Enclosure 7

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

1. Mr.Yuth Vorachattarn Age 73 years

1. Mr.Yuth V	Vorachattarn Age 73 years	
Chairman of the H	Board of Directors, Independent Director, Audit Committee,	
Nomination and Remuneration Committee, Chairman of the Risk Management Committee		
Date of appointn	nent On 8 December 2015	
Length of Servic	be 5 years 4 months (accumulated until 21 April 2021)	
Address	473/12 Soi Phatthanakan 30 Phatthanakan Road, Suan Luang, Phatthanakan , Bangkok 10250	
Education	Honorary Doctorate Degree of Business Administration, National Institute of Development	
	Administration (NIDA)	
	Master Degree of Economics, Thammasat University	
	Bachelor Degree of Economics, Thammasat University	
Training	Thai institute of Directors :	
	- Advance Audit Committee Program class 30/2020	
	- Ethical Leadership Program (ELP) class 2/2015	
	- Corporate Governance for Capital Market Intermediaries (CGI) class 0/2014	
	- Financial Institutions Governance Program (FGP) class 6/2013	
	- Monitoring of the Quality of Financial Reporting (MFR) class 12/2010	
	- Chartered Director Class (R-CDC) class 3/2008	
	- Role of the Chairman Program (RCP) class 8/2003	
	- Directors Certification Program (DCP) class 0/2000	
Present Position	:-	
Directorship(s) in Listed Company		
2016 - present	Chairman of the Board of Directors of Grand Prix International Public Company Limited	
2015 - present	Chairman of the Board of Directors, Audit Committee of Sahathai Terminal Public Company Limited	
2011 - present	Chairman of the Board of Directors, Audit Committee of Taokaenoi Food & Marketing Public Company Limited	t
Directorship(s) in Related Companies -None-		
Directorship(s) in Other Company		
2013 - present	Independent Director, Chairman of the Audit Committee of BSY Group Public Company Limited	
Directorship(s) i	n Other -None-	
Former Last 5 years :-		
Directorship(s) in Listed Company /		
2002 - 2019	Chairman of the Board of Directors, Audit Committee of Maybank Kim Eng Securities (Thailand) Public	
	Company Limited	
Directorship(s) in Related Companies -None-		
Directorship(s) in Other Company		
2005 - 2020	Independent Director, Chairman of the Audit Committee of Sahathai Steel Pipe Public Company Limited	
2018 - 2019	Chairman of the Board of Directors of Siam Commercial Protect Co., Ltd.	
2004 - 2016	Chairman of the Board of Directors of Preecha Group Public Company Limited	

2004 – 2016 Chairman of the Board of Directors of Preecha Group Public Company Limited

Directorship(s) in Other

-None-

 Percentage of the company's shareholding
 270,364 shares, 0.04% (as of 30 December 2020)

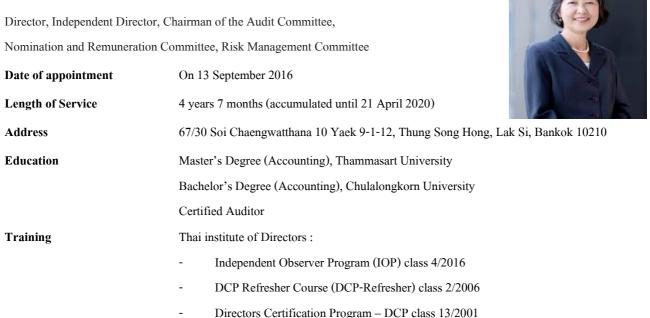
 Number of meetings attended
 Board of Directors : 6 meetings in total, 6 meetings attended

 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
 -None

Special Conflict of Interest in AGM -None-

2. Mrs.Vilai Chattanrassamee Age 67 year



Present Position :-

Directorship(s) in Listed Company

2016 - presentIndependent Director, Chairman of the Audit Committee of Sahathai Terminal Public Company Limited2015 - presentIndependent Director, Chairman of the Audit Committee of BCPG Public Company Limited2012 - presentIndependent Director, Audit Committee of MK Restaurant Group Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

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

Former Last 5 years :-

Directorship(s) in Listed Company

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

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

2016 - 2020Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited **Directorship(s) in Other** 2016 - 2020Audit Committee of King Mongkut's Institute of Technology Ladkrabang 2014 - 2020Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority 2011 - 2017Secretary, 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 2563) Number of meetings attended Board of Directors : 6 meetings in total, 6 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 Lllegal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-