

## Biography of Independent Director to be appointed as proxy holders

### Mr.Somchai Wongsabsin



<b>Position</b>	Chairman of Audit Committee / Independent Director / Chairman of Nomination and Remuneration Committee / Risk Management Committee
<b>Age</b>	50
<b>Date of appointment</b>	June 4, 2021
<b>Years in position</b>	- Year 6 Months
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>● Master Degree of Business Administration, Thammasat University</li> <li>● Bachelor Degree of Accounting, Assumption University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>● Director Accreditation Program (DAP) รุ่น 171/2020 Thai Institute of Directors (IOD)</li> <li>● Certified Professional Internal Audit of Thailand Batch 63</li> </ul>
<b>Expertise</b>	Account and Finance / Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
<b>Current position and work experiences in the past 5 years</b>	
2021-Present	Chairman of Audit Committee / Independent Director / Chairman of Nomination and Remuneration Committee / Risk Management Committee, Ubis (Asia) Public Company Limited
<b>Position in other listed companies</b>	
2021-Present	Chairman of Risk Management Committee / Chairman of Corporate Governance Committee / Independent Director / Audit Committee MORE RETURN Public Company Limited
<b>Position in other non-listed companies</b>	
2020- Present	Information Technology Board Committee, warehouse department advisor
2019- Present	Information Technology Board Committee, warehouse department
2018- Present	Treasury and Property Management Board Committee, Assumption University
2016- Present	Council Member, Assumption University



**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



<b>Position</b>	Chairman of the Board of Director / Audit Committee / Independent Director
<b>Age</b>	80
<b>Date of appointment</b>	April 18, 2019
<b>Years in position</b>	2 Year 8 Months
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>• Doctor (honorary) of Arts (Educational Technology and Innovation) Rajamangala University of Technology Phra Nakhon</li> <li>• Bachelor of Science, Chulachomklao Royal Military Academy</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>• Advanced Master of Management Program, AMM National Institute of Development Administration</li> <li>• Director Certification Program (DCP 10/2004), The Thai Institute of Directors Association (IOD)</li> <li>• Thailand National Defence College</li> <li>• Laws for advanced supervisors of Ministry for Defense</li> <li>• Royal Thai Army Nursing College</li> <li>• Command and General Staff College</li> <li>• Associate Infantry Career Course, Georgia USA.</li> <li>• International Defense and Development, North Carolina USA.</li> </ul>
<b>Expertise</b>	Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
<b>Current position and work experiences in the past 5 years</b>	
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
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
2004-Present	President of the Vietnam Veterans Association
1997-Present	Special Royal Guard

**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



<b>Position</b>	Independent Director / Audit Committee / Chairman of Risk Management Committee / Chairman of Corporate Governance Committee / Nomination and Remuneration Committee
<b>Age</b>	50
<b>Date of appointment</b>	June 4, 2021
<b>Years in position</b>	- Year 6 Months
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>• MBA General Management University of Leicester</li> <li>• BBA General Management Assumption University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP 87/2011) The Thai Institute of Directors Association (IOD)</li> <li>• Role of the Compensation Committee (RCC 14/2012) The Thai Institute of Directors Association (IOD)</li> <li>• Audit Committee Program (ACP 35/2011) The Thai Institute of Directors Association (IOD)</li> </ul>
<b>Expertise</b>	Account and Finance / Leadership / Auditing / Good Governance / Management / Industry / Technology / Law / Risk Management / Strategy / Critical Management
<b>Current position and work experiences in the past 5 years</b>	
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
<b>Position in other listed companies</b>	
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



**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-