

## The Detail of Independent Directors to be the Proxy



## 1. Mr. Anant Gatepithaya Age 70 years

Independent Director, Chairman of the Audit Committee, Director of the Risk Management Committee

**Date of Appointment** January 22, 2001

**Length of Service** 21 years 3 months (as at April 20, 2022)

**Address** 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

**Education**

- M.M. (Management) Sasin Graduate Institute of Business Administration  
Chulalongkorn University
- M.B.A. (Management) Commerce Faculty of Commerce and Accountancy  
Thammasat University
- BA (Statistics) Commerce Faculty of Commerce and Accountancy  
Chulalongkorn University

**Training**

- Thai Institute of Directors (IOD):
  - SBM: Strategic Board Master Class 9/2020
  - Course Seminar: O-War Room: Board War Room Series 2 "Leading Your Business Through Pandemic Time" Class 2/2020
  - Course Seminar: R-ACF: Audit Committee Forum "Strategic Audit Committee: Beyond Figure and Compliance" Class 1/2019
  - Course Seminar: R-CF: Chairman Forum "Secret of Successful Leading Culture Change from Boardroom to Corporate" Class 1/2019
  - Course Seminar: NDC: National Director Conference "Board of the Future" Class 1/2019
  - Course Seminar: R-ACF: Audit Committee Forum "The Audit Committee's Role in Compliance and Ethical Culture Oversight" Class 1/2017
  - Course Seminar: M-DBT: IOD Breakfast Talk 2/2017 "Cybersecurity: Risks, Liabilities, and Best Practices" Class 2/2017
  - Course Seminar: NDC: National Director Conference 2017 Class 1/2017
  - Course Seminar: M-AGM: AGM 2017 & Dinner Talk "Board of directors and their roles in driving Thailand forward" Class 1/2017
  - Course Seminar: R-DF: Director Forum 2017 "The Board's Role in CEO Succession Planning" Class 1/2017
  - Course Seminar: M-DLB: IOD Director's Briefing 2/2017: Directing in the Year of the Rooster: Hot Issues and Outlook for 2017 Class 2/2017
  - National Director Conference 2016: Enhancing Growth Through Governance in Family-Controlled Businesses
  - RCL: Risk Management Program for Corporate Leaders Class 1/2015
  - Course Seminar: C-Conference: "Thailand's 5<sup>th</sup> National Conference on Collective Action Against Corruption" Class 1/2014
  - AACP: Advanced Audit Committee Program Class 17/2014

- RMP: Risk Management Committee Program Class 1/2013
- Course Seminar: AGM: "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013
- HRP: How to Develop a Risk Management Plan Class 2/2012
- QFR: Improving the Quality of Financial Reporting Class 1/2006
- DAP: Director Accreditation Program Class 7/2004
- ACP: Audit Committee Program Class 2/2004
- DCP: Directors Certification Program Class 17/2002

**Present Position:**

**Directorship(s) in Listed Company(ies)**

2020 - Present	Independent Director of Nam Seng Insurance Public Company Limited
2007 - Present	Independent Director, Director of the Audit Committee of Raja Ferry Port Public Company Limited
2004 - Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Risk Management Committee of Fortune Parts Industry Public Company Limited
2001 - Present	Independent Director, Chairman of the Audit Committee, Director of the Risk Management Committee of Supalai Public Company Limited

**Directorship(s) in Related Company(ies)/Others: -none-**

**Directorship(s) in Other Company(ies)**

2008 - Present	Independent Director, Director of the Audit Committee of Zeer Property Public Company Limited
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**Former Last 5 years:**

**Directorship(s) in Listed Company(ies)/Related Company(ies)/Others: -none-**

**Directorship(s) in Other Company(ies)**

2003 - 2021	Independent Director, Chairman of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Risk Management Committee of CMO Public Company Limited
2000 - 2021	Chairman of the Brilliant Solution Company Limited
2007 - 2008	Independent Director, Director of the Audit Committee, Chairman of the Risk Management Committee and Director of the Nomination and Compensation Committee of Hydrotek Public Company Limited

**Percentage of the Company's shareholding: -none- (as at December 31, 2021)**

**Number of meetings attended:**

The Board of Directors:	12 meetings in total, 12 meetings attended (100%)
The Audit Committee:	12 meetings in total, 12 meetings attended (100%)
The Risk Management Committee:	2 meetings in total, 2 meetings attended (100%)
The Independent Committee:	1 meeting in total, 1 meeting attended (100%)

**Legal record in the last 10 years: -none-**

**Special interests in AGM:** There isn't any special interests that is different from other company directors for every agenda of this AGM.

