44 companies) (cont.)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/ Organization</b>
Oct 2020 - Present	Director	Thai-Lysaght Co., Ltd.
Oct 2020 - Present	Director	Thai-Zinc Oxide Co., Ltd
Oct 2020 - Present	Director	Grand Unity Development Co., Ltd.
Oct 2020 - Present	Director	Forward System Co., Ltd.
Oct 2020 - Present	Director	Sense Property Management Co., Ltd.
Oct 2020 - Present	Director	Grand U Living Co., Ltd.
Oct 2020 - Present	Director	Connexion Co., Ltd.
Oct 2020 - Present	Director	Univentures Asset Management Co., Ltd.
Oct 2020 - Present	Director	ESCO Ventures Co., Ltd.
Aug 2020 - Present	Executive Committee	Adefos Co., Ltd.
May 2020 - Present Apr 2020 - Present	Executive Committee Director	F&B International Co., Ltd.
May 2020 - Present Apr 2020 - Present	Executive Committee Director	N.C.C. Image Co., Ltd.
May 2020 - Present Apr 2020 - Present	Executive Committee Director	N.C.C. Exhibition Organizer Co., Ltd.
Oct 2019 - Present	Director	Lertrattakarn Property Development Co., Ltd.
2019 - Present	Executive Committee	TCC Assets (Thailand) Co., Ltd.
Sep 2018 - Present	Executive Committee	T Space Digital Co., Ltd.
Jun 2018 - Present	Director Vice Chairman of Executive Committee	Amarin Book Center Co., Ltd.
May 2018 - Present Feb 2017 - Present	Vice Chairman of Board of Director Vice Chairman of Executive Committee Director	Amarin Television Co., Ltd.
Jan 2018 - Present	Director	NY Property Development Co., Ltd.
Dec 2017 - Present	Director	Univentures Capital Co., Ltd
Dec 2017 - Present	Director	Ahead All Co., Ltd.
Nov 2017 - Present	Director/ Executive Committee	Amarin Omniverse Co.,Ltd.
Apr 2017 - Present	Director	Siridamrongdham Co., Ltd.
2016 - Present	Director	Vadhanabhakdi Co., Ltd.
2016 - Present	Director	Univenture BGP Co., Ltd.
2016 - Present	Director	Lertrattakarn Co., Ltd.
2002 - Present	Director	Cathay Asset Management Co., Ltd.
<b>Experience in other listed companies (data for the past 5 years)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/ Organization</b>
Dec 2016 - 30 Sep 2020 2008 - 2012	Executive Vice President - Investment and Business Development Senior Vice President	Univentures Plc.
Feb 2013 - Sep 2020 2013 - Nov 2015	Executive Committee Risk Management Committee Company Secretary Executive Vice President - Business Development	Golden Land Property Development Plc.
<b>Experience in non-listed companies (data for the past 5 years)</b>		
<b>Period</b>	<b>Position</b>	<b>Company/ Organization</b>
Jul 2017 - 30 Sep 2021	Director	LRK Development Co., Ltd.
Jul 2018 - Feb 2021	Director	Pay Solution Co., Ltd.
Jul 2018 - Feb 2021	Vice Chairman of Executive Committee	Tarad Dot Com Group Co., Ltd.
Sep 2018 - Nov 2020	Director	A-Time Media Co., Ltd.
Sep 2018 - Nov 2020	Director	GMM TV Co., Ltd.
Sep 2018 - Nov 2020	Director	GMM Studios International Co., Ltd.
Aug 2018 - Nov 2020	Executive Committee	GMM Channel Holding Co., Ltd.
Apr 2018 - Nov 2020	Director	Change 2018 Co., Ltd.
Jan 2018 - Nov 2020	Director	GMM Media Plc.
2016 - Oct 2020 2007 - 2013	Managing Director Director/ Managing Director	Univentures Consulting Co., Ltd.
2013 - 30 Sep 2020	Director	Golden Land Residence Co., Ltd.

