

Profiles of Independent Directors being nominated as proxies

Name: Mr. Rerngchai Inkapakorn

Age: 64 Years

National ID Number : 5100200277359

Address : 100/445 Maneeya Master Peach, Rattanathibet Road, Sai Ma,
Nonthaburi 110000



Position in the Company: Director (Independent Director / Audit Committee)

Education : Bachelor of Business Administration (Finance) San Francisco State University, USA
Master of Business Administration University of Phoenix, USA

Director Role and duty training : Director Accreditation Program (DAP) of Thai Institute of Directors

Experience

2012-Present	Director and Chairman of Audit Committee, JMT Network Services PCL.
2018-Present	Executive coach, Ananda Development PCL.
2013-2018	Head of Office of CEO, Ananda Development PCL.
2013-2016	Supply chain performance manager and development manager, SIAM CITY CEMENT PCL.
2004-2016	Geocycle manager, SIAM CITY CEMENT PCL

Propose the interest to the meeting, the interest in agenda 6, to consider the directors' remuneration for the year 2019

Family relationship with the directors or the major shareholders -None-

Relationship with the company/ its subsidiaries / associates or legal entity that may have a conflict in the present or in the last 2 years -None-

The directors who involved in the management, employees, or advisors who receive monthly salary - None-

Professional service providers such as auditors or legal advisors -None-

Business relationship that may have a significant effect that cannot act independently -None-

Profiles of Independent Directors being nominated as proxies

Name : Mr. Somsak Atisaitrakul

Age: 53 Years

National ID Number : 3100400686990

Address : 555/9 Khlong Lam 29Jee Nawamin, Bueng Kum, Bangkok



Position in the Company: Independent Director / Audit Committee

/ Chairman of the Nomination and Remuneration Committee

Education : 1994 Master of Business Administration Kasetsart University

1989 Bachelor Degree of Engineering Chulalongkorn University

Director Role and duty training : Director Accreditation Program (DAP) of Thai Institute of Directors

Experience :

2016 – Present Director and Chairman of Nomination and Compensation,

JMT Network Services PCL

2013 – 2015 Country Lead (Mobile), Lenovo

2007 – 2011 Head of Mobile Phone, LG

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Business relationship that may have a significant effect that cannot act independently -None-