


**Information of Independent Directors to present as proxy**

<b>Name</b>	Mrs. Rachadaporn Rajchataewindra	
<b>Age</b>	63 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Chairman of the Audit Committee and Independent Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	5 September 2018 (3 years 6 months)	
<b>Shareholding in the Company (as of 31 December 2021)</b>	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree of Accountancy, Chiang Mai University</li> <li>- Bachelor Degree of Laws, Sukhothai Thammathirat Open University</li> <li>- Master Degree of International Business, The University of the Thai Chamber Commerce</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 204/2015</li> <li>- Director Accreditation Program (DAP) Class 111/2014</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) Class 21/2014</li> <li>- Corporate Governance for Executives (CGE) Class 1/2014</li> <li>- Advance Audit Committee Program (AACP) Class 32/2019</li> </ul>	
<b>Work Experience</b>	<p>2021 – Present Director, Thailand Privilege Card Company Limited</p> <p>2020 – Present Chairman of the Audit Committee / Director, The Zoological Park Organization of Thailand</p> <p>2019 – Present Chairman of the Audit Committee / Director, Fish Marketing Organization</p> <p>2019 – Present Chairman of the Audit Committee / Independent Director, TRC Construction Public Company Limited</p> <p>2019 – Present Director, VRTwins Company Limited</p> <p>2018 – Present Chairman of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p>2019 – 2020 Member of the Audit Committee, MCOT Public Company Limited</p> <p>2015 – 2018 Senior Executive Vice President, Corporate Accounting &amp; Finance, IRPC Public Company Limited</p> <p>2015 – 2018 Executive Vice President, Corporate Finance &amp; Accounting, PTT Public Company limited</p> <p>2013 – 2015 Vice President, Corporate, PTT Asahi Chemical Company Limited</p>	
<b>Position in Other Companies</b>	<p><b>Listed Companies</b></p> <p>Chairman of the Audit Committee / Independent Director, TRC Construction Public Company Limited</p> <p><b>Non-Listed Companies</b></p> <p>Director, Thailand Privilege Card Company Limited</p> <p>Chairman of the Audit Committee / Director, The Zoological Park Organization of Thailand</p> <p>Chairman of the Audit Committee / Director, Fish Marketing Organization</p> <p>Director, VRTwins Company Limited</p>	

<b>Position in Other Companies</b>	<b>Other company that compete with/relate to the company</b>		
	None		
<b>Number of times attending the Meeting in 2021</b>	The Board of Directors' Meeting	5/5	times
	Audit Committee' Meeting	5/5	times
<b>Illegal record in last 10 years</b>	None		
<b>Relationship between directors and management</b>	None		
<b>Interest in agenda</b>	Agenda 6 To Consider and Approve the Remuneration of the Directors for the year 2022		
<b>Special Interest in agenda</b>	None		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>			
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary			No
2. Being a professional service provider (i.e., auditor, lawyer)			No
3. Having the significant business relations that may affect the ability to perform independently			None


