

Information of the independent directors who the Company proposes for being proxies of the shareholders

Name-Surname: Mr. Pirote Maleehorm
Age: 69
Title: Audit Committee & Independent Director
Education:

- Master of Business Administration (MBA),
Thammasat University
- Bachelor of Engineering (Civil Engineering)
Khon Kaen University



Number of shares: none
Term of directorship 2008 – present (12 years)

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

- None

Any other positions which may cause conflict of interest with the company

- None

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 35/2011

Other Training Courses:

- None

Attendance:

- Audit Committee's Meetings in 2019, 4 of 4
- Board of Director Meetings in 2019, 4 of 4
- Annual General Shareholders' Meeting in 2019, 1 of 1

Criminal record:

- None

Information for consideration of the election of Independent Directors:

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently