




Details of Independent director

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|--|--|---|
| 1. Name-Surname | Mr. Chaisak Ankasuwan |  |
| Age | 69 Years | |
| Position | Independent Director, Audit committee
Chairman of Nomination and
Remuneration Committee | |
| Address | SNC Former Public Company Limited
333/3 Moo 6, Bangreang District,
Amphur Bangbo, Samutprakarn 10560 | |
| have conflict of interest in Agenda
for the Annual General Meeting of
Shareholders | None | |
| | | |
| 2. Name-Surname | Mr. Wisan Wuttisaksin |  |
| Age | 68 Years | |
| Position | Independent director
Nomination and Remuneration Committee | |
| Address | SNC Former Public Company Limited
333/3 Moo 6, Bangreang District,
Amphur Bangbo, Samutprakarn 10560 | |
| have conflict of interest in Agenda
for the Annual General Meeting of
Shareholders | None | |
| | | |
| 3. Name-Surname | Mr. Suchat Boonbanjerd Sri |  |
| Age | 59 Years | |
| Position | Independent director
Chairman of Audit committee | |
| Address | SNC Former Public Company Limited
333/3 Moo 6, Bangreang District,
Amphur Bangbo, Samutprakarn 10560 | |
| have conflict of interest in Agenda
for the Annual General Meeting of
Shareholders | None | |
| | | |

Details of Independent director

4. Name-Surname Pol.Gen.Maj. Nopsak Poovatatanasedj
Age 59 Years
Position Independent Director,
Nomination and Remuneration Committee
Address SNC Former Public Company Limited
333/3 Moo 6, Bangreang District,
Amphur Bangbo, Samutprakarn 10560
have conflict of interest in Agenda None
for the Annual General Meeting of
Shareholders



5. Name-Surname Mrs. Chanisa Chutipat
Age 57 Years
Position Independent Director,
Audit committee
Address SNC Former Public Company Limited
333/3 Moo 6, Bangreang District,
Amphur Bangbo, Samutprakarn 10560
have conflict of interest in Agenda None
for the Annual General Meeting of
Shareholders



Remark : Background of Independent director are attached in the annual report 2017 . Profile of the Directors, Executive and Authorized Persons