

Information of the Independent Directors Proposed by the Company as Proxy of Shareholder

1. Mr. Santi Boonprakub



Position	Independent Director and Member of the Sustainability, Governance and Risk Management Committee	
Date of Appointment	May 25, 2017	
Age	72 years	
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330	
Education	<ul style="list-style-type: none"> - Master of Public and Private Management Program, National Institute of Development Administration - Bachelor of Science (Statistics), Ramkhamhaeng University 	
Training	<ul style="list-style-type: none"> - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (PDI), Class 12, King Prajadhipok's Institute - Senior Executive Development (Program II), Class 3, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Civil Service Executive Development Program: Visionary and Moral Leadership (Program I), Class 59, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Management of Public Economics for Executives, Class 3, King Prajadhipok's Institute - Economics for Natural Resource Management, Oregon State University, USA 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 268/2018, Thai Institute of Directors - Director Accreditation Program (DAP), Class 131/2016, Thai Institute of Directors 	
Working Experience (during the recent 5 years) and/or Important Positions	2021 – 2024	Member of the National Environmental Board
	2019 – 2024	Member of the National Land Policy Committee
	2022 – 2023	Director, All Waste to Energy Company Limited
	2022 – 2023	Director, Chiangmai Waste to Energy Company Limited
	2020 – 2022	Member of Thailand Oil Palm Board
	2017 – 2020	Member of the Audit and Evaluation Sub-Committee, Agricultural Research Development Agency
	2017 – 2019	Advisory Member, Biodiversity-Based Economy Development Office (Public Organization)
	2015 – 2017	Independent Director, Gulf Energy Development Company Limited
	2011 – 2013	Secretary General, Office of Natural Resources and Environmental Policy and Planning
	2010 – 2011	Inspector General, Ministry of Natural Resources and Environment
	2009 – 2010	Deputy Secretary General, Office of Natural Resources and Environmental Policy and Planning
	2009	Deputy Director General, Department of Mineral Resources

Current Directorships/Executive Positions in Other Organizations

- **Other Listed Companies** - None -
- **Non-Listed Companies** 2021 – Present Member of the Environmental Fund Committee
(2 organizations) 2019 – Present Member of the National Committee on Climate Change Policy
- **Other Companies that Compete with/Related to NewCo** - None -
- Family Relationship with Other Directors and Executives** - None -
- Special Interest in the Agenda Proposed at the Joint Shareholders' Meeting** - None -

2. Mr. Sommai Phasee



Position	Independent Director, Member of the Audit Committee and Chairman of the Sustainability, Governance and Risk Management Committee	
Date of Appointment	September 14, 2017	
Age	80 years	
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330	
Education	<ul style="list-style-type: none"> - Master of Economics (Planning and Development), Vanderbilt University, USA - Master of Economics, Thammasat University - Bachelor of Economics (Honors), Thammasat University 	
Training	<ul style="list-style-type: none"> - Civil Service Executive Development Program (Program I), Class 11, Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - The National Defence, Class 37, Thailand National Defence College 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 268/2018, Thai Institute of Directors - Director Accreditation Program (DAP), Class 59/2006, Thai Institute of Directors - Role of the Chairman Program (RCP), Class 9/2003, Thai Institute of Directors 	
Work Experience (during the recent 5 years) and/or Important Positions	2014 – 2015	Chairman of the Board of Directors, Crown Property Bureau
	2014 – 2015	Chairman of the Board of Directors, Bank for Agriculture and Agricultural Co-operatives
	2014 – 2015	Deputy Chairman of the Anti-Money Laundering Board, Anti-Money Laundering Office
	2014 – 2015	Minister, Ministry of Finance
	2011 – 2014	Director, Gulf Energy Development Company Limited
	2006 – 2007	Deputy Minister, Ministry of Finance
	2004 – 2006	Chairman of the Board of Directors, Gulf Electric Public Company Limited
	1998 – 2004	Deputy Permanent Secretary, Ministry of Finance
Current Directorships/Executive Positions in Other Organizations		
• Other Listed Companies	- None -	
• Non-Listed Companies (4 organizations)	2020 – Present	Chairman, The Thai Bond Market Association
	2019 – Present	Director, Precious Metal Refining Company Limited
	2016 – Present	Director, Sai Nam Yen Company Limited
	2016 – Present	Director, Andaman Beach Suites Company Limited
• Other Companies that Compete with/Related to NewCo	- None -	
Family Relationship with Other Directors and Executives	- None -	
Special Interest in the Agenda Proposed at the Joint Shareholders' Meeting	- None -	

