

Profile of Independent Director as Proxy

Prof. (adjunct) Athapol Yaisawang

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

Age: 72 years

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



Education/Training:

- Doctor of Law (Honorary), Ramkhamhaeng University
- Master of Laws, Thammasat University
- Barrister-at-Law, Institute of Legal Education of Thai Bar Association
- Bachelor of Laws (Honors) Thammasat University
- Director Accreditation Program (DAP 191/2022), Thai Institute of Directors Association

Work Experience:

- | | |
|-------------|--|
| Present | - President of the Prosecutor's Foundation |
| Present | - President of the Chachoengsao People's Association |
| 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 of the Attorney General's Office |
| 2009 - 2013 | - Vice Attorney General of the Attorney General's Office |
| 2007 - 2009 | - Chief Inspector General of the Attorney General's Office |
| 2006 - 2007 | - Public Prosecutor of the Attorney General's Office. |
| 2005 - 2006 | - Director-General of the Public Prosecutor's Office, the Attorney General's Office |
| 2003 - 2005 | - Director-General of the Prosecutor for Special Litigation, the Attorney General's Office |
| 2002 - 2003 | - Deputy Attorney General Prosecutor's Board of the Attorney General's Office. |
| 2001 - 2002 | - Deputy Attorney General for Academic Affairs of the Attorney General's Office. |
| 1972 - 1975 | - Professor of Ramkhamhaeng University. |

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: Audit Committee Member

Age: 84 years

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

Education/Training:

- | | |
|--|---|
| • Master of Arts (Political Science), | Ramkhamhaeng University |
| • Bachelor of Science, | Chulachomklao Royal Military Academy, Class 9 |
| • Infantry Basic Officer Leadership Course, | United States Army Infantry School |
| • The Royal Thai Army Command and General Staff Course | |
| • National Defence Course for the Joint State Private Sector, Class 6, | National Defence College |
| • Director Certification Program (DCP 33/2003), | Thai Institute of Directors Association |
| • Finance for Non-Finance Directors (FND 7/2003), | Thai Institute of Directors Association |

Work Experience:

• **Holding Positions in Listed Companies**

- | | |
|----------------|--|
| 2015 - Present | - Director, Chairman of the Nomination and Remuneration Committee
Audit Committee Member
Bangkok Expressway and Metro Public Company Limited |
| 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 |

• **Holding Positions in Other Companies**

- | | |
|----------------|--|
| 2005 - Present | - Director, Double A (1991) Public Company Limited |
| 2004 | - Minister of Defense |
| 2003 - 2004 | - Minister 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.