

## Information on independent directors designated to be the assignee of the shareholders

### 1. **Mr. Vithit Leenutphong**      Age 64 years

Director, Independent Director, Audit Committee,  
Chairman of the Nomination and Remuneration Committee

**Date of appointment**      On 21 April 2018

**Length of Service**      2 year (accumulated until 21 April 2020)

**Address**      12/1-4 Soi Rong Mueang 5, Rong Mueang, Patumwan, Bangkok 10330

**Education**      Master of Business Administration (International Monetary Fund), University of Southern California, USA.

Bachelor's Degree in Marketing and Management, Jacksonville University, USA.

**Training**      Thai institute of Directors :

- High Performance Board class 2015
- Role of the Chairman Program (RCP) class 34/2014
- Successful Formulation & Execution of Strategy (SFE) class 3/2009
- Role of the Compensation Committee class 7/2008
- Audit Committee Program class 5/2005
- Director Certification Program (DCP) class 16/2002



### **Present Position :-**

#### **Directorship(s) in Listed Company**

2015 – present      Independent Director, Audit Committee of Sahathai Terminal Public Company Limited

**Directorship(s) in Related Companies**      -None-

#### **Directorship(s) in Other Company**

2005 – present      Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited

2005 – present      Chairman of the Executive Committee of Thaiyarnyon Co., Ltd.

#### **Directorship(s) in Other**

2005 – present      Advisor to the Subcommittee on International Affairs, National Press Council

2005 – present      Director of The Queen's Gallery

2005 – present      Director of Bangkokbank foundation

### **Former Last 5 years :-**

#### **Directorship(s) in Listed Company**

2014 – 2017      Director of Intouch Holdings Public Company Limited

2014 – 2016      Chairman of the Board of Directors of Advanced info Service Public Company Limited

2001 – 2014      Independent Director, Audit Committee of Intouch Holdings Public Company Limited

**Directorship(s) in Related Companies**      -None-

#### **Directorship(s) in Other Company**

1996 – 2013      Director of Barcelona Motor Co., Ltd.

**Directorship(s) in Other** -None-

**Percentage of the company's shareholding** 264,000 shares, 0.04% (as of 30 December 2019)

**Number of meetings attended** Board of Directors : 7 meetings in total, 5 meetings attended  
Audit Committee : 4 meetings in total, 3 meetings attended  
Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

**Illegal record in the last 10 year** -None-

**Conflict of Interest in AGM** -None-

**2. Mrs.Vilai Chattanrassamee** Age 66 years

Director, Independent Director, Chairman of the Audit Committee,  
Nomination and Remuneration Committee, Risk Management Committee

**Date of appointment** On 23 April 2019

**Length of Service** 1 year (accumulated until 21 April 2020)

**Address** 67/30 Soi Chaengwatthana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok 10210

**Education** Master's Degree (Accounting), Thammasart University  
Bachelor's Degree (Accounting), Chulalongkorn University

**Training** Thai institute of Directors :  
- Independent Observer Program (IOP) class 4/2016  
- DCP Refresher Course (DCP-Refresher) class 2/2006  
- Directors Certification Program – DCP class 13/2001



**Present Position :-**

**Directorship(s) in Listed Company**

2015 – present Independent Director, Chairman of the Audit Committee of Sahathai Terminal Public Company Limited  
2015 – present Independent Director, Chairman of the Audit Committee of BCPG Public Company Limited  
2012 – present Independent Director, Audit Committee of MK Restaurant Group Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company**

2015 – present Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited  
1998 – present Director, Horton International Co., Ltd  
1993 – present Director, Executive Search Services Co., Ltd

**Directorship(s) in Other**

2017 – present Independent observers according to the moral agreement, Anti-Corruption Organization of Thailand  
2017 – present Subcommittee on Procurement and Procurement of Government Sector, The Comptroller General's Department  
2016 – present Audit Committee of King Mongkut's Institute of Technology Ladkrabang  
2014 – present Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority

**Former Last 5 years :-**

**Directorship(s) in Listed Company**

2013 – 2015          Independent Director, Audit Committee of Shun Thai Rubber Gloves Industry Public Company Limited

2010 – 2012          Independent Director, Audit Committee of Asian Seafoods Coldstorage Public Company Limited

**Directorship(s) in Related Companies**      -None-

**Directorship(s) in Other Company**          -None-

**Directorship(s) in Other**

2011 – 2017          Secretary, Federation of Accounting Profession Under The Royal Patronage of His Majesty The King

**Percentage of the company's shareholding**      270,364 shares, 0.04% (as of 30 December 2019)

**Number of meetings attended**

Board of Directors : 7 meetings in total, 7 meetings attended

Audit Committee : 4 meetings in total, 4 meetings attended

Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

Risk Management Committee : 4 meetings in total, 4 meetings attended

**Illegal record in the last 10 year**      -None-

**Conflict of Interest in AGM**                  -None-