



**Profile of the Independent Director for Proxy Appointment**

<b>Name – Surname</b>	Mr. Suchart Suphayak
<b>Age</b>	66 years old
<b>Type of Director</b>	Independent Director
<b>Date of Appointment</b>	17 <sup>th</sup> August 2020
<b>Years in Director Position</b>	3 years 4 months
<b>Current Position</b>	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee
<b>Contact Address</b>	332/1 Jaransanitwong Road, Bangplad, Bangplad, Bangkok 10700



**Education**

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accountancy, Assumption University

**Training**

- Directors Certification Program (DCP) class 72/2007
- Audit Committee Program (ACP) class 14/2007
- Director Diploma Examination class 20/2007
- Risk Management Program for Corporate Leaders (RCL 24/2021)
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Seminar on Dissemination of Research Results of Value of Audit 2022
- Board Nomination and Compensation Program - BNCP 16/2023

**Work Experience**

- 2018 – 2020 Director, Fill Up Network Co.,Ltd.
- 2014 – 2016 Executive Director, ITEX Co.,Ltd.
- 2011 – 2017 Associate judge, Juvenile and Family Court in Prachinburi
- 2007 – 2013 Financial Consultant, Rermudom Co.,Ltd.

**Shareholding Proportion** - None -

**Current Position in Other Listed Companies**

- 2008 – Present Chairman of Corporate Governance, Nomination and Remuneration Committee, Global Connections PCL.
- 2006 – Present Chairman of Audit Committee, Global Connections PCL.
- 2022 - Present Chairman of Risk Management and Member of Audit Committee, Next Point PCL.



## **Attachment 5**

### **Current Position in Other Companies (Not Listed)**

- 2018 – 2020 Director, Fill Up Network Co.,Ltd.
- 2017 – 2021 Chairman of Audit Committee and Member of Audit Committee,  
Advance Power Conversion Co.,Ltd.
- 2014 – 2016 Executive Director, ITEX Co.,Ltd.
- 2011 – 2017 Associate judge, Juvenile and Family Court in Prachinburi
- 2007 – 2013 Financial Consultant, Rermudom Co.,Ltd.

**Position in the Company which might be Conflicts of Interest** - None -

**The Legal Dispute** - None -

### **Meeting Attendance in 2023**

- Board of Directors 7/7 times
- Board of Independent Directors 1/1 times
- Risk Management Committee 3/3 times
- Audit Committee 4/4 times
- Nomination and Remuneration Committee 2/2 times

**Having special interests that are in all agenda proposed in this meeting** - None -