

Profile of the independent director proposed as proxy by the Company



Name	Mr.Khemadhat Sukonhasingha	Age	72 years old	Nationality	Thai
Current job position	Independent Director , Audit Committee Chairman, Member of Nomination and Remuneration Committee, Member of Risk Management Committee				
Education qualification	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.				
Director Accreditation Program	Director Certificate Program Course (2006), Thai Institute of Directors (IOD) Audit Committee Program Course (2006), Thai Institute of Director (IOD)				
Work Experience	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				
Conflict of interest	None				
Director / Executive Director in other listed companies	None				

Position in companies that compete, related to the company's business that may cause conflicts of interest	None	
Shareholding as of in 2020	None	
Meeting attendance in 2020	The Board of Directors Meeting	4/4
	The Audit Committee Meeting	4/4
	The Risk Management Meeting	3/3
Date of First Director's Appointment	September 14, 2000	
No. of Rotation (Term of office)	7 Terms / 21 Years	