

**Profile of Independent director to be appointed as a proxy**

Name Dr.Yodhin Anavil
Age 71 years old
Type of Director Independent Director
Date of appointment 12 September 2012
Years in Director position 8 years 7 months



Current Position Director / Chairman of the Corporate Governance Committee / Member of the Nomination and Remuneration

Address 27/34 Soi Puekchit, Chatuchak Sub-district, Chatuchak District, Bangkok

Education Doctorate of Engineer (Electrical Engineering), University of Cincinnati, USA
Master of Engineer (Electrical Engineering), George Washington University, USA

Director Training

- Directors Certification Program (DCP) class 101/2008
- Directors Accreditation Program (DAP) class 60/2006
- Audit Committee Program (ACP) class 24/2008
- Charter Director Class (CDC) class 3/2008
- Role of The Compensation Committee (RCC) class 7/2008
- Financial Statements Demystified for Directors (FDD) class 1/2009

Shareholding 200,000 shares Percentage 0.009 (As at 17 November 2020)

Current Position in other Listed Companies

2005 - Present Independent Director, Member of Audit Committee and Nomination and Remuneration Committee
Jasmine International Plc.

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

Position in the Company which might be conflicts of interest - None -

The Legal dispute - None -



Meeting attendance in 2019

- Board of Directors 9/9 times
- Independent Director 1/1 time
- Nomination and Remuneration Committee 2/2 times
- Corporate Governance Committee 1/1 times

Having/not having special interest that is different from another directors in every agenda proposed at this AGM meeting

- None -