

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

1. Mr.Yuth Vorachattarn Age 73 years

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



Date of appointment On 8 December 2015

Length of Service 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

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) in 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

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

Illegal record in the last 10 years -None-

Special Conflict of Interest in AGM -None-

2. Mrs.Vilai Chattanrassamee Age 67 year

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



Date of appointment On 13 September 2016

Length of Service 4 years 7 months (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
Certified Auditor

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

2016 – 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

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 – 2020 Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited

Directorship(s) in Other

2016 – 2020 Audit Committee of King Mongkut’s Institute of Technology Ladkrabang

2014 – 2020 Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority

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 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-