


Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2022)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 Mr. Apinan Na Ranong 1. Address : Thai Steel Cable Plc. 700/737 Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160 2. The Independent Director has no vested benefit in this Meeting - Has no special interest in every agenda.	72	B.A., Business Administration, Chiang Mai University <u>Training</u> : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	<u>Direct</u> - None - <u>Indirect</u> - None -	- None -	<u>Listed Company</u>			Manufacturer of control cable for automobile/motorcycle and car window regulator	None
					May 2016 - Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable Pcl.		
					2005 - Present	Independent Director, Audit Committee member, Corporate Governance Committee			
					2005 - May 2016	Nomination and Remuneration Committee member			
					<u>Limited Company</u>				
					May 2014 - Present	Chairman of the Board of Directors	Amata Summit Reit Management Co., Ltd	Managing the trust to invest in real estate (As approved by the Securities and Exchange Commission of Thailand)	

