



Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2021)	Relation ship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p><b>Mr. Prinya Waiwatana</b></p> <p>1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting</p> <p>- Has no special interest in every agenda.</p>	73	B.A., Accounting, Chulalongkorn University  <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Director Certification Program (DCP 72/2006) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008) - Role of the Compensation Committee (RCC 10/2010) - AC vs Changes in financial reports for 2011	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed Company</u>			None	
					July 1, 2020 - Present	Independent Director	Nok Airlines Public Company Limited		Airlines
					February 2020 - Present	Chairman of the Audit Committee	Nava Nakorn Pcl.		Real Estate
					January 2020 - Present	Audit Committee			
					March 2018 - Present	Independent Director			
					May 2016 - Present	Chairman of the Audit Committee	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2005 - Present	Chairman of the Corporate Governance Committee, Independent Director Audit			
2005 - May 2016	Committee member, Corporate Governance Committee member, Nomination and Remuneration Committee member								
2010 - Present	Independent Director, Nomination and Remuneration Committee member, Investment Committee member, Chairman of the Risk Management Committee	AIRA Capital Co., Ltd.	Holding Company						
2010 - Present	Independent Director, Corporate Governance Committee member	Samart Corporation Pcl.	Telecommunication						

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 <p><b>Mr. Chatchai Earsakul</b></p> <p>1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting</p> <p>- Has no special interest in every agenda.</p>	66	M.A., Economics of Planning & Policy, Northeastern University  <u>Training</u> : IOD -Director Accreditation Program (DAP84/2010)	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator  Produce and distribute packaging material and offset printing  Warehouse and Dockyard	None
					2010 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Plc.		
					2015 - Present	Vice Chairman of the Board	Thai Pack Aging & Printing Plc.		
					<u>Limited Company</u>				
					2019 - Present	Managing Director	Thanyakij Service Co., Ltd.		
2011 - Present	Director								