

Profile of Independent Director as Proxy

Mr. Vitoon Tejatussanasoontorn

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

Age: 84 years

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



Education:

- B.A. in Commerce and Accountancy, Thammasat University

Training:

- Thai Institute of Directors Association
 - Director Certification Program (DCP 2/2000)
 - IOD Chartered Directors (IOD CDC 1/2007)
 - Audit Committee Program (ACP 27/2009)
 - Advanced Audit Committee Program (AACP 3/2010)
 - Role of the Compensation Committee (RCC 12/2011)
 - Senior Executive Forum 1 (SEF), Class 24
- Federation of Accounting Professions / Office of the Securities and Exchange Commission
 - Value of Audit 2022

Holding Positions in Other SET Listed Companies

- | | |
|--------------------|--|
| Jun 2022 - Present | - Corporate Governance and Risk Management Committee Member,
CH. Karnchang Public Company Limited |
| 2014 - Present | - Chairman of the Nomination and Remuneration Committee,
CH. Karnchang Public Company Limited |
| 1999 - Present | - Director, Chairman of the Audit Committee,
CH. Karnchang Public Company Limited |

Holding Positions in Other Companies/Entities

- | | |
|----------------|---|
| 2021 - Present | - Senior Executive Advisor,
AGC Flat Glass (Thailand) Public Company Limited |
| 2004 - Present | - Director, Asahi Glass Foundation of Thailand |
| 1988 - Present | - Director and Executive Director, Kiarti Thane Country Club Co., Ltd. |
| 1988 - Present | - Director and Executive Director, Pattaya Estate Co., Ltd. |
| 1987 - Present | - Director, Diachrome Chemicals Limited |

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

- 2007 - May 2022 - Chairman of the Corporate Governance and Risk Management Committee,
CH. Karnchang Public Company Limited
- 2007 - 2014 - Nomination and Remuneration Committee Member,
CH. Karnchang Public Company Limited
- 2005 - 2015 - Independent Director, Audit Committee Member, and Nomination and
Remuneration Committee Member,
Bangkok Metro Public Company Limited
- 2004 - 2020 - Deputy Senior Managing Director,
AGC Flat Glass (Thailand) Public Company Limited
- 1988 - 2019 - Director and Executive Director,
Kiarti Land Co., Ltd.
- 2015 - 2018 - Director and Chairman of the Audit Committee,
Thaisri Insurance Public Company Limited
- 1991 - 2018 - Director, Glass Way Co., Ltd.
- 1988 - 2017 - Director and Executive Director, Sriracha Resort Co., Ltd.
- 1986 - 2017 - Director and Executive Director, Sakata-Thai Corporation Ltd.

Remark : Mr. Vitoon Tejatussanasoontorn 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: 86 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 : Gen. Chetta Thanajaro is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.