

Profile of Independent Director as Proxy

Prof. (adjunct) Athapol Yaisawang

Position: Chairman of the Corporate Governance,
Risk Management and Sustainable Development Committee

Age: 73 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict,
Huai Khwang District, Bangkok 10310.



Education:

- Doctor of Laws (Honorary), Kasem Bundit University
- Doctor of Laws (Honorary), Ramkhamhaeng University
- Master of Laws, Thammasat University
- Bachelor of Laws (Honors), Thammasat University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association

Training:

- Office of the Civil Service Commission (OCSC)
 - Senior Executive Forum 1 (SEF), Class 24
- National Defense College
 - National Defence Course for the Joint State Private Sector (NDC), Class 17
- College of Politics and Governance, King Prajadhipok's Institute
 - Course in Politics and Governance in Democratic Systems for Executives (PGD), Class 13
- Capital Market Academy
 - Capital Market Academy Leader Program (CMA), Class 13
- Constitution College, Institute for Constitutional Studies, Office of the Constitutional Court
 - Rule of Law for Democracy Course (RLD), Class 1
- College of Business and Industry
 - Senior Executive Course in Industrial Business Development and Investment (CBI), Class 1
- Chulalongkorn University
 - Bhumipalung Phandin Course for Senior Executives, Class 5
- Thai Institute of Directors Association
 - Director Accreditation Program (DAP 191/2022)

Holding Positions in Other SET Listed Companies : None

Holding Positions in Other Companies/Entities

Present - President of the Attorney Foundation and President of the Chachoengsao People's Association

Work Experience during the Past 5 Years and/or Important Positions

2019 - 2021 - President of the State Attorney Commission
 2015 - 2019 - Senior Attorney, Academic Office
 2014 - 2015 - Advisor to the Attorney General's Office
 2013 - 2014 - Attorney General

Remark : Prof. (adjunct) Athapol Yaisawang is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.

Profile of Independent Director as Proxy

Gen. Chetta Thanajaro

Position: Chairman of the Nomination and Remuneration Committee and Audit Committee Member

Age: 85 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict, Huai Khwang District, Bangkok 10310.



Education:

- Master of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Science, Class 9, Chulachomklao Royal Military Academy

Training:

- United States Army Infantry School
 - Infantry Basic Officer Leadership Course
- Command and General Staff College
 - The Royal Thai Army Command and General Staff Course
- National Defence College
 - National Defence Course for The Joint State Private Sector (NDC), Class 6
- Thai Institute of Directors Association
 - Director Certification Program (DCP 33/2003)
 - Finance for Non-Finance Directors (FND 7/2003)

Holding Positions in Other SET Listed Companies : None

Holding Positions in Other Companies/Entities

2005 - Present - Director, Double A (1991) Public Company Limited

Work Experience during the Past 5 Years and/or Important Positions

2005 - 2015 - Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee Bangkok Metro Public Company Limited

1999 - 2003 - Audit Committee Member, Bangkok Expressway Public Company Limited

2004 - Minister, Ministry of Defence

2003 - 2004 - Minister, Ministry of Science and Technology

Remark : General Chetta Thanajaro, the Audit Committee Member, who is an independent director who retired by rotation in this meeting.