




Details of Independent director

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|--|--|---|--|
| 1. Name-Surname | Mr. Satit Chanjavanakul |  | |
| Age | 72 Years | | |
| Position | Chairman of the Board of Director
Independent Director | | |
| 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. Chaisak Ankasuwan | |  |
| Age | 71 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 | | |
| 3. Name-Surname | Mr. Wisan Wuttisaksin |  | |
| Age | 70 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 | | |

Remark : Background of Independent director are attached in the annual report 2019 . Profile of the Directors, Executive and Authorized Persons