

**Details of Independent Directors ( Proxy for Shareholders )**

**Name** : Mr. Supong Chayutsahakij

**Directorship in the Company** : Independent Director /  
Chairman of the Corporate Governance Committee /  
Member of the Audit committee /  
Member of the Risk Management Committee

**Age** : 80 years

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

**Education** : Honorary Doctorate Degree in Business Administration (management),  
Phranakhon Rajabhat University  
Master of Management, Sasin Graduate Institute of Business  
Administration of Chulalongkorn University  
Master of Engineering (Electrical), University of Tokyo  
Bachelor of Engineering (Electrical), University of Tokyo

**Director Training Program** : Director Certification Program (DCP) Class 8/2001  
Audit Committee Program (ACP) Class 17/2007, IOD

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

**Other Position in The Listed Company** : 1 Company  
Executive Director, Bangkok Expressway and Metro Public Company Limited

**Other Position in The Company** : 3 Companies  
Executive Director, Northern Bangkok Expressway Co., Ltd.  
Chairman, Bangkok Metro Network Co., Ltd.  
Director, SouthEast Asia Energy Company Limited

**Work Experience** : Managing Director, Bangkok Expressway Public Company Limited  
Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.  
Chairman, Metro Mall Development Co., Ltd.  
Chairman, Triads Networks Co., Ltd.

**Meeting Attendance in the year 2021** :

Annual General Meeting of Shareholders 1/1 time (100%)  
Board of Director Meeting 4/4 times (100%)  
Audit Committee Meeting 4/4 times (100%)  
Corporate Governance 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 2022 : None**

**Details of Independent Directors ( Proxy for Shareholders )**

**Name** : Mr. Lec Sicoravit

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



**Age** : 64 years

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

**Education** : M.B.A., Tarleton State University, Texas, USA.  
B.B.A., Hosei University, Tokyo, Japan

**Director Training Program** : Director Certification Program (DCP) Class 42/2004  
Audit Committee Program (ACP) Class 17/2007

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

**Other Position in The Listed Company** : 2 Companies  
Advisor, Country Group Securities Public Company Limited  
Director, SNC Former Public Company Limited

**Other Position in The Company** : None

**Work Experience** : Associate Director, Cooper and Lybrand Associate Co., Ltd.  
Executive Director, I.G.S. Public Company Limited  
Director, Bangkok Diamond and Precious Stone Exchange Co., Ltd.  
Director, Jewelry World Co., Ltd.  
General Manager, Shenzhen Jewelry Exchange Centre Co., Ltd.  
Executive Director, Bridging Consultants Co., Ltd.  
Senior Executive Vice President, Asia Plus Group Holdings Securities  
Public Company Limited  
President, Asia Plus Advisory Co., Ltd.  
Director, CS Planner Co., Ltd.

**Meeting Attendance in the year 2021 :**

Annual General Meeting of Shareholders 1/1 time (100%)  
Board of Director Meeting 4/4 times (100%)  
Audit Committee Meeting 4/4 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 2022** : None