Enclosure 5.1

Biography of Independent Director to be appointed as proxy holders

Ms.Kanchana Vongratanakulthon

Current Position	Independent Director / Chairman of Audit Committee / Chairman of Risk Management Committee / Chairman of Corporate Governance Committee / Nomination and Remuneration Committee
Age	Age 64 years
Date of appointment	April 18, 2019
Year in position	-years 8 months
Percentage of shareholding (%)	Direct : -None- Indirect : - None-
Education	• Bachelor of Business Administration, Sukhothai Thammathirat Open university
Training	• Director Accreditation Program (DAP 161/2019) The Thai Institute of Directors Association (IOD)
Expertise	Account and Finance / Leadership / Auditing / Good Governance / Management / Law / Risk Management / Strategy
Current position and work experiences in the past 5 years	2019-Present : Chairman of Nomination and Remuneration Committee, Independent Director, Audit Committee, and Corporate Governance Committee UBIS (ASIA) PUBLIC CO., LTD.
Position in other listed companies	2018-Present : Assistant Vice President, Executive of Asset Quality Development INDUSTRIAL AND COMMERCIAL BANK of CHINA (THAI) PUBLIC CO., LTD. (ICBC) 2013-2018 Assistant Vice President, Executive of Asset Quality Development and Credit Card INDUSTRIAL AND COMMERCIAL BANK of CHINA (THAI) PUBLIC CO., LTD. (ICBC)
Position in the non-listed companies	2014-Present : Director Internal Audit and Compliance ICBC (THAI) LEASING CO., LTD. 2014-Present : Director CHONBURI MOTOR EXPRESS CO., LTD

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-