

Definition of Independent director Proposed by the Company to Act as Proxies

1) Name - Surname	Dr. Warapatr Todhanakasem, (74 years)		
Address	59/29 Prinsiri Privacy village Soi Yothin Phatthana 3 Pradit Manutham Road, Bangkapi Sub-District, Bangkapi District, Bangkok 10240		
Position	Chairman of the Board of Directors, Independent Director		
Directorship	24 January 2022		
Years as director	1 year 3 months		
Shareholding of the Company	- None -		
Education	- Honorary Doctorate in Business Administration, National Institute of Development Administration (NIDA) - Ph.D. in Business Economics, University of Illinois Urbana-Champaign, U.S.A - M.S. in Economics, University of Illinois Urbana-Champaign, U.S.A - Master's Degree in Business Administration, Kellogg School of Management, Northwestern University, Evanston, Illinois, U.S.A - B.Econ. 1st Class Honor, Thammasat University, Bangkok, Thailand - LL.B. Thammasat University, Bangkok, Thailand		
Training	Directors Certification Program (DCP) 0/2000 (Train the Trainers) The Executive Director Course (EDC) 1/2012 Thai Institutes of Directors (IOD)		
Working Experience	<ul style="list-style-type: none">● Listed Company 2022 - Present Chairman of the Board of directors and Independent Director, Moshi Moshi Retail Corporation Public Company Limited 2009 - Present Chairman of the Board of directors and Independent Director, Prinsiri Public Company Limited 2012 - Present Director, True Corporation Public Company Limited 2012 - Present Director, AMATA VN Public Company Limited 2010 – Present Independent Director and Member of the Audit Committee, Khon Kaen Sugar Industry Public Company Limited 2020 - Present Independent Director and Member of the Audit Committee, Standard Chartered Bank (THAI) Public Company Limited● Non-Listed Company 2010 - Present Chairman of the Board of directors, Pantavanij Company Limited 2012 - Present President, Institute of Research and Development for Public Enterprises (IRDP)		
- Legal dispute during the past 10 years		- None -	
- Having relationship as a relative of the management		- None -	
- Special Interest to the agendas which different other directors		- None -	
- Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years		- None -	
- Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.		- None -	
- Being a professional service provider (i.e auditor or lawyer)		- None -	
- Having a significant business relation which may affect the ability to independently perform a duty		- None -	

2) Name - Surname	Assoc. Prof. Dr. Somchai Supattarakul (56 years)	
Address	15 Seri Thai Khlong Chan Sub-District, Bangkapi District, Bangkok 10240	
Position	Independent Director Chairman of Audit Committee	
Directorship	24 January 2022	
Years as director	1 year 3 months	
Shareholding of the company	- None -	
Education	<div>- Ph.D. in Accounting, The University of Texas at Austin, USA</div> <div>- Master in Professional Accounting, The University of Texas at Austin, USA</div> <div>- Master of Business Administration (Finance), Thammasat University</div> <div>- Bachelor of Accounting, Thammasat University</div>	
Training	<div>Directors Accreditation Program (DAP) 96/2012</div> <div>Thai Institutes of Directors (IOD)</div>	
Working Experience	<div><div>● Listed Company</div><div><div>2022- Present</div><div>Independent Director Chairman of the Audit Committee, Moshi Moshi Retail Corporation Public Company Limited</div></div><div><div>2022 - Present</div><div>Independent Director Member of the Audit Committee, Tipco Foods Public Company Limited</div></div><div><div>2010 - 2021</div><div>Independent Director Member of the Audit Committee, Chairman of the Risk Management Committee Member of the Nomination and Remuneration Committee , Noble Development Public Company Limited</div></div></div> <div><div>● Non-Listed Company</div><div><div>2022 - Present</div><div>Dean, Thammasat Business School, Thammasat University</div></div><div><div>2021 - Present</div><div>Vice Rector for Finance, Thammasat University</div></div><div><div>1993 - Present</div><div>Full-time Faculty Member , Thammasat University</div></div><div><div>2019 - 2021</div><div>Independent Director / Chairman of the Audit Committee , C.A.S. Holding Group Company Limited</div></div><div><div>2017 - 2022</div><div>Chairman of Thai Accounting Standards Board, Federation of Accounting Professions</div></div></div>	
- Legal dispute during the past 10 years		- None -
- Having relationship as a relative of the management		- None -
- Special Interest to the agendas which different other directors		- None -
- Having interests in the Company, parent company, subsidiaries, affiliates, or other legal entities which may have conflicts at present or in the past 2 years		- None -
- Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.		- None -
- Being a professional service provider (i.e auditor or lawyer)		- None -
- Having a significant business relation which may affect the ability to independently perform a duty		- None -



