

Biography of Independent Director to be appointed as proxy holders

Mr.Somchai Wongsabsin



Position	Chairman of Audit Committee / Independent Director / Chairman of Nomination and Remuneration Committee / Risk Management Committee
Age	50
Date of appointment	June 4, 2021
Years in position	- Year 10 Months
Qualifications	<ul style="list-style-type: none"> • Master Degree of Business Administration, Thammasat University • Bachelor Degree of Accounting, Assumption University
Training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) อนุมัติ 171/2020 Thai Institute of Directors (IOD) • Certified Professional Internal Audit of Thailand Batch 63
Expertise	Account and Finance / Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
Current position and work experiences in the past 5 years	
2021-Present	Chairman of Audit Committee / Independent Director / Chairman of Nomination and Remuneration Committee / Risk Management Committee, Ubis (Asia) Public Company Limited
Position in other listed companies	
2021-Present	Independent Director / Director / Chairman of Audit Committee / Chairman of Risk Management Committee / Chairman of Corporate Governance Committee COMANCHE INTERNATIONAL PUBLIC COMPANY LIMITED
2016-Present	Audit Committee / Independent Director / Nomination and Remuneration Committee MORE RETURN Public Company Limited
Position in other non-listed companies	
2019- Present	Information Technology Board Committee, warehouse department



**PRECISION
MAKERS**

UBIS (ASIA) PUBLIC CO., LTD.
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Enclosures 4.1

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2016- Present	Member of the University Council / Committee on Finance and Property Management / Master Lecturer Faculty of Business Administration Management Accounting Assumption University
2000- Present	Managing Director Signature Audit and Consulting Group Company Limited

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

Gen. Terdsak Marrome



Position	Chairman of the Board of Director / Audit Committee / Independent Director
Age	86
Date of appointment	April 18, 2019
Years in position	3 Year - Months
Qualifications	<ul style="list-style-type: none"> ● Doctor (honorary) of Arts (Educational Technology and Innovation) Rajamangala University of Technology Phra Nakhon <input type="checkbox"/> Bachelor of Science, Chulachomklao Royal Military Academy
Training	<ul style="list-style-type: none"> ● Advanced Master of Management Program, AMM National Institute of Development Administration ● Director Certification Program (DCP 10/2004), The Thai Institute of Directors Association (IOD) ● Thailand National Defence College ● Laws for advanced supervisors of Ministry for Defense ● Royal Thai Army Nursing College ● Command and General Staff College ● Associate Infantry Career Course, Georgia USA. ● International Defense and Development, North Carolina USA.
Expertise	Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
Current position and work experiences in the past 5 years	
2020-Present	Chairman of the Board of Director / Audit Committee / Independent Director Ubis (Asia) Public Company Limited
2019-2020	Independent Director Ubis (Asia) Public Company Limited
Position in other listed companies	
2014-Present	Chairman of the Board of Director, Independent Director, and Audit Committee EAST COAST FURNITECH Public Company Limited



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2004-Present Chairman of the Board of Director and Independent Director
T. KRUNGTHAI INDUSTRIES Public Company Limited

Position in other non-listed companies

2016-Present President and Consultant, Lions Clubs in Thailand
2012-Present President of Universal Peace Federation, Thailand
2012-Present Global Vice President Sun Moon University,
Chungnam Republic of Korea.
2004-Present President of the Vietnam Veterans Association
1999-Present Vice President of Pavena Foundation for Children and Women
1992-Present President of Education at Tri Kaew Foundation, Thamawatee School
1986-Present Special Officer at the 21st Infantry Regiment, The King's Guard
1986-Present President and Consultant, E.TECH Company Limited
1977-Present Organization Leader of Lion Club 310 Thailand

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.Chalermpong Mahavanidvong



Position	Independent Director / Audit Committee / Chairman of Risk Management Committee / Chairman of Corporate Governance Committee / Nomination and Remuneration Committee
Age	50
Date of appointment	June 4, 2021
Years in position	- Year 10 Months
Qualifications	<ul style="list-style-type: none"> ● MBA General Management University of Leicester ● BBA General Management Assumption University
Training	<ul style="list-style-type: none"> ● Director Accreditation Program (DAP 87/2011) The Thai Institute of Directors Association (IOD) ● Role of the Compensation Committee (RCC 14/2012) The Thai Institute of Directors Association (IOD) ● Audit Committee Program (ACP 35/2011) The Thai Institute of Directors Association (IOD)
Expertise	Account and Finance / Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
Current position and work experiences in the past 5 years	
2021-Present	Independent Director / Audit Committee / Chairman of Risk Management Committee / Chairman of Corporate Governance Committee / Nomination and Remuneration Committee, Ubis (Asia) Public Company Limited
Position in other listed companies	
2021-Present	Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee, HEALTH EMPIRE CORPORATION Public Company Limited
2018-Present	Independent Director / Audit Committee / Nomination and Remuneration Committee / Chairman of Corporate Governance Committee, CSP STEEL CENTER Public Company Limited
2011-2020	Director and Audit Committee TV DIRECT Public Company Limited
2010-2017	Independent Director / Audit Committee / Chairman of Nomination and Remuneration Committee, DNA 2002 Public Company Limited



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Position in other 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-