



Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2019)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Prinya Waiwatana</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>	72	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)	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed company</u>			The development of property and industrial estate projects for trading and leasing, and providing utilities and other facilities services in the industrial estates. Manufacturer of control cable for automobile/motorcycle and car window regulator Holding Company Technology / Communication	None
					March 2018- present	Independent Director	Navanakorn Pcl.		
					2016 – Present (May)	Chairman of Audit Committee Chairman of Corporate Governance Committee	Thai Steel Cable Pcl.		
					2005 – 2016 (May)	Independent Director, Nomination and Remuneration Committee member, Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member			
					2010 – Present	Independent Director, Nomination and Remuneration Committee member, Investment Committee member, Chairman of the Risk Management Committee	AIRA Capital Co., Ltd.		
2010 – Present	Independent Director, CG Director	Samart Corporation Pcl.							

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 <p>Mr. Chatchai Earsakul</p> <p>1. <u>Address</u> : 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>	64	M.A., Economics of Planning & Policy, Northeastern University <u>Training</u> : IOD - Director Accreditation Program (DAP 84/2010)	<u>Direct</u> - None - <u>Indirect</u> - None -	None	<u>Listed Company</u>			None	
					2010 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Plc.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2015 - Present	Vice Chairman of the Board	Thai Pack Aging & Printing Plc.		Produce and distribute packaging material and offset printing
					<u>General Company</u>				
					2011 - Present	Managing Director	Thanyakij Service Co., Ltd.	Warehouse and Dockyard	