

Profiles of the Independent Directors proposed by the Company as Proxy

Dr. Nilsuwan Leelarasamee

Position Chairman and Independent Director

Age 71 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- Ph.D. Pharmaceutics, West Virginia University, USA
- M.Sc. Pharmaceutical Sciences, West Virginia University, USA

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 130/2016
- Independent Observe Program (IOP) 3/2016

Board Member/Management in Other Company

Listed Company 1 Organization

- Chairman of the Audit Committee Thai O.P.P. Public Company Limited

Non-Listed Company 1 Organization

- Director, Nomination Director, Executive Director and Head of R&D
Golden Cup Pharmaceutical Company Limited

Work Experience

- Chairman of the Audit Committee (Thai O.P.P. Public Company Limited)
- Director, Nomination Director, Executive Director and Head of R&D (Golden Cup Pharmaceutical Company Limited)

(%) Shareholding (As of 31 December 2022)

Held personally : 0.16% (1,053,200 shares)

Spouse / minor children : None

Family Relationship among Director and Executives : None

Attendance at the Board of Directors' Meeting during 2022 : 7 times out of 7 times

The conflict of interest related to the meeting agenda :

-None-



Dr. Thasana Boonkwan

Position Independent Director and Chairman of the Audit Committee

Age 54 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- Ph.D. International Marketing, Nova South-eastern University Florida, USA
- MA Finance, University of Wisconsin, USA
- BA Finance and Banking, Thammasat University

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 130/2016

Board Member/Management in Other Company

Listed Company : None

Non-Listed Company : 1 Organization

- Director BBB&V Company Limited

Work Experience

- Director, Laem Chabang Engineering Technological College
- Director, BBB&V Company Limited
- Professor, Faculty of Business Administration, University of the Thai Chamber of Commerce
- Dean, Graduate College, University of the Thai Chamber of Commerce

(%) Shareholding (As of 31 December 2022)

Held personally : 0.15% (1,000,000 shares)

Spouse / minor children : None

Family Relationship among Director and Executives : None

Attendance at the Board of Directors' Meeting during 2022 : 7 times out of 7 times

The conflict of interest related to the meeting agenda

- None -



Dr. Sunti Chirawatthanagkoon

Position Independent Director and Member of the Audit Committee

Age: 44 Years Old

Address 84/3-7 Soi Rama II Soi 69, Samae Dam Sub-District, Bang Khun Thian District, Bangkok 10150

Date of Appointment as Director 4 July 2016

Education

- PhD. E-Business Strategies, Southern Cross University
- MA. MIS, Deakin University
- BA. Business Administration, Assumption University

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 132/2016

Board Member/Management in Other Company

Listed Company : None

Non-Listed Company : 4 Organizations

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaiphetchkasem Auto Car Company Limited

Work Experience

- Director and President Thaiphetchkasem BTC (2017) Company Limited
- Director and President Boonsiri Asset Company Limited
- Director and President TPK Auto Paint Company Limited
- Director and President Thaiphetchkasem Auto Car Company Limited

(%) Shareholding (As of 31 December 2022)

Held personally : None

Spouse / minor children : None

Family Relationship among Director and Executives : None

Attendance at the Board of Directors' Meeting during 2022 : 7 times out of 7 times

The conflict of interest related to the meeting agenda

- Agenda 6 To consider and approve the appointment of directors to replace those who retire by rotation



Mr. Comepisith Ratchatakanjanemas

Position Independent Director and Member of the Audit Committee

Age 44 Years Old

Date of Appointment as Director 4 July 2016

Education

- BA. Cost Accountancy, University of the Thai Chamber of Commerce

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 132/2016

Board Member/Management in Other Company

Listed Company : None

Non-Listed Company : None

Work Experience

- Owner, A-Goo Fish Ball
- Independent Accountant

Held personally : None

Spouse / minor children : None

Family Relationship among Director and Executives : None

Attendance at the Board of Directors' Meeting during 2022 : 7 times out of 7 times

The conflict of interest related to the meeting agenda

- None-

