



Biography of Independent Director to be appointed as proxy holders

Mr. Phakdi Kanchanavalai

Position Chairman of the Audit Committee
Vice Chairman
Chairman of Nomination and Remuneration Committee
Independent Director

Age 82

Date of appointment August 1, 2004

Years in position 14 Year 4 Months

Qualifications

Bachelor of Accountancy, Thammasat University

Training

Director Accreditation Program (DAP) 14/2004,

Thai Institute of Directors

Current position and work experiences in the past 5 years

2004 – Present Chairman of the Audit Committee and Vice Chairman UBIS (Asia) Public Co., Ltd.

Position in other listed companies -None-

Position in the non-listed companies

1968 – Present Certified Public Account, Kanchanakij Accounting (Accounting Audit)

Holding a position in a company that may cause conflict of interest -None-

Having any interests in the Company and its affiliates -None-

Family relationship between the director and the executives -None-

Percentage of shareholding (%) -None-





Biography of Independent Director to be appointed as proxy holders

Mr. Anan Sirisaengtaksin

Position Independent Director, Audit Committee, Chairman of Risk Management Committee

Age 68

Date of appointment April 28, 2017

Years in position 1 Year 9 Months

Qualifications

Bachelor of Accountancy, Chulalongkorn University

Master of Business Administration, Eastern New Mexico University

Training

Top Executive Program, Capital Market Academy

Diploma, National Defence College, The National Defence Course Class 2546

Advanced Audit Committee Program

Director Accreditation Program (DAP), Thai Institute of Directors



Current position and work experiences in the past 5 years

2017-Present Independent Director, Audit Committee, Chairman of Risk Management Committee Ubis (Asia) PCL

Position in other listed companies

2016-Present Independent Director, Chairman, Chiang Mai Rim Doi PCL

2015-Present Director, Asean Potash Chaiyaphum PCL

2015-Present Director, Aira Capital PCL

2012-Present Independent Director, Chairman, Nippon Pack (Thailand) PCL

Position in the non-listed companies -None-

Holding a position in a company that may cause conflict of interest -None-

Having any interests in the Company and its affiliates -None-

Family relationship between the director and the executives -None-

Percentage of shareholding (%) -None-



Biography of Independent Director to be appointed as proxy holders

Mr.Kawin Chalermroj

Position Independent Director, Audit Committee, Risk Management Committee
Age 42
Date of appointment June 21, 2017
Years in position 1 Year 6 Months



Qualifications

Bachelor of Production Engineering,
Sirindhorn International Institute of Technology, Thammasat University
Master of Science in Computer Science,
Vincent Mary School of Science and Technology, Assumption University

Training

Director Accreditation Program (DAP), Thai Institute of Directors

Current position and work experiences in the past 5 years

2017-Present Independent Director, Audit Committee, Risk Management Committee
Ubis (Asia) Public Company Limited

Position in other listed companies

2013-Present Director and Assistant to Chairman, United Power of Asia PCL

Position in other non-listed companies

2013-Present Managing Director, Dome Land Estate Co.,Ltd.
2009-2017 Executive Committee, Heart and Mind Apparel Co.,Ltd.

Position in the non-listed companies -None-

Holding a position in a company that may cause conflict of interest -None-

Having any interests in the Company and its affiliates -None-

Family relationship between the director and the executives -None-

Percentage of shareholding (%) -None-

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