

Details of the Audit Committee's member who may be authorised by shareholders to be their proxies.

Name : Mr. Anucha Viriyachai

Age : 63 years old Nationality : Thai

ID Card Number : 3100601951232

Address : 58/3 Moo 3 Kheang Ladprao Khet Ladprao Bangkok 10230



Position in the Company : Independent Director / Audit committee /
Nomination and Remuneration Committee

Education : Bachelor of Economics Thammasat University
Master of Business Administration Ohio University, USA

Training on Director's Roles :

2009 Director Accreditation Program (DAP) Thai Institute of Directors

Previous Experience :

2013 - Present Director and Audit Committee JAS Asset Pcl

2004 – 2015 Director and Chief Executive Officer Marketing Drive Worldwide (Thailand) Co., Ltd.

2000 – 2015 Managing Director Prakit Holding Pcl

2000 – 2015 Director and Chief Executive Officer Prakit Advertising Co., Ltd.

Agenda that consider to be a conflict agenda in this meeting:

Agenda 6 To consider and approve the director's remuneration for the year 2020

Family relationship with management or major shareholders

-None-

Relationship with company/subsidiaries, affiliates or juristic person. That may cause conflict of interest currently or over the last two years.

-None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy

-None-

Significant business relationship that may undermine director's independence and responsibilities

-None-

Having a special interest that is different from other directors

-None-

Details of the Audit Committee's member who may be authorised by shareholders to be their proxies.

Name: Ms. Pannee Choedrum-Phai

Age: 64 years old Nationality : Thai

ID Card Number : 3100905641837

Address: 33/225 Chan Rd., Chong Nonsi Subdistrict, Khet Yannawa Bangkok 10120

Position: Independent Director / Audit Committee /Nomination and Remuneration
Committee



Educational background:

Bachelor (Marketing) Chulalongkorn University

Master of Business Administration Northrop University, USA

Training on Director's Roles:

2007 Director Certification Program (DCP) (84/2007) Thai IOD

2006 Director Accreditation Program (DAP) (59/2006) Thai IOD

Experience:

2017 – Present Board of Directors Maejo University

2013 – Present Independent Director and Audit Committee JAS Asset PCL

2010 – 2016 Assist Managing Director Islam Bank

2006 – 2010 Managing Director Thai Samut Asset Co., Ltd

Agenda that consider to be a conflict agenda in this meeting:

Agenda 6 To consider and approve the director's remuneration for the year 2020

Family relationship with management or major shareholders

-None-

Relationship with company/subsidiaries, affiliates or juristic person. That may cause conflict of interest currently or over the last two years.

-None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy

-None-

Significant business relationship that may undermine director's independence and responsibilities

-None-

Having a special interest that is different from other directors

-None-