2. Assist.Prof.Aswin Bijayayodhin Age 81 years

Independent Director, Director of the Audit Committee

Date of Appointment May 10, 2011

Length of Service 10 years 11 months (as at April 20, 2022)

Address 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Education

- Master of Architecture, University of Illinois, USA
- Bachelor of Architecture (Honor), Chulalongkorn University



#### Training

- Thai Institute of Directors (IOD):
  - SFE: Successful Formulation & Execution of Strategy Class 29/2017
  - AACP: Advanced Audit Committee Program Class 24/2016
  - FSD: Financial Statements for Directors Class 26/2014
  - ACP: Audit Committee Program Class 38/2012
  - DAP: Director Accreditation Program Class 91/2011

#### Present Position:

##### Directorship(s) in Listed Company(ies)

2011 - Present Independent Director, Director of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies)/Other Company(ies): -none-

##### Directorship(s) in Others

2014 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Construction and Design

2012 - Present Honorary Advisor "Real Estate Broker Association"

2002 - Present Advisory Committee of "The Real Estate Business Development" Thammasat University

2001 - Present Chairman Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasat University, Silpakorn University and The School of Real Estate Business

2000 - Present Advisor of "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"

2000 - Present Lecturer for the Graduate Study on "Real Estate Management" (REM) Thammasat University

#### Former Last 5 years:

Directorship(s) in Listed Company(ies)/Related Company(ies)/Other Company(ies): -none-

##### Director (s) in Others

2013 - 2019 Vice President of Alumni Association of Illinois University

2009 - 2019 Advisor "The Committee of Property Valuation in Bangkok" The Treasury Department

1997 - 2019 Lecturer for the Higher Certificate Study on "Property Valuation" Thammasat University

Percentage of the Company's shareholding: -none- (as at December 31, 2021)

**Number of meetings attended:** The Board of Directors: 12 meetings in total, 12 meetings attended (100%)  
The Audit Committee: 12 meetings in total, 12 meetings attended (100%)  
The Independent Committee: 1 meeting in total, 1 meeting attended (100%)

**Legal record in the last 10 years:** -none-

**Special interests in AGM:** Conflict of Interest in agenda 3: To Consider and approve to elect directors in replacement of those who are retired by rotations.

3. Assoc.Prof.Dr.Somjai Phagaphasvivat Age 75 years

Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance Committee



**Date of Appointment** October 13, 2015

**Length of Service** 6 years 6 months (as at April 20, 2022)

**Address** 1011 Rama III Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok

**Education**

- Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain
- Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
- Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

**Training**

- Thai Institute of Directors (IOD):
  - DAP: Director Accreditation Program Class 34/2005

**Present Position:**

**Directorship(s) in Listed Company(ies)**

2015 - Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance Committee of Supalai Public Company Limited
2013 - Present	Independent Director, Chairman of the Audit Committee of Amarin Printing and Publishing Public Company Limited
2004 - Present	Chairman of the Board of SEAFCO Public Company Limited
1997 - Present	Independent Director, Chairman of the Audit Committee of Lee Feed Mill Public Company Limited

**Directorship(s) in Related Company(ies)/Other Company(ies)/Others:** -none-

**Former Last 5 years:**

**Directorship(s) in Listed Company(ies)/Related Company(ies)/Others:** -none-

**Director (s) in Other Company(ies)**

2009 – 2020	Independent Director, Director of the Audit Committee of Thanachart Bank Public Company Limited
1997 – 2016	Director and Chairman of the Audit Committee of Krungthep Thanakom Company Limited

**Percentage of the Company's shareholding:** -none- (as at December 31, 2021)

**Number of meetings attended:** The Board of Directors: 12 meetings in total, 12 meetings attended (100%)  
The Audit Committee: 12 meetings in total, 11 meetings attended (91.67%)  
The Nomination and Compensation Committee: 1 meeting in total, 1 meeting attended (100%)  
The Corporate Governance Committee: 1 meeting in total, 1 meeting attended (100%)  
The Independent Committee: 1 meeting in total, 1 meeting attended (100%)

**Legal record in the last 10 years:** -none-

**Special interests in AGM:** Conflict of Interest in agenda 3: To Consider and approve to elect directors in replacement of those who are retired by rotations.