

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

Name	Mr. Suwit Chindasanguan	
Age (years)	69	
Nationality	Thai	
Type of director	Independent Director	
Current position	Director, Chairman of Audit Committee and Member of Corporate Governance Committee	
Date of first taking office as a director	13 October 2003	
Period of being a director	18 years 11 months (information as of 30 September 2022)	
Education	<ul style="list-style-type: none"> • Master of Sciences (Economics), Kasetsart University • Bachelor of Sciences (Economics), Kasetsart University 	
Attended the training course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Leadership Certification Program (DLCP 0/2021) • Board Nomination and Compensation Program (BNCP 9/2020) • Ethical Leadership Program (ELP 1/2015) • Director Certification Program Update (DCPU 1/2014) • Risk Management Committee Program (RMP 1/2013) • Role of the Nomination and Governance Committee (RNG 2/2012) • Advance Audit Committee Program (AACP 4/2011) • Monitoring the System of Internal Control and Risk Management (MIR 9/2010) • Monitoring the Internal Audit Function (MIA 8/2010) • Monitoring Fraud Risk Management (MFM 4/2010) • Successful Formulation & Execution of Strategy (SFE 8/2010) • Monitoring the Quality Financial Report (MFR 6/2008) • The Role of the Chairman Program (RCP 18/2008) • The Role of Compensation Committee Program (RCC1/2006) • Improving the Quality of Financial Reporting (QFR 2/2006) • Audit Committee Program (ACP 4/2005) • Director Certification Program (DCP 44/2004) • Director Accreditation Program (DAP 14/2004) 	
% of shares UV including the shareholding of spouses and minor children	-None- (0 share, information as of 30 September 2022)	
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 2022	-None-	
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> • Having interest in Agenda 6: To consider and approve the directors' remuneration for the fiscal year 2023. • There is no special interest different from other directors in every agenda proposed at the 2023 Annual General Meeting of Shareholders No.44 	

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 considers the planner and the rehabilitation plan administrator	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

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

Name	Assoc. Prof. Tithiphan Chuerboonchai	
Age (years)	70	
Nationality	Thai	
Type of director	Independent Director	
Current position	Director, Member of Audit Committee and Chairman of Corporate Governance Committee	
Date of first taking office as a director	27 June 2016	
Period of being a director	6 years 3 Months (information as of 30 September 2022)	
Education	<ul style="list-style-type: none"> • Master of Business Administration, Thammasat University • Master of Laws (LL.M.), Harvard Law School, USA • Barrister-at-Law, The Institute of Thai Bar Association • Bachelor of Laws (First Class Honors), Chulalongkorn University 	
Attended the training course held by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Refreshment Training Program (RFP 7/2565) • Financial Statement for Directors (FSD 40/2019) • Risk Management Program for Corporate Leaders Class (RCL 16/2019) • Advance Audit Committee Program (AACP 32/ 2019) • Financial Institutions Governance Program (FGP 3/2011) • Director Certification Program (DCP 2000) 	
% of shares UV including the shareholding of spouses and minor children	-None- (0 share, information as of 30 September 2022)	
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 2022	-None-	
Conflict of interest in agenda that has proposed to the shareholder meeting	<ul style="list-style-type: none"> • Having interest in Agenda 6: To consider and approve the directors' remuneration for the fiscal year 2023. • There is no special interest different from other directors in every agenda proposed at the 2023 Annual General Meeting of Shareholders No.44 	

Working experience and holding directors and executives in other companies

Position in other listed companies (2 company)		
Period	Position	Company/Organization
25 Jan 2019 - Present	Independent Director Chairman of Audit Committee Corporate Governance and Sustainable Development Committee Risk Management Committee	Fraser's Property (Thailand) Plc.
Apr 2017 - 24 Jan 2019	Independent Director Audit Committee	
Sep 2018 - Present	Independent Director Risk Management Committee Corporate Governance Committee	Asset World Corp Plc.
Position in non-listed companies (2 companies)		
Period	Position	Company/Organization
18 Jun 2020 - Present	Honorary Members of University Council	Chulalongkorn University
Aug 2018 - Present	Chairman of Audit Committee Nomination and Remuneration Committee	United Overseas Bank (Thai) Plc.
2016 - Present	Independent Director	

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

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| 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

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