

Profiles of Independent Directors being Nominated as Proxies

Name : Mr. Rerngchai Inkapakorn

Age : 64 Years

National ID Number : 5100200277359



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

Address : 100/445 Maneeya Master Peach, Rattanathibet Road, Sai Ma, Nonthaburi 11000

Education :

1998 Bachelor of Business Administration (Finance) San Francisco State University, USA

1990 Master of Business Administration University of Phoenix, USA

Director Role and duty training :

Director Accreditation Program (DAP) of Thai Institute of Directors Association

Past Experience (within 5 years) :

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.
2010 - 2013	Supply chain performance manager and development manager	SIAM CITY CEMENT PCL.
2547 - 2553	Geocycle manager	SIAM CITY CEMENT PCL.

Agenda that consider to be a conflict agenda in this meeting: -None-

Family relationship with directors or major shareholders -None-

Relationship with company/subsidiaries/associates or juristic person that may cause conflict of interest currently or over the last 2 years -None-

Directors who involve in managing business, 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 : 54 Years

National ID Number : 3100400686990

Position in the Company: Director (Independent Director)/Audit Committee/
Chairman of Nomination and Remuneration Committee

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

Education : 1994 Master of Business Administration Kasetsart University
1989 Bachelor of Engineering Chulalongkorn University



Director Role and duty training :

Director Accreditation Program (DAP) of Thai Institute of Directors Association

Past Experience (within 5 years):

2016 – present Director and Chairman of Nomination and Remuneration Committee JMT Network Services PCL.

2556 – 2558 Country Lead (Mobile) Lenovo

2550 – 2554 Head of Mobile Phone LG

Agenda that consider to be a conflict agenda in this meeting: -None-

Family relationship with directors or major shareholders -None-

Relationship with company/subsidiaries/associates or juristic person that may cause conflict of interest currently or over the last 2 years -None-

Directors who involve in managing business, 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-