3. Dr. Raweporn Kuhirun



Position	Independent Director and Member of the Audit Committee												
Date of Appointment	May 25, 2017												
Age	81 years												
Business Address	11 th Floor, M Thai Tower, All Seasons Place, No. 87, Wireless Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330												
Education	<ul style="list-style-type: none"> - Doctor of Public Administration, Eastern Asia University - Master of Business Administration (Accounting), Central Michigan University, USA - Bachelor of Accountancy (Accounting), Chulalongkorn University - Bachelor of Laws, Ramkhamhaeng University 												
Training	<ul style="list-style-type: none"> - The National Defence, Class 38, Thailand National Defence College - Civil Service Executive Development Program (Program II), Civil Executive College, Civil Service Training Institute, Office of the Civil Service Commission - Program for Senior Executive on Justice Administration, Class 14, National Justice Academy, Office of the Judiciary - Capital Market Leadership Program, Class 7, Capital Market Academy - The International Auditor's Fellowship Program (Long-Term Program), Government Accountability Office (U.S. GAO), USA - Audit of Computer System, Kingston Polytechnic, United Kingdom - Internal Audit and Computer Audit (Long-Term Program), National Audit Office (NAO), United Kingdom - Procurement Audit, Board of Audit and Inspection, Republic of Korea 												
Director Training	<ul style="list-style-type: none"> - Board Matters and Trends (BMT), Class 6/2018, Thai Institute of Directors - Director Accreditation Program (DAP), Class 94/2012, Thai Institute of Directors - Director Certification Program (DCP), Class 155/2012, Thai Institute of Directors - Audit Committee Program (ACP), Class 38/2012, Thai Institute of Directors 												
Working Experience (during the recent 5 years) and/or Important Positions	<table border="0"> <tr> <td style="vertical-align: top;">2007 – 2019</td> <td>Committee on Overseeing the NBTC's Operation, Office of the National Broadcasting and Telecommunications Commission (NBTC)</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2017</td> <td>Independent Director and Member of the Audit Committee, Gulf Energy Development Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2008 – 2015</td> <td>Advisor to the Audit Committee, Thai Airways International Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2011 – 2014</td> <td>Independent Director and Member of the Audit Committee, PTT Global Chemical Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2011 – 2013</td> <td>Honorary Member of Special Investigation Commission, Department of Special Investigation</td> </tr> <tr> <td style="vertical-align: top;">2000 – 2006</td> <td>State Audit Commissioner, State Audit Commission, State Audit Office of the Kingdom of Thailand</td> </tr> </table>	2007 – 2019	Committee on Overseeing the NBTC's Operation, Office of the National Broadcasting and Telecommunications Commission (NBTC)	2016 – 2017	Independent Director and Member of the Audit Committee, Gulf Energy Development Company Limited	2008 – 2015	Advisor to the Audit Committee, Thai Airways International Public Company Limited	2011 – 2014	Independent Director and Member of the Audit Committee, PTT Global Chemical Public Company Limited	2011 – 2013	Honorary Member of Special Investigation Commission, Department of Special Investigation	2000 – 2006	State Audit Commissioner, State Audit Commission, State Audit Office of the Kingdom of Thailand
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2000 – 2006	State Audit Commissioner, State Audit Commission, State Audit Office of the Kingdom of Thailand												

Current Directorships/Executive Positions in Other Organizations

- **Other Listed Companies** - None -
 - **Non-Listed Companies** 2011 – Present Honorary Member of Srinakharinwirot University Council
(1 organization)
 - **Other Companies that Compete with/Related to NewCo** - None -
- Family Relationship with Other Directors and Executives** - None -
- Special Interest in the Agenda Proposed at the Joint Shareholders' Meeting** - None -