


Information of the Independent Director to be used with Proxy of Shareholder

Name-Surname:	Mr. Siripong Sombutsiri	
Age:	67 years	
Address:	44 Moo 4, Chaengwattana Road, Pakkret, Nonthaburi 11120	
Position in the Company:	Independent Director and Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2021)	
Education:	- 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 organizations) 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 2021, 5 from 6 The Audit Committee Meeting in 2021, 4 from 5	
Number of Years for Directorship:	18 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 5 (To consider and approve the directors' remuneration for the year 2022) and agenda 6 (To consider and approve the directors' pension)	

Information of the Independent Director to be used with Proxy of Shareholder

Name-Surname:	Mr. Virach Aphimeteetamrong, Ph.D.	
Age:	78 years	
Address:	44 Moo 4, Chaengwattana Road, Pakkret, Nonthaburi 11120	
Position in the Company:	Independent Director and Chairman of the Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2021)	
Education:	<ul style="list-style-type: none"> - Ph.D. (Finance), University of Illinois, Urbana-Champaign, USA - Master Degree in M.A.S., University of Illinois, Urbana-Champaign, USA - Master Degree in Business Administration, Gothenburg, Sweden - Bachelor of Accounting (Honors 2nd), Chulalongkorn University 	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<p><u>Listed companies</u> (4 organizations)</p> <p>2013 - present Independent Director and Audit Committee / Thai Agro Energy PCL.</p> <p>2004 - present Independent Director and Chairman of the Audit Committee / Asia Plus Group Holdings PCL.</p> <p>1995 - present Independent Director and Audit Committee / Metro Systems Corporation PCL.</p> <p>1993 - present Chairman of the Independent Director / Supalai PCL.</p> <p><u>Non-listed organizations</u> (3 organizations)</p> <p>2021 - present Director / TRIS Rating Co., Ltd.</p> <p>2003 - present Director / TRIS Corporation Co., Ltd.</p> <p>1988 - present Chairman of the Board of Directors / Office Dr. Virach & Associates Co., Ltd.</p> <p><u>Other entities that may have conflicts of interest with the Company</u> - None</p>	
Meeting Participation:	<p>The Board of Directors' Meeting in 2021, 6 from 6</p> <p>The Audit Committee Meeting in 2021, 5 from 5</p>	
Number of Years for Directorship:	18 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 5 (To consider and approve the directors' remuneration for the year 2022) and agenda 6 (To consider and approve the directors' pension)	