

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)	74
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 CG & SD 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 - 2018 Special Lecturer, Master of Science in Environmental Technology and Doctor of Philosophy in Environmental Technology (International Programme), Faculty of Public Health, Mahidol University, Ratchatevi Campus</p> <p>2014 - 2021 Professional in the Environmental Impact Assessment (EIA) Committee on Petroleum Development for the National Environmental Board of Thailand</p> <p>2014 - Present Advisor on Environmental & Sustainable Development, The Karen National Union (KNU), Mergui, Myanmar</p> <p>2018 - Present Special Lecturer, Master of Architecture, Silpakom University, Wang Tha Phra Campus</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)	73
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 CG & SD 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 -	