### Information of Independent Directors to present as proxy

<b>Name</b>	Dr. Somchai Thaisangunvorakul	
<b>Age</b>	64 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Member of the Audit Committee and Independent Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	5 September 2018 (3 years 6 months)	
<b>Shareholding in the Company (as of 31 December 2021)</b>	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree of Political Science, Ramkhamhaeng University</li> <li>- Master Degree of Public and Private Management (Class#3), National Institute of Development Administration (NIDA)</li> <li>- Doctor's Degree, Public Administration, Ubon Ratchathani University</li> <li>- Honorary Doctorate degree in Business Administration in Finance, Rajamangala University of Technology Isan</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 55/2005</li> <li>- Director Accreditation Program (DAP) Class 31/2005</li> <li>- Advanced Audit Committee Program (AACCP) Class 25/2017</li> <li>- Director Certification Program Update (DCPU) Class 2/2014</li> </ul>	
<b>Work Experience</b>	<p>2018 – Present Member of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p>2015 – Present Director, Hercules Oil Company Limited</p> <p>1994 – Present Director / Chairman of the Executive Committee, SNC Former Public Company Limited</p> <p>Present Director, Zeus Energy Company Limited</p> <p>Present Director, Pracharath Rak Samakkee Samut Prakan (Social Enterprise) Company Limited</p> <p>Present Director, Paradise Plastic Company Limited</p> <p>Present Director, Meisou SNC Precision Company Limited</p> <p>Present Director, Yala Fah Saard Company Limited</p> <p>Present Director, Siam Eastern Industrial Park Company Limited</p> <p>Present Director, Ultimate Parts Company Limited</p> <p>Present Director, Infinite Part Company Limited</p> <p>Present Director, Immortal Parts Company Limited</p> <p>Present Director, ECOT Enterprise Company Limited</p> <p>Present Director, SNC Creativity Anthology Company Limited</p> <p>Present Director, SNC Cooling Supply Company Limited</p> <p>Present Director, SNC Pyongsan Evolution Company Limited</p> <p>Present Director, SNC Fukui Holy Insulation Company Limited</p> <p>Present Director, SNC Atlantic Water Heater Asia Company Limited</p> <p>Present Director, SNC Atlantic Heat Pump Company Limited</p> <p>Present Director, SNC Holding Company Limited</p> <p>Present Director, SSM Automation Company Limited</p>	

	Present Director, Advance Defense Technology Company Limited Present Director, Odin Power Limited Present Director, Odin Myanmar Limited Present Director, Siam Environmental Technologies Limited Present Director, Hygea & Laso Corporation Company Limited 2016 – 2018 Chairman of the Sub-Committee Securities Investor Protection Fund, The Stock Exchange of Thailand 2014 – 2018 Director, The Stock Exchange of Thailand 2014 – 2018 Sub-Committee Corporate Governance and Social Responsibility, The Stock Exchange of Thailand 2014 – 2018 Luminaries, Market for Alternative Investment (MAI) 2014 – 2018 Sub-Committee Derivatives Investor Protection Fund, Thailand Futures Exchange Public Company Limited (TFEX)
<b>Position in Other Companies</b>	<b>Listed Companies</b> Director / Chairman of the Executive Committee, SNC Former Public Company Limited  <b>Non-Listed Companies</b> Director, Hercules Oil Company Limited Director, Zeus Energy Company Limited Director, Pracharath Rak Samakkee Samut Prakan (Social Enterprise) Company Limited Director, Paradise Plastic Company Limited Director, Meisou SNC Precision Company Limited Director, Yala Fah Saard Company Limited Director, Siam Eastern Industrial Park Company Limited Director, Ultimate Parts Company Limited Director, Infinite Part Company Limited Director, Immortal Parts Company Limited Director, ECOT Enterprise Company Limited Director, SNC Creativity Anthology Company Limited Director, SNC Cooling Supply Company Limited Director, SNC Pyongsan Evolution Company Limited Director, SNC Fukui Holy Insulation Company Limited Director, SNC Atlantic Water Heater Asia Company Limited Director, SNC Atlantic Heat Pump Company Limited Director, SNC Holding Company Limited Director, SSM Automation Company Limited Director, Advance Defense Technology Company Limited Director, Odin Power Limited Director, Odin Myanmar Limited Director, Siam Environmental Technologies Limited Director, Hygea & Laso Corporation Company Limited
	<b>Other company that compete with/relate to the company</b> None
<b>Number of times attending the Meeting in 2021</b>	The Board of Directors' Meeting 5/5 times Audit Committee' Meeting 5/5 times
<b>Illegal record in last 10 years</b>	None
<b>Relationship between directors and management</b>	None

<b>Interest in agenda</b>	Agenda 6 To Consider and Approve the Remuneration of the Directors for the year 2022
<b>Special Interest in agenda</b>	None
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>	
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

