



Information of the Independent Director to be used with proxy of shareholder

Name-Surname:	Professor Piphob Veraphong	
Age:	59 years	
Address:	44 Moo 4, Chaengwattana Road, Pakkred, Nonthaburi, 11120	
Position in the Company:	Independent Director and Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Master Degree of LL.M., Harvard University, USA - Master Degree of LL.M., Taxation, Boston University, USA - Bachelor of Law (Honors), Chulalongkorn University - Barrister-at-law - Certificate of International Taxation, Harvard University, USA 	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> (1 organization) 2015 - present Independent Director and Audit Committee / Land and Houses PCL. <u>Non-listed organizations</u> (1 organization) 2002 - present Partner / Law Alliance Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Board of Directors' Meeting in 2019, 5 from 5 The Audit Committees' Meeting in 2019, 5 from 5	
Number of Years for Directorship:	16 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years:	<ul style="list-style-type: none"> - Not being an executive director, staff member, employee or adviser who earns salary from the Company - Not being a professional service provider to the Company - No material business relationships with the Company in such a way that may affect their independence 	
Interests in meeting agenda:	Conflicts of interests in agenda 7 (To consider and approve the directors' remuneration for the year 2020) and agenda 8 (To consider and approve the directors' pension)	

Information of the Independent Director to be used with proxy of shareholder

Name-Surname:	Mr.Siripong Sombutsiri	
Age:	65 years	
Address:	44 Moo 4, Chaengwattana Road, Pakkred, Nonthaburi, 11120	
Position in the Company:	Independent Director and Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2019)	
Education:	<ul style="list-style-type: none"> - Master Degree of Business Administration in Finance, Sul Ross University, USA - Bachelor of Commerce and Accounting, Chulalongkorn University 	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> (3 organization) 2014 - present Chairman of the Board of Directors and Chairman of the Audit Committee / Com 7 PCL. 2013 - present Director and Chairman of the Audit Committee / Pan Asia Footwear PCL. 2007 - present Director and Executive Director / AP (Thailand) PCL and subsidiaries. <u>Non-listed organizations</u> (1 organization) 2011 – present Director / Infinite Electric (Thailand) Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> - None	
Meeting Participation:	The Board of Directors' Meeting in 2019, 5 from 5 The Audit Committees' Meeting in 2019, 5 from 5	
Number of Years for Directorship:	16 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years:	<ul style="list-style-type: none"> - Not being an executive director, staff member, employee or adviser who earns salary from the Company - Not being a professional service provider to the Company - No material business relationships with the Company in such a way that may affect their independence 	
Interests in meeting agenda:	Conflicts of interests in agenda 7 (To consider and approve the directors' remuneration for the year 2020) and agenda 8 (To consider and approve the directors' pension)	