

The Information of Independent Director for appointment as proxy	
Name - Surname	Mr. Kunakorn Makchaidee
Age (Years)	68
Address	19/1 Soi King Chamnan Aksorn, Phahon Yothin Road, Phaya Thai, Bangkok.
Current Position	Independent Director, Chairman of the Audit Committee and Member of Risk Committee And Member of the Environmental, Social Governance and Sustainability Committee
Director Training	<ul style="list-style-type: none"> ● Director Leadership Certification Program - DLPC Class 8/2022 ● Chartered Director Class 5/2009 ● DCP Refresher Course (Re DCP 1/2008) ● Audit Committee Program (ACP 17/2007) ● DCP Refresher Course (Re DCP 1/2005) ● Director Certificate Program (DCP 7/2001) ● The Role of the Chairman Program (RCP 5/2001)
Education	<ul style="list-style-type: none"> ● Master of Business Administration (Finance) Delta State University, U.S.A. ● Bachelor of Accounting, University of the Thai Chamber of Commerce.
Working Experiences within 5 years	<p>2021 - Present Audit Committee, Nomination and Remuneration Committee member Surapon Foods Plc.,</p> <p>2016 - Present Chairman of Audit Committee, AIRA Factoring Plc.,</p> <p>2004 - Present Independent Director, AIRA Factoring Plc.,</p> <p>2011 - 2016 Director, AIRA Factoring Plc.,</p> <p>2002 - Present Director, Chao Khun Agro Products Co.,ltd</p> <p>1991 - December 2019 Director, Business Venture Promotion Co.,ltd</p> <p>2018 - October 2019 Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee, Hydroquip Co.,ltd</p> <p>2018 - April 2019 Independent Director, Eastern Energy Plus Co.,ltd</p> <p>2002 - January 2019 Director, BVP Business Consultants Co.,ltd</p> <p>2001 - Present Audit Committee, The Thai Chamber of Commerce and Board of Trade of Thailand</p>
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of Interest	- None -
Special Interest	- None -
Conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts, at present or in the past 2 years	



Being a director that take part in managing or staff member, employee, or Advisor who receive a regular salary	- None -
Being a professional service provider (i.e. auditor, lawyer)	- None -
Having the significant business relations that may affect the ability to perform independently	- None -

The Information of Independent Director for appointment as proxy	
Name - Surname	Associate Professor Dr. Poranee Pataranawat
Age (Years)	71
Address	No. 127 Soi Thanomchit, Sutthisarn Vinitchai Road, Dindaeng, Bangkok 10400 Thailand
Current Position	Independent Director, Member of the Audit Committee, Member of Nomination & Remuneration Committee and Member of Risk Committee And Chairman of the Environmental, Social Governance and Sustainability Committee
Director Training	Directors Accreditation Program (DAP) 112/2014
Education	<ul style="list-style-type: none"> ● Ph.D. (Environmental Toxicology, Technology and Management), Asian Institute of Technology (AIT) ● Master of Science (Botany), Chulalongkorn University ● Bachelor of Science (Botany), Chulalongkorn University
Working Experiences within 5 years	<p>2013 - Present Special Lecturer, Master of Science in Environmental Technology and Doctor of Philosophy in Environmental Technology (International Programme), Faculty of Public Health, Mahidol University, Ratchawithee Campus and Master of Architecture, Silpakorn University, Wang Tha Phra Campus</p> <p>2014 - Present Adviser on Environmental & Sustainable Development, The Karen National Union (KNU), Mergui, Republic of the Union of Myanmar</p> <p>2014 - Present Professional in The Environmental Impact Assessment (EIA) Committee on Petroleum Development</p>
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of Interest	- None -
Special Interest	- None -
Conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts, at present or in the past 2 years	
Being a director that take part in managing or staff member, employee, or Advisor who receive a regular salary - None -	
Being a professional service provider (i.e. auditor, lawyer) - None -	
Having the significant business relations that may affect the ability to perform independently - None -	



The Information of Independent Director for appointment as proxy	
Name - Surname	Mrs. Pornpun Boonchaisri
Age (Years)	70
Address	63/78 Soi 122/3, Senanivej Village 1, Senanikhom Rd.,Lardprao, Bangkok 10230 Thailand
Current Position	Independent Director, Member of the Audit Committee , Chairman of Nomination & Remuneration Committee and Member of Risk Committee And Member of the Environmental, Social Governance and Sustainability Committee
Director Training	Directors Accreditation Program (DAP 90/2011) The Thai Institute of Directors Association (IOD)
Education	<ul style="list-style-type: none"> ● Master Degree of Art in Business Law, Chulalongkorn University. ● Bachelor Degree of Accountancy, Chulalongkorn University.
Working Experiences within 5 years	2009 - 2015 Assistant Managing Director of Accounting and Finance, Khonburi Sugar Public Company Limited 2017 – Present Accounting Advisor, Behouse Company Limited 2015 - 2017 Accounting Advisor, MTS Gold Company Limited
Illegal Record in past 10 years	- None -
Relationship with Management	- None -
Conflict of Interest	- None -
Special Interest	- None -
Conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts, at present or in the past 2 years	
Being a director that take part in managing or staff member, employee, or Advisor who receive a regular salary - None -	
Being a professional service provider (i.e. auditor, lawyer) - None -	
Having the significant business relations that may affect the ability to perform independently - None -	

