

Information of the Independent Directors proposed by the Company as proxy of shareholders

(1) Pol. Gen. Jate Mongkolhutthi

Age	69 years
Current Position in the Company	Independent Director / Chairman of the Anti-Corruption Committee
Address	12th floor, Southeast Building, 315 Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• No special interest which is different from other directors in all agenda proposed at the Extraordinary General Meeting of Shareholders No.1/2022

(2) Mr. Yothin Pibulkasetkij

Age	76 years
Current Position in the Company	Independent Director / Member of the Audit Committee
Address	12th floor, Southeast Building, 315 Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• No special interest which is different from other directors in all agenda proposed at the Extraordinary General Meeting of Shareholders No.1/2022

(3) Mr. Padungdej Indralak

Age	67 years
Current Position in the Company	Independent Director / Member of the Audit Committee/ Member of the Anti-Corruption Committee
Address	12th floor, Southeast Building, 315 Silom Road, Silom, Bangrak, Bangkok 10500
Having interest/ non-interest on the agenda proposed at the shareholders' meeting	<ul style="list-style-type: none">• No special interest which is different from other directors in all agenda proposed at the Extraordinary General Meeting of Shareholders No.1/2022

Information of Independent Directors proposed by the Company as proxy of shareholders

Pol. Gen. Jate Mongkolhutthi

Age 69 years

Education / Training

- Entrepreneurship and Business Skill Class 7, NIDA
- Police Management for Top Executives Class 16, Police College
- Justice Management for Top Executives Class 6, Office of the Attorney General

- Certificate of The National Defence College Class 45
- LL.M., Chulalongkorn University, Chulalongkorn University
- LL.B., Ramkhamhaeng University

Director Training

- Director Accreditation Program (DAP) Class 17/2004 Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) Class 8/2004 Thai Institute of Directors Association (IOD)
- Advance Audit Committee Program Class 14/2006 Thai Institute of Directors Association (IOD)
- Finance for Non-Finance Director (FN) Class 30/2006 Thai Institute of Directors Association (IOD)

Directorship Positions / Other Positions at Present

• **Listed Companies**

1 July 2022 – present	Chairman of the Anti-Corruption Committee
11 July 2018 – present	Independent Director Thai Group Holdings Public Company Limited
2020 – present	Chairman of the Board Lease It Public Company Limited
1999 – present	Independent Director SINO-Thai Engineering and Construction Public Company Limited
1999 – present	Independent Director STP&I Public Company Limited
28 February 2019 – 24 June 2022	Chairman of the Risk Management Committee Thai Group Holdings Public Company Limited

• **Non-listed Companies**

2013 – present	Independent Director and Member of the Audit Committee Southeast Life Insurance Public Company Limited
2020 – present	Chairman of the Board One Power Company Limited

• **Other Companies that compete with/related to the Company:** -None-
Shareholding in the Company (as of June 30, 2022): Personal: -None-
Spouse or minor child: -None-

Relationship among Family with Other Directors and Executives: - None -

Mr. Yothin Pibulkasetkij

Age 76 years

- Education / Training**
- Bachelor Degree of Accounting, Chulalongkorn University
 - Advanced Bank Management, Asian Institute of Management, Philippines
 - Financial Leadership Program, The Wharton School, University of Pennsylvania
- Director Training**
- Director Certification Program (DCP) Class 127/2010 Thai Institute of Directors Association (IOD)
 - Company Secretary Program Class 18/2006, Thai Institute of Directors Thai Institute of Directors Association (IOD)
 - Advance Audit Committee Program Class 32/2010, Thai Institute of Directors Thai Institute of Directors Association (IOD)

Directorship Positions / Other Positions at Present

• **Listed Companies**

- | | |
|--------------------------------|---|
| 11 July 2018 – present | Independent Director and Member of the Audit Committee Thai Group Holdings Public Company Limited |
| 30 January 2020 – 24 June 2022 | Chairman of the Nomination and Remuneration Committee Thai Group Holdings Public Company Limited |

• **Non-listed Companies**

- | | |
|----------------|---|
| 2020 – present | Director, Policy and Information Technology Management Committee Chulabhorn Royal Academy |
| 2019 – present | Director, Financial Policy and Asset Management Committee Chulabhorn Royal Academy |
| 2015 – present | Independent Director and Chairman of the Audit Committee Southeast Life Insurance Public Company Limited |
| 2015 – present | Independent Director and Chairman of the Audit Committee Southeast Capital Company Limited |
| 2010 – present | Independent Director and Chairman of the Audit Committee Cambodian Commercial Bank, Royal Kingdom of Cambodia |

• **Other Companies that compete with/related to the Company:** -None-

Shareholding in the Company (as of June 30, 2022):

Personal: -None-

Spouse or minor child: -None-

Relationship among Family with Other Directors and Executives: - None-

Mr. Padungdej Indralak

Age 67 years

Education / Training - Bachelor Degree in Economic, Chulalongkorn University
- Postgraduate Diploma, North London Polytechnic

Director Training - Director Accreditation Program (DAP) Class 103/2013
Thai Institute of Directors Association (IOD)

Directorship Positions / Other Positions at Present

• **Listed Companies**

1 July 2022 – present Member of the Anti-Corruption Committee
Thai Group Holdings Public Company Limited

11 July 2018 – present Independent Director and Member of the Audit Committee
Thai Group Holdings Public Company Limited

2017 – present Independent Director / Chairman of the Audit Committee
Zappe Public Company Limited

28 February 2019 – Member of the Risk Management Committee
24 June 2022 Thai Group Holdings Public Company Limited

30 January 2020 – Member of the Nomination and Remuneration Committee
24 June 2022 Thai Group Holdings Public Company Limited

• **Non-listed Companies**

2014 – present Independent Director / Chairman of the Audit Committee
ANZ Bank (Thai) Public Company Limited

2014 – present Independent Director/ Member of the Audit Committee/ Member of the
Risk Management Committee, Southeast Life Insurance Public Company
Limited

2014 – present Independent Director/ Member of the Audit Committee/ Member of the
Risk Management Committee, Southeast Capital Company Limited

• **Other Companies that compete with/related to the Company: -None-**

Shareholding in the Company Personal: -None-
Spouse or minor child: -None-

(as of June 30, 2022):

Relationship among Family with Other Directors, Management, Major Shareholders and Subsidiaries: - None -