

Details of Independent Directors (Proxy for Shareholders)

Name : Mr. Manu Leopairote

Directorship in the Company : Independent Director /
Chairman of the Audit Committee /
Chairman of the Risk Management Committee /
Member of the Nomination and Remuneration Committee

Age : 77 years

Address : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,
Samutprakarn 10130

Education : Honorary Doctorate Degree in Business Administration, Thammasat University
M.Sc. in Economics, University of Kentucky, USA.
B.Sc. in Economics (Hons.), Thammasat University

Director Training Program : Director Certification Program (DCP) Class 30/2003
Director Accreditation Program (DAP) 2003

Number of shares held in the Company, subsidiaries, affiliated companies or related companies : None

Other Position in The Listed Company : 5 Companys
Chairman, T.M.C. Industrial Public Company Limited
Chairman, Polyplex (Thailand) Public Company Limited
Chairman, Khon Kaen Sugar Industry Public Company Limited
Chairman, ARIP Public Company Limited
Director/ Member of the Audit committee Thai Beverage Public Company Limited
(Singapore Stock Market)

Other Position in The Company : None

Work Experience : Permanent Secretary, Ministry of Industry
Director-General, Department of Industrial Promotion
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry
Director, The Industrail Economics and Planning Division, Ministry of Industry
Chairman, Small and Medium Enterprise Development Bank of Thailand
Chairman, Neighbouring Countries Economic Development Cooperation Agency
(Public Organization)
Chairman, PTT Public Company Limited
Chairman, PTT Exporation and Production Public Company Limited
Chairman, PTT Chemical Public Company Limited
Chairman, Thai Oil Public Company Limited
Chairman, Thai Oil Power Co., Ltd.



Meeting Attendance in the year 2020 :

Annual General Meeting of Shareholders 1/1 time (100%)

Board of Director Meeting 4/5 times (80%)

Audit Committee Meeting 5/5 times (100%)

Nomination and Remuneration Committee Meeting 2/2 times (100%)

Risk Management Committee Meeting 4/4 times (100%)

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : None

Position in any organization that may cause any conflict of interests of the Company : None

Any significant business relationship that may cause the inability to perform independent duty : None

Any special interest in any agenda of the Annual General Meeting of Shareholders for the year 2021 : None

Details of Independent Directors (Proxy for Shareholders)

Name : Mr. Sakthip Krairiksh

Directorship in the Company : Independent Director /
Member of the Audit Committee /
Member of the Nomination and Remuneration Committee /
Member of the Corporate Governance Committee

Age : 73 years

Address : 51 Moo 2 Poochao Rd., Bangyaparak, Phrapradaeng,
Samutprakarn 10130

Education : Honorary Doctorate Degree, Soka University, Japan.
Doctorate Degree (Public Administration), Bangkok Thonburi University
Master Degree (Public Administration), Bangkok Thonburi University
Bachelor degree, (Political Science) Boston Unibversity, USA.

Director Training Program : Director Accreditation Program (DAP) Class 24/2004
Director Certification Program (DCP) Class 79/2006



Number of shares held in the Company, subsidiaries, affiliated companies or related companies : None

Other Position : Member of the National Legislative Assembly, The National Legislative Assembly
President of University Council, Rajamangaly University of Technology Krungthep

Other Position in The Listed Company : 2 Companys
Independent Director, Thai Beverage Public Company Limited
Independent Director, Dhipaya Life Assurance Public Company Limited

Other Position in The Company : None

Work Experience : Ambassador, Tokyo, Japan.
Ambassador, Washington DC, USA.
Permanent Secretary, Ministry of Tourism and Sport
Chairman, U City Public Company Limited
Independent Director, Adamas Incorporation Public Company Limited

Meeting Attendance in the year 2020 :

- Annual General Meeting of Shareholders 1/1 time (100%)
- Board of Director Meeting 4/5 times (80%)
- Audit Committee Meeting 5/5 times (100%)
- Nomination and Remuneration Committee Meeting 2/2 times (100%)
- Corporate Governance Committee Meeting 2/2 times (100%)

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : None

Position in any organization that may cause any conflict of interests of the Company : None

Any significant business relationship that may cause the inability to perform independent duty : None

Any special interest in any agenda of the Annual General Meeting of Shareholders for the year 2021 : None