### Information of Independent Directors to present as proxy

<b>Name</b>	Mrs. Morragot Kulatumyotin	
<b>Age</b>	55 years	
<b>Address</b>	No. 89/1 Moo 2 Kalong Sub-district, Mueang Samut Sakhon District, Samut Sakhon Province 74000	
<b>Position</b>	Member of the Audit Committee and Independent Director	
<b>Starting Date of Directorship</b> (including the term of directorship before converting to a public limited company)	5 September 2018 (3 years 6 months)	
<b>Shareholding in the Company (as of 31 December 2021)</b>	None	
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Bachelor Degree of Mathematics, Prince of Songkla University</li> <li>- Master Degree of Business Administration, Thammasat University</li> <li>- Master Degree of Computer Science, University of Missouri Columbia, U.S.A.</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 221/2016</li> <li>- Director Accreditation Program (DAP) Class 24/2004</li> <li>- Board Nomination and Compensation Program (BNCP) Class 3/2018</li> <li>- Company Secretary Program (CSP) Class 3/2003</li> <li>- Effective Minutes Taking (EMT) Class 1/2006</li> <li>- Advanced Audit Committee Program (AACP) Class 42/2021</li> </ul>	
<b>Work Experience</b>	<p>2020 – Present Director, INET REIT Management Company Limited</p> <p>2019 – Present Director, Blishtech Company Limited</p> <p>2018 – Present Member of the Audit Committee / Independent Director, Thai Union Feedmill Public Company Limited</p> <p>2018 – Present Director, Manage AI Solution Company Limited</p> <p>2017 – Present Chairman of the Board of Directors, Digital Healthcare Solutions Company Limited</p> <p>2008 – Present Chairman of the Board of Directors, Mandala Communications Company Limited</p> <p>2003 – Present Director / Managing Director, Internet Thailand Public Company Limited</p> <p>Present Director, D Solution Dot Com Company Limited</p> <p>Present Director, Thai Dot Com Payment Company Limited</p> <p>Present Director, Talk To Me Company Limited</p> <p>Present Director, Nexpie Company Limited</p> <p>Present Director, Onespace Corporation Company Limited</p> <p>Present Director, One Electronic Billing Company Limited</p> <p>Present Director, Atcetera Corporation Company Limited</p> <p>Present Director, INEXT Broadband Company Limited</p> <p>Present Director, INET Managed Services Company Limited</p> <p>Present Director, IRecruit Company Limited</p> <p>2014 – 2016 Director, Thai Dot Com Company Limited</p>	
<b>Position in Other Companies</b>	<p><b>Listed Companies</b></p> <p>Director / Managing Director, Internet Thailand Public Company Limited</p> <p><b>Non-Listed Companies</b></p>	

	Director, INET REIT Management Company Limited Director, Blishtech Company Limited Director, Manage AI Solution Company Limited Chairman of the Board of Directors, Digital Healthcare Solutions Company Limited Chairman of the Board of Directors, Mandala Communications Company Limited Director, D Solution Dot Com Company Limited Director, Thai Dot Com Payment Company Limited Director, Talk To Me Company Limited Director, Nexpie Company Limited Director, Onespace Corporation Company Limited Director, One Electronic Billing Company Limited Director, Atcetera Corporation Company Limited Director, INEXT Broadband Company Limited Director, INET Managed Services Company Limited Director, IRecruit Company Limited <b>Other company that compete with/relate to the company</b> None		
<b>Number of times attending the Meeting in 2021</b>	The Board of Directors' Meeting Audit Committee' Meeting	5/5 5/5	times times
<b>Illegal record in last 10 years</b>	None		
<b>Relationship between directors and management</b>	None		
<b>Interest in agenda</b>	Agenda 6 To Consider and Approve the Remuneration of the Directors for the year 2022		
<b>Special Interest in agenda</b>	None		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts at present or in the past 2 years</b>			
1. Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary			No
2. Being a professional service provider (i.e., auditor, lawyer)			No
3. Having the significant business relations that may affect the ability to perform independently			None