

Details of Independent director**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 10560have conflict of interest in Agenda
for the Extraordinary 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 10560have conflict of interest in Agenda
for the Extraordinary 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 10560have conflict of interest in Agenda
for the Extraordinary General Meeting of
Shareholders

None



Profile of the Directors

1. Mr. Satit Chanjavanakul (72 Years)

Chairman of the Board of Directors

Independent Director

Appointment Date: April 30, 2009

Education

- Master of Business Administration,
Thammasat University
- Master of Science, Textile Technology, University
of U.K
- Bachelor of Industrial Engineering,
Chulalongkorn University
- Top Executive Program in Commerce and Trade
(TEPCOT), Class 1
- Board Nomination and Compensation Program
Class 7/2019
- Director Certification Program Training (83rd)
- Capital Market Academy, Class 5
- International Advanced Management Program,
MIT, USA
- National Defence Course for the Joint State-
Private Sector, Class 4414
- Hubert Humphrey Fellowship Program, Planning &
Resource Management, Massachusetts Institute
of technology(MIT), USA.
- Director Accreditation Program (DAP) Class 39/2548
- Corporate Governance for Capital Market Intermediaries
(CGI) Class 7/2558
- Board Nomination and Compensation Program
(BNCP) Class 7/2562

No. of shares and % of shares holding: None

Relationship: None

Experience Background

- 2009 - Present Chairman of the