

Brief information of the Independent Directors representing proxiesat the Extraordinary General Meeting 2/2023

Name : MR. SARAN SUPAKSARAN

Position : Director
Independent Director
Audit Committee
Chairman of the Nomination and Remuneration Committee

Age : 49 years

Address : 230 Bang Khun Tian-Chai Talay Road, Samae Dam Sub-District, Bang Khun Tian District Bangkok

Start Date of Independent Director Position : February 20,2019

Number of years as an independent director : 4

Educational qualifications : Master of Financial Science, Chulalongkorn University
Bachelor of Accounting, Thammasat University

Training : Director Accreditation Program (DAP) Class 114/2015
Advanced Audit Committee Program 25/2017- IOD
Board Nomination and Compensation Program 8/2019- IOD

Shareholding in the Company : 9,076,500 shares equivalent to 0.58% (as of March 27, 2023) (Myself / spouse / underage child)

Being a close relative with management / major shareholder of the Company / Subsidiary: -none-

Having a stake in the agenda : -none-

Holding a position of director / executive in other businesses

- Other listed company

- | | | |
|----------------|---|---|
| 2021 - present | Independent Director / Risk Management Committee / Nomination and Remuneration Committee | International Network System Public Company Limited |
| 2021 - present | Independent Director / Audit Committee Member/ Chairman of the Risk Management Committee | Nirvana Daii Public Company Limited |
| 2021 – present | Chairman of Audit Committee | Ratchapruerk Hospital Public Company Limited |
| 2016 - present | Director / Independent Director / Audit Committee | |
| 2014 - present | Director / Independent Director / Audit Committee | Rajthanee Hospital Public Company Limited |
- Other non-listed company

2020 - present	Advisor in the Board of Accounting Professions of Tax accounting	Federation of Accounting Professions
2019 - present	Company Directors	SSIPO Consolidation Company Limited
2018 - present	Chairman of the Audit Committee	Infrasert Company Limited
 - Being a close relative with management / major shareholder of the Company / Subsidiary:
-none-

Meeting attendance in the year 2022 (Number of times attended / Number of times eligible to attend)

Director meeting attendance in the year 2022				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
22/22	8/8	4/4	-	-

Interests with the Company / Subsidiary / Associated Company Or legal entities that may have conflicts at present or in the past 2 years

-None-



Name : Mrs. UMAWADEE RATTANA-UDOM

Position : Director
Independent Director
Audit Committee
Nomination and Remuneration Committee

Age : 59 years

Address : 230 Bang Khun Tian-Chai Talay Road, Samae Dam Sub-District, Bang Khun Tian District Bangkok

Start Date of Independent Director Position : February 20,2019

Number of years as an independent director : 4 years

Educational qualifications : Bachelor of Laws Thammasat University

Training : Director Accreditation Program (DAP) Class 163/2019

Shareholding in the Company : 1,277,700 shares, equivalent to 0.09% (as of March 27, 2023) (Myself / spouse / underage child)

Being a close relative with management / major shareholder of the Company / Subsidiary: -none-

Having a stake in the agenda : -none-

Holding a position of director / executive in other businesses

- Other listed company
 - None-
- Other non-listed company

2015 – present	Director	PSL & TU Holdings Company Limited
2013 – present	Director	PSL Brothers Company Limited
2012 – present	Director	Blessing International Company Limited
2009 – present	Company Directors	Yuma Law Company Limited

- Being a close relative with management / major shareholder of the Company / Subsidiary:

-none-

Meeting attendance in the year 2022 (Number of times attended / Number of times eligible to attend)

Director meeting attendance in the year 2022				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
22/22	8/8	4/4	-	-

Interests with the Company / Subsidiary / Associated Company Or legal entities that may have conflicts at present or in the past 2 years

-None-

Qualifications of Independent Directors

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company.
* This also shall include the shares held by related persons of that independent director.
2. Neither being a director who takes part or used to take part in the management, nor being or used to be an employee, a staff, an advisor who regularly receives a salary, nor a person who have control over the Company* unless such independent director has resigned from such position for at least two years before the date being appointed as the independent director. In this regard, such prohibited characteristics shall not include the case that independent director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as a father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiaries.
4. Neither having nor used to have any business relationship with the Company* in a manner that may obstruct the exercise of independent judgment. Neither be, nor used to be a key shareholder or controlling person of the person who has a business relationship with the Company* unless such independent director has resigned from the position for at least two years prior to the date being appointed as the independent director.

Such business relationship including normal operations to operate a business, renting or leasing real estates, operations relating to assets or services, or giving or receiving financial assistance by accepting or lending, guarantees, giving assets as collateral for debt, including other similar transactions that result in the Company or the party has obligation to pay from 3 per cent of the net tangible assets of the applicant or from 20 million baht or more, whichever is lower, to the other party. In this regard, the calculation of the mentioned obligation shall be per method for calculating the value of connected transactions per the Notification of the Capital Market Supervisory Board on Criteria In Conducting Related Transactions *mutatis mutandis*. However, in determining the obligation to include the obligation that occurred 1 year prior to the date of having a business relationship with the same person.

5. Neither being, nor used to be the auditor of the Company*, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company* as a member unless such independent director has resigned from such position for at least 2 years prior to the date being appointed as such the independent director.

6. Neither being, nor used to be a provider of any professional services including the legal or financial advisory services that received fees of more than 2 million baht per year from the Company*, nor being key shareholder, the controlling person, or partner of such professional services provider unless such independent director has resigned from such position for at least two years prior to the date being appointed as such the independent director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a key shareholder or a director who involves in the management, nor being an employee, staff, a member, and an advisor who regularly receives a salary, or holds more than 1 per cent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiaries.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation

* Including parent companies, subsidiaries, associates, major shareholders or a company controlling person.

Ref: Capital Market Supervisory Board Notification No. TorJor. 39/2559 (39/2016) Re: Application for and Approval of Offer of Newly Issued Shares; Clause 17 (2)