


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

Name	Miss Potjaneer Thanavarant	
Age (years)	77	
Nationality	Thai	
Type of director	Independent Director	
Current position	Chairman of Board of Directors, Member of Audit Committee, Chairman of Remuneration and Nomination Committee	
Date of first taking office as a director	18 July 2007	
Period of being a director	16 years 2 months (information as of 30 September 2023)	
Education	<ul style="list-style-type: none"> • Master of Business Administration, Syracuse University, USA (USAID Scholarship) • Bachelor of Accountancy, Chulalongkorn University • Degree from National Defense College, Class 42 • Certificate of Advanced Course in General Insurance, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship) • Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship) • Certificate of Executive Development Program Class 18, Office of the Civil Service Commission • Certificate of Top Executive Program Class 8, Capital Market Academy • Certificate of Top Executive Program in Commerce and Trade Class 3, Commerce Academy • Certificate of Advanced Security Management Program Class 2, The National Defense College Association of Thailand 	
Attended the training course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Risk Management Program for Corporate Leaders (RCL 25/2021) • Director Leadership Certification Program (DLCP 0/2021) • Board Nomination and Compensation Program (BNCP 11/2021) • Driving Company Success with IT Governance (ITG 2/2016) • Director Certification Program Update (DCPU 1/2014) • Anti-Corruption for Executive Program (ACEP 7/2013) • Advanced Audit Committee Program (AACP 10/2013) • Financial Institutions Governance Program (FGP 2/2011) • Audit Committee Program (ACP 32/2010) • Role of the Compensation Committee Program (RCC 4/2007) • Role of the Chairman Program (RCP 13/2006) • Director Certification Program (DCP 17/2002) 	
% of shares UV including the shareholding of spouses and minor children	None (0 share, information as of 30 September 2023)	
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 2023	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 2024. • There is no special interest different from other directors in every agenda proposed at the 2024 Annual General Meeting of Shareholders No.45 	

Working experience and holding directors and executives in other companies

Position in other listed companies (3 companies)		
Period	Position	Company/Organization
27 Mar 2023 - Present 14 Nov 2017 - Present	Chairman of Audit Committee Independent Director	Berli Jucker 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.
Position in non-listed companies (5 companies)		
Period	Position	Company/Organization
22 Sep 2023 - Present	Independent Director Audit Committee	BKI Holdings Plc.
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 27 Feb 2018 - Present 18 Feb 2021- 21 Sep 2022	Chairman of Risk Management Committee Honorary Director of University Council Audit Committee	Mae Fah Luang University
20 Mar 2020 - Present	Chairman of Audit and Evaluation Committee	Office of the National Anti-Corruption Commission
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

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 2023

Meeting attendance in fiscal year 2023 (Between 1 October 2022 - 30 September 2023)

- The Board of Directors Meeting : Attended 6 times in the total of 6 meetings
- The Audit Committee Meeting : Attended 7 times in the total of 7 meetings
- The Remuneration and Nomination Committee Meeting : Attended 2 times in the total of 2 meetings
- The 2023 Annual General Meeting of Shareholders No. 44 : 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)	71	
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	7 years 3 Months (information as of 30 September 2023)	
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 7/2022) • 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 2023)	
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 2023	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 2024. • There is no special interest different from other directors in every agenda proposed at the 2024 Annual General Meeting of Shareholders No.45 	

Working experience and holding directors and executives in other companies

Position in other listed companies (3 companies)		
Period	Position	Company/Organization
1 May 2023 - Present	Chairman of Board of Directors Independent Director	Indara Insurance Plc.
25 Jan 2019 - Present	Independent Director Chairman of Audit Committee Corporate Governance and Sustainable Development Committee Risk Management Committee	Frasers 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 (3 companies)		
Period	Position	Company/Organization
31 July 2023 - Present 15 Mar 2023 - Present	Risk Management Committee Independent Director	Big C Retail Corporation Plc.
18 Jun 2020 - Present	Honorary Members of University Council	Chulalongkorn University
Apr 2023 – Present 2016 - Present Aug 2018 - Apr 2023	Chairman of Nomination and Remuneration Committee Audit Committee Independent Director Chairman of Audit Committee Nomination and Remuneration 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

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