

## Profiles of the Independent Director who is assigned to be proxy



**Name-Surname** Assoc. Prof. Dr.Ruth Banomyong  
**Age** 53  
**Position** Independent Director / Chairman of Audit Committee  
**Address** 39/87 Nitchadathanee Village, Samakkee Road, BangTarad, Pakkred, Nonthaburi  
**Percentage of Shareholding** - None -

### Conflict of Interest

The Independent Director hadn't conflict of interest in the agendas proposed to Annual General Meeting 2020 of Shareholders, except the 9<sup>th</sup> agenda to consider the approval the remuneration of directors for the year 2020.



**Name-Surname** Dr.Chalermwit Chimtragoon  
**Age** 71  
**Position** Independent Director / Member of Audit Committee / Member of Nomination, Remuneration and Corporate Governance Committee  
**Address** 93/97 Moo 3, Bueng Yitho, Thanyaburi, Pathumthani  
**Percentage of Shareholding** - None -

### Conflict of Interest

The Independent Director hadn't conflict of interest in the agendas proposed to Annual General Meeting 2020 of Shareholders, except the 9<sup>th</sup> agenda to consider the approval the remuneration of directors for the year 2020.



**Name-Surname** Mr.Taweep Soontornsingha  
**Age** 70  
**Position** Vice-Chairman / Independent Director / Member of Audit Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee  
**Address** 62 Soi Samardnachan-barboat Sukhumvit 42 Road, Prakanong, Klongtoey, Bangkok  
**Percentage of Shareholding** - None -

### Conflict of Interest

The Independent Director hadn't conflict of interest in the agendas proposed to Annual General Meeting 2020 of Shareholders, except the 8<sup>th</sup> agenda to consider the approval the re-appointment of the company's directors in place of the directors who are retired by rotation and addition of independent directors and the 9<sup>th</sup> agenda to consider the approval the remuneration of directors for the year 2020.