



Profile of the Independent Director for Proxy Appointment

Name-Surname	Mrs. Nongnuch Dawasuwan	
Age	70 years old	
Type of Director	Independent Director	
Date of Appointment	29 th March 2017	
Years in Director Position	6 years 9 months	
Current Position	Independent Director / Member of the Audit Committee Member of the Risk Management Committee / Member of the Corporate Governance and Sustainability Committee	

Education

- Bachelor of Accountancy, Chulalongkorn University

Work Experience

- 2014 - 2015 Chief of Customs Service Sub-division, Nakhonphanom, Customs house, Thai Customs
- 2012 - 2013 Chief of Duty Accounting Sub-division, Suvarnabhumi Airport Passenger Control Customs Office, Customers Department
- 2010 - 2011 Chief of Duty-Free Zone Audit Sub-division, Tax Incentive Division, Customs Department

Training

- Directors Accreditation Program (DAP) class 137/2017
- Advance Audit Committee Program (AACP) class 26/2017
- Risk Management Program for Corporate Leasers (RCL) class 13/2018
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Director Accreditation Program (DAP) class 223/2024

Shareholding Proportion - None -

Current Position in Other Listed Companies - None -

Current Position in Other Companies (Not Listed) - None -

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

The Legal Dispute - None -



Meeting Attendance in 2024

- Board of Directors 10/10 times
- Board of Independent Directors 1/1 times
- Audit Committee 4/4 times
- Risk Management Committee 4/4 times
- Corporate Governance and Sustainability Committee 2/2 times

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