

Profiles of Independent Directors being nominated as proxies

Name : Mr. Somsak Atisaitrakul

Age: 54 Years

National ID Number : 3100400686990

Address : 555/9 Khlong Lam Jee 29 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

Propose the interest to the meeting, the interest in agenda 6, to consider the directors' remuneration for the year 2021

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. Kanchit Kawachat

Age: 54 Years

National ID Number : 3100200373556

Address : 20/666 Prachachune Road, Bang Tarad, Pakred, Nonthaburi 11120

Position in the Company : Independent Director and Audit Committee

Education : Master of Business Administration University of Missouri,U.S.A
Bachelor of Architecture King Mongkut's Institute of Ladkrabang



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

Experience

2012– Present	Director and Director of the Audit Committee, JMT Network Services PCL.
2014 – Present	Chairman of The Board , Mindset Entertainment Company Limited
2013 - 2014	Chief Executive Officer-Digital TV Business, GMM Grammy PCL.
2005 – 2013	Director and Vice President Chief Financial Officer Investment and Business Development, Work Point Entertainment PCL.
2002 – 2005	Vice President of Investment Banking Department, Thanachart Securities Company Limited.
1999 – 2001	Assistant Vice President Development Fund, Ayudhya JF Asset Management (AJF).
1994 – 1999	Assistant Vice President, Product Development, Securities One PCL.
1988 – 1989	Architect Architect 49 Limited.

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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-