

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

Name	Mr.Suchart Suphayak	
Age	64 years old	
Type of Director	Independent Director	
Date of appointment	17 August 2020	
Years in Director position	1 years 4 months	
Current Position	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	
Address	64/16 Soi Charoenmit, Phra Khanong Nuea Subdistrict, Watthana District, Bangkok	
Education	Master of Business Administration, Chulalongkorn University Bachelor of Accountancy, Assumption University	
Director Training	<ul style="list-style-type: none">- 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)	
Shareholding	- None -	
Current Position in other Listed Companies	<ul style="list-style-type: none">- 2008 – Present Chairman of the Corporate Governance, Nomination and Remuneration Committee of Global Connections PCL.- 2006 – Present Chairman of Audit Committee of Global Connections PCL.	
Current Position in other companies (not listed Companies)	<ul style="list-style-type: none">- 2018 – 2020 Chief Executive Officer, Fill Up Company Limited- 2017 – 2021 Chairman of the Audit Committee, Advance Power Conversion Company Limited- 2011 – 2015 Associate judge, Juvenile and Family Court in Prachinburi- 2014 – 2016 Executive Committee, ITX Transport Company Limited- 2007 - 2013 Financial Consultant, Rermudom Company Limited	
Position in the Company which might be conflicts of interest	- None -	
The Legal dispute	- None –	
Meeting attendance in 2021	<ul style="list-style-type: none">- Board of Directors 8/8 times- Board of Independent Directors 2/2 times- Risk Management Committee 1/2 times- Audit Committee 4/4 times- Nomination and Remuneration Committee 1/3 times	



Having/not having special interest that is different from another directors in every agenda proposed at this AGM meeting - None -

Remark : Appointed as a member of the Nomination and Remuneration Committee (In place of the vacant position) in accordance with the resolution of the Board of Directors Meeting No. 4/21 on July 27, 2021