Experience in non-listed companies (data for the past 5 years) (cont.)		
Period	Position	Company/ Organization
2013 - 30 Sep 2020	Director	Golden Habitation Co., Ltd.
2013 - 30 Sep 2020	Director	Golden Land (Mayfair) Co., Ltd.
2013 - 30 Sep 2020	Director	Golden Land Polo Ltd.
2013 - 30 Sep 2020	Director	Golden Property Services Co., Ltd.
2013 - 30 Sep 2020	Director	Grand Mayfair Co., Ltd.
2013 - 30 Sep 2020	Director	Grand Paradise Property Co., Ltd.
2013 - 30 Sep 2020	Director	MSGL Property Co., Ltd.
2013 - 30 Sep 2020	Director	Narayana Pavilion Co., Ltd.
2013 - 30 Sep 2020	Director	North Sathorn Realty Co., Ltd.
2013 - 30 Sep 2020	Director	Ritz Village Co., Ltd.
2013 - 30 Sep 2020	Director	Sathorn Supsin Co., Ltd.
2013 - 30 Sep 2020	Director	Sathorn Thong Co., Ltd.
2013 - 30 Sep 2020	Director	United Homes Co., Ltd.
2013 - 30 Sep 2020	Director	Walker Homes Co., Ltd.
Oct 2017 - Dec 2019	Director	Bhakdivattana Co., Ltd.
2013 - 25 Feb 2019	Director	Baan Chang Estate Co., Ltd.
Jul 2018 - Jan 2019	Director	Tarad Dot Com Group Co., Ltd.
Apr 2018 - Dec 2018	Director	Siribhakdidham Co., Ltd.
Feb 2018 - Aug 2018	Director	T Space Digital Co., Ltd.
2013 - 2018	Director	SeaQuest Explorer Co., Ltd.

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

-There is no position as a director and executive in the aforementioned company.-

**Meeting attendance in fiscal year 2022 (Between 1 October 2021 - 30 September 2022)**

- The Board of Directors Meeting : Attended 6 times in the total of 6 meetings
- The Executive Committee Meeting : Attended 12 times in the total of 12 meetings
- The Sustainability and Risk Management Committee Meeting : Attended 5 times in the total of 5 meetings
- The Extraordinary General Meeting of Shareholders No. 1/2021 : Attended the meeting
- The 2022 Annual General Meeting of Shareholders No. 43 : Attended the meeting



### Definitions of independent director

The Company specifies the qualification of its independent director to be more intensive the minimum requirements of the SEC and the SET as follows:

- (1) Holding not more than 0.5% of the total voting shares of the Company, its parent company, subsidiaries, affiliated companies, major shareholders or controlling individuals of the Company. This also includes shares held by related individuals.
- (2) Not being or was a director who is involved in the management of workers, employees or consultants who receive regular salary; Or the controlling authority of the Company, parent company, subsidiaries, affiliated companies, major shareholders, except the individual is free from the above characteristics for at least 2 years.
- (3) No relations by blood or by legal registration in the manner of being parents, spouse, sibling, children, spouse of children of other directors, executives, major shareholders, controlling individuals, or persons to be nominated as directors, executives or controlling persons of the Company or its subsidiaries.
- (4) Never have or had business relationship with the Company, its parent company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the company in a manner that may obstruct the use of judgment freely, as well as never or was a significant shareholder or controlling authority of individuals who have business relationship with the Company, its parent company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the company, except the individual is free from the above characteristics for at least 2 years.

Business relationship as mentioned above includes regular commercial transactions to operate rental or lease of real estate, transactions related to assets or services, or grant or receipt of financial assistance by accepting or lending loans, guarantees, using assets as collaterals, or other similar behavior, leading to the Company or the contract parties to have obligations to pay the other party from more than 3% of net tangible assets of the company or 20 million baht, depending on which amount is lower. In this regard, the calculation of such liability shall be in accordance with the method of calculating the value of connected transactions according to the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transaction and shall include liability incurred during the period of 1 year before the date of business relationship with the same person

- (5) Not being or was an auditor of the Company, its parent company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the company, or a significant shareholder, controlling individual, or a partner of the audit firm which is affiliated by auditors of the Company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the company, except the individual is free from the above characteristics for at least 2 years.
- (6) Not being or was a professional service provider; including being legal advisors or financial advisors who receive payment of more than two million Baht per year from The Company, its parent company, subsidiaries, affiliated companies, major shareholders, or the controlling person of the company. Also, he/she must not be a significant shareholder, a controlling person, or a partner of such individual who provides the service, except the individual is free from the above characteristics for at least 2 years.
- (7) Not being a director appointed to represent the Company's directors, major shareholders or shareholders who are related to the major shareholders of the Company.
- (8) Not engage in any business of the same nature that is a significant competition to the business of the Company or its subsidiaries, or not being a significant business partner in a partnership, or not being a director who is involved in the management of workers, employees, or not being an advisor who receives a regular salary or holds more than 1% of the total voting shares of other company which operates business of the same nature and is a significant competition to the Company or its subsidiaries.
- (9) Possess no other characteristics that prevent ability to express independent opinion about the Company's operations.

The previous directorial records as an independent director to be brought up for consideration shall comply with the above criteria, except under exemption by the SEC, in accordance with the Notification of the Capital Market Supervisory Board.

After having been appointed as independent director with qualifications complying with the criteria under (1) to (9) the independent director may be assigned by the Board of Directors to take part in the business decision of the company, its parent company, subsidiary, affiliate, same-level subsidiary, major shareholder, or controlling person of the company on the condition that such decision must be a collective one.