

Profile of the independent director proposed as proxy by the Company



Name	Mr.Karn Punyacharoensin	Age	40 years old	Nationality	Thai
Education qualification	MBA – Carroll School of Management (Magna Cum Laude) Bachelor Degree of Industrial Engineering – SIIT (First Class Honors)				
Director Accreditation Program	Directors Accreditation Program Class DAP 153/2018 – Thai Institute of Directors				
Work Experience	2018 – Present: Director, Optimum Technology Co.,Ltd. 2018 – Present: Director, Beryl 8 Plus Co.,Ltd. 2015 - Present : Managing Director, Science Engineer International Co.,Ltd.				
Position in companies that compete, related to the company's business that may cause conflicts of interest	None				
Director /Executive Director in other listed companies	None				
Director /Executive Director in other non listed companies	Director	- Optimun Technology Co.,Ltd.			
	Director	- Beryl 8 Plus Co.,Ltd.			
	Managing Director	- Science Engineer International Co.,Ltd.			
Shareholding as of in 2021	None				
Meeting attendance in 2021	The Board of Directors Meeting	3/4			
	The Audit Committee Meeting	2/4			
	The Risk Management Meeting	1/2			
Date of First Director's Appointment	April 22, 2021				
No. of Rotation (Term of office)	1 Terms / 1 Year				

Profile of the independent director proposed as proxy by the Company



Name	Mr. Arnant Maiphum	Age	73 years old	Nationality	Thai
Education qualification	Master Degree in Housing Development, Chulalongkorn University. Master Degree in Business Administration (MBA), Kasetsart University. Bachelor Degree in Financial Economic, University of the Thai Chamber Of Commerce.				
Experience	2018 – Present: Independent Director, Audit Committee, Chairman Nomination and Remuneration Committee and Member of Risk Management Committee; Abico Holdings Public Co. Ltd. 2011 – 2012 : Lecturer of Executive MBA, Khn Kaen University and Ramkhamhaeng University. 2003 – 2008 : Director, Mentoring and Director System Project Early-Stage SME, OSMEP, Ministry of Industry. 2000 – 2003 : President, Financial Advisory for SMEs and Public, Ministry of Finance. 1999 – 2000 : Fund Manager, Student loan Fund, Ministry of Finance. 1996 – 1999 : Managing Director, Credit Fancier LPN Co., Ltd. 2003 – 2008 : Credit Director, UOB Bank.				
Position in companies that compete, related to the company's business that may cause conflicts of interest	None				
Director / Executive Director in other listed companies	None				
Director / Executive Director in other non listed companies	None				
Shareholding as of in 2021	None				
Meeting attendance in 2021	The Board of Directors Meeting		4/4		
	The Audit Committee Meeting		4/4		
	The Risk Management Meeting		2/2		
Date of First Director's Appointment	May 10, 2018				
No. of Rotation (Term of office)	2 Terms / 5 Years				