




## Details of Independent director

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|--|--|---|
| <b>1. Name-Surname</b>   | <b>Mr. Satit Chanjavanakul</b>   |    |
| Age  | 71 Years   |   |
| Position   | Chairman of the Board of Director<br>Independent Director  |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |
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| <b>2. Name-Surname</b>   | <b>Pol.Lt.Gen.Maj. Nopsak Poovatanasedj</b>  |   |
| Age  | 60 Years   |   |
| Position   | Independent director<br>Nomination and Remuneration Committee  |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |
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| <b>3. Name-Surname</b>   | <b>Mrs. Chanisa Chutipat</b>   |  |
| Age  | 58 Years   |   |
| Position   | Independent director<br>Audit committee  |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |
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Remark : Background of Independent director are attached in the annual report 2018 . Profile of the Directors, Executive and Authorized Persons