



**Information of Independent Director offering as a proxy of shareholders (1/2)**

<b>Name – Surname</b>	Mr. Somsak Channo	
<b>Current position</b>	Independent Director / Chairman of the Board	
<b>Age</b>	71	
<b>Interest in any agenda</b>	None	
<b>nationality</b>	Thai	
<b>Educations</b>	<ul style="list-style-type: none"> <li>- Master Degree in Public Administration, National Institute of Development Administration</li> <li>- Bachelor Degree in Engineering, Khon Kaen University</li> </ul>	
<b>Director Training</b>	Director Certification Program (DCP) Class 281/2019	
<b>Shareholding</b>	580,000 shares (0.10%) as at March 15, 2022	
<b>Years as a director</b>	2.5	
<b>Work experiences</b>	2009 - 2010 : Deputy Governor, Metropolitan Electricity Authority 2006 - 2008 : Assistant Governor, Metropolitan Electricity Authority	
<b>Relationship with management or shareholders, Directorship/executive position in other companies potentially having conflict of interest with the Company – none</b>		
<b>Meeting attendance in the past years (times)</b>	Director 2020 : 6/6, 2021 : 9/9	

**Information of Independent Director offering as a proxy of shareholders (2/2)**

<b>Name – Surname</b>	Mr. Jessada Promjart	
<b>Current position</b>	Independent Director / Chairman of the Audit Committee / Nomination and Remuneration Committee	
<b>Age</b>	60	
<b>Interest in any agenda</b>	none	
<b>Nationality</b>	Thai	
<b>Educations</b>	Master degree and Bachelor degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University	
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 45/2004</li> <li>- Company Secretary Program (CSP), Class 7/2004</li> <li>- Ethical Leadership Program (ELP) Class 5/2016</li> <li>- Advanced Audit Committee Program (AAP) Class 25/2017</li> <li>- IT Governance and Cycle Resilience Program (ITG) Class 11/2019</li> <li>- Boards that Make a Difference (BMD) course, Class 10/2020</li> </ul>	
<b>Shareholding</b>	300,000 shares or 0.05% as at March 15, 2022	
<b>Years as a director</b>	2.5	
<b>Other current positions</b>	2020 –Present : Advisor, Bangkok Broadcast & Television, Co.,Ltd. 2020 –Present : Independent Director / Audit Committee, Eastern Star Real Estate Public Company Limited 2020 – Present : Sub-Committee of Audit and Evaluation of the Suppression and Asset Auditing Sub-Committee, Office of the NACC. 2019 - Present : Capital Market Competitiveness Development Sub-committee, SEC 2018 - Present : Director / Executive Director Y.S.S. Co., Ltd. 2017 - Present : Audit Committee Chulabhorn Royal Academy	
<b>Relationship with management or shareholders, Directorship/executive position in other companies potentially having conflict of interest with the Company – none</b>		
<b>Meeting attendance in the past years (times)</b>	Director 2020 : 6/6, 2021 : 8/9, Audit Committee : 2020 : 4/4, 2021 : 4/4, Nomination & Compensation Committee 2021 : 3/3	