



Profile of the independent directors for proxy appointment

Name-Surname Mrs. Nongnuch Dawasuwan



Age 68 years old

Type of Director Independent Director

Date of Appointment 29th March 2017

Years in Director Position 4 years 9 months

Current Position Director / Member of Audit Committee /
Member of Risk Management Committee /
Member of the Corporate Governance and Sustainability Committee

Address 244 Udomsuk Soi 26, Sukhumvit 103, Bangna, Bangkok

Education Bachelor's Degree: Bachelor of Accountancy, Chulalongkorn University

Director Training

- Directors Accreditation Program (DAP) class 137/2017
- Advance Audit Committee Program (AACP) class 26/2017
- Risk Management Program for Corporate Leasers (RCL) class 13/2018
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022

Current Position

- 2014 - 2015 Chief of Customs Service Sub-division, Nakhonphanom, Customs house, Thai Customs
- 2012 - 2013 Chief of Duty Accounting Sub-division, Suvarnabhumi Airport, Passenger Control Customs Bureau, Thai Customs
- 2010 - 2011 Chief of Duty Free Zone Audit Sub-division, Tax Incentives, Bureau Customs, Thai Customs

Shareholding - None -

Current Position in Other Listed Companies - None -

Current Position in Other Companies (Not Listed) - None -

Position in the Company which might be Conflicts of Interest - None -

The Legal Dispute - None -

Meeting Attendance in 2022

- Board of Directors 8/8 times
- Board of Independent Directors 1/1 times
- Audit Committee 7/7 times
- Risk Management Committee 2/2 times
- Corporate Governance and Sustainability Committee 2/2 times

Having special interests that are different from other

directors in all agenda proposed in this meeting - None -