

**Information of the Independent Directors and director proposed by the Company
as proxy of shareholders**

1. Mr. Yothin Pibulkasetkij



Present Position	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee
Date of appointment as the director	July 11, 218
Age	74 years
Address	No. 315, 12 th floor, Silom Road, Silom, Bangrak, Bangkok 10500
Education	- 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 (organized by Thai Institute of Directors, IOD)	- Director Certification Program (DCP) Class 127/2010 - Company Secretary Program Class 18/2006 - Advance Audit Committee Program Class 32/2010
Shareholding in the Company (as of September 30, 2020)	Personal: -None- Spouse / Minor Child: -None-
Directorship/Other Executive Positions in Other Organizations at Present	
• Other Listed Companies (1 organization)	
2010 – present	Chairman of the Audit Committee Cambodian Commercial Bank, Royal Kingdom of Cambodia
• Other Non-Listed Companies (3 organizations)	
2017 - present	Independent Director and Chairman of the Audit Committee Southeast Life Insurance Public Company Limited
2017 - present	Independent Director and Chairman of the Audit Committee Southeast Insurance Public Company Limited
2018 - present	Independent Director and Chairman of the Audit Committee Southeast Capital Company Limited
• Other Companies that compete with/related to the Company	-None-
Conflict of interest in this meeting:	No conflict of interest in this meeting

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2. Mr. Padungdej Indralak



Position	Independent Director Member of the Audit Committee Member of the Risk Management Committee Member of the Nomination and Remuneration Committee
Date of appointment as the director	July 11, 2018
Age	66 years
Address	No. 315, 12 th floor, Silom Road, Silom, Bangrak, Bangkok 10500
Education	- Bachelor Degree of Economics, Chulalongkorn University - Postgraduate Diploma, North London Polytechnic
Director Training	- Director Accreditation Program (DAP) Class 103/2013, Thai Institute of Directors
Shareholding in the Company (as of September 30, 2020)	Personal: -None- Spouse / Minor Child: -None-
Directorship/Other Executive Positions in Other Organizations at Present	
• Other Listed Companies (1 organization)	
2017 – Present	Independent Director and Chairman of the Audit Committee, Sappe Public Company Limited
• Other Non-Listed Companies (4 organizations)	
2014 – Present	Independent Director and Chairman of the Audit Committee ANZ Bank (Thai) Public Company Limited
2014 – Present	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Southeast Life Insurance Public Company Limited
2014 – Present	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Southeast Insurance Public Company Limited
2014 – Present	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Southeast Capital Company Limited
Other Companies that compete with/related to the Company	-None-
Working Experiences (during the recent 5 years and/or Important Positions)	
2014 – 2017	Independent Director and Chairman of the Audit Committee Wuttisak Clinic Inter Group Co., Ltd.
2013 – 2016	Independent Director, Member of the Audit Committee and Member of the Risk Management Committee, Nok Airlines Public Company Limited
2013 – 2015	Deputy Managing Director, United Thai Shipping Corp Ltd.
Conflict of interest in this meeting	No conflict of interest in this meeting