



**Independent Director / Audit Committee Information Which shareholders can authorize
to represent at the 2021 Annual General Meeting of Shareholders.**

Name	Mr. Teerataht Poshyanonda	
Type of director proposed for appointment	<ul style="list-style-type: none"> - The Board of Directors - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee - Independent Director 	
Age	59 years	
Nationality	Thai	
Address	No. 200 Soi Thadin Daeng 18 Tha Din Daeng Road, Klongsan Subdistrict, Klongsan District Bangkok	
Education	<ul style="list-style-type: none"> - Master of Business Administration (Marketing) Oklahoma City University, USA (with honor) - Accounting Officer, Chulalongkorn University - Suankularb Wittayalai 	
Training relating to role and Duties of Director	Director Certification Program (DCP) 31/2005	
Current Position	<ul style="list-style-type: none"> - Director of Nusasiri Public Company Limited - Chairman of Audit Committee Nusasiri Public Company Limited - Nomination and Remuneration Committee Nusasiri Public Company Limited - Independent Director Nusasiri Public Company Limited 	
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Assumption University (currently), Lecturer for Bachelor's Degree Program Faculty of Business Administration College of Management Mahidol University Special Lecturer, Master's Degree Program English Language Program (MM International Program) - College of Management Mahidol University, Ayutthaya Campus Special Lecturer Master's Degree Program - Thesis Judging Committee Bangkok University - Special lecturer for bachelor's degree programs Faculty of Business Administration Mahanakorn University - Special Lecturer, Master's Program Faculty of Business Administration Siam University - Special lecturer, Master's degree program Engineering Management Saint John's University 	

	- Special lecturer for bachelor's degree programs English Department Faculty of Business Administration
Position of other Company's Registration	- Independent Director, Audit Committee of KINGSMEN CMTI Public Company Limited - Independent Director, Chairman of the Audit Committee, Venture Incorporation Public Company Limited
Position of other Companies (not related to Company's registration)	Director of Accounting and Finance Department Trepax Innovation Co., Ltd.
Position of Director/Executive other Companies that may lead the Conflict of Interests to the Company	There are no positions in other businesses that may cause conflicts of interest to the company.
Relationship with Executives or Major/Minor shareholders of the Company	There is no relationship with the management or major shareholders/ minority of the company.
Holding of the Company's securities/shareholding in the Company	There is no holding of securities or holding shares of the company.
Special interests that are different from Other directors	There is no special interest that is different from other directors.
Legal Dispute in past 10 years	No legal dispute
Meeting Attendance in 2020	- Board of Director 1 out of 11 times. - Audit Committee 0 out of 5 times - Nominating and Remuneration Committee 0 out of 3 times.

Note: The Board of Directors' Meeting No. 10/2020, held on November 16, 2020, resolved to approve an appointment Mr. Teerataht Poshyanonda takes a position, Director, Chairman of the Audit Committee Member of the Nomination and Remuneration Committee and independent director

**Independent Director / Audit Committee Information Which shareholders can authorize
to represent at the 2021 Annual General Meeting of Shareholders.**

Name	Mr. Somkid Sari	
Type of director proposed for appointment	<ul style="list-style-type: none"> - Vice Chairman of the Board of Directors - Audit Committee - Chairman of Nominating and Remuneration Committee - Independent Director 	
Age	64 years	
Nationality	Thai	
Address	No. 222/29 Moo. 4, Tambon Bangkunkong, Aumphoe Bangkray, Nonthaburi	
Education	<ul style="list-style-type: none"> - Master Degree in Master of Public Administration, National Institute of Development Administration (NIDA). - B.A. in Economic, Ramkhamhaeng University. 	
Training relating to role and Duties of Director	No training relating to role and Duties of Director.	
Current Position	<ul style="list-style-type: none"> - Vice Chairman of the Board of Directors of Nusasiri Public Company Limited. - Chairman of Nominating and Remuneration Committee of Nusasiri Public Company Limited. Audit Committee of Nusasiri Public Company Limited. - Independent Director of Nusasiri Public Company Limited. 	
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Performance Consultant (Level 10) (Policy analyst and qualified plan) - Provincial Land Officer (Land Management Officer 9) Bangkok Land Office 	
Position of other Company's Registration	There is no positions in other Company's Registration	
Position of other Companies (not related to Company's registration)	There is no position of other Companies (not related to Company's registration)	
Position of Director/Executive other Companies that may lead the Conflict of Interests to the Company	There is no positions in other businesses that may cause conflicts of interest to the company.	



Relationship with Executives or Major/Minor shareholders of the Company	There is no relationship with the management or major shareholders/ minority of the company.
Holding of the Company's securities/shareholding in the Company	There is no holding of securities or holding shares of the company.
Special interests that are different from Other directors	There is no special interest that is different from other directors.
Legal Dispute in past 10 years	There is no legal dispute
Meeting Attendance in 2020	- Board of Director 10 out of 11 times. - Audit Committee 5 out of 5 times - Nominating and Remuneration Committee 3 out of 3 times.

Note: Annual General Meeting of Shareholders for the year 2019 Which was convened on 30 April 2019 Resolved to approve the appointment of directors to replace those retiring by rotation. Mr. Somkid Siri is a director for another term.