

### Profile of the independent director proposed as proxy by the Company



<b>Name</b>	Mr.Khemadhat Sukonhasingha	<b>Age</b>	71 years old	<b>Nationality</b>	Thai
<b>Current job position</b>	Independent Director , Audit Committee Chairman, Member of Nomination and Remuneration Committee, Member of Risk Management Committee				
<b>Education qualification</b>	Honorary Doctor of Industrial Technology, King Mongkut's University of Technology North Bangkok National Defense College, National Defense Course, Joint Public and Private Sectors Bachelor Degree: Engineering (Electrical Communication), Chulalongkorn University.				
<b>Director Accreditation Program</b>	Director Certificate Program Course (2006), Thai Institute of Directors (IOD) Audit Committee Program Course (2006), Thai Institute of Director (IOD)				
<b>Work Experience</b>	2000 – Present: Audit Committee Chairman and Independent Director, Nomination and Remuneration Committee and Member Of Risk Management Committee; Abico Holdings Plc. 2005 – 2014 : Audit Committee and Independent Director, Malee Group Public Co., Ltd. Present : Advisor in Technology, Euro Asia Business Consultant Co., Ltd. Present : Committee, National Science and Technology Development Agency Present Audit Committee, Ministry of Science and Technology Present Audit Committee Chairman, King Mongkut's University of Technology Thonburi				
<b>Shareholding as of in 2019</b>	None				
<b>Meeting attendance in 2019</b>	The Board of Directors Meeting				4/4
	The Audit Committee Meeting				4/4
	The Risk Management Meeting				2/2
<b>Date of First Director's Appointment</b>	September 14, 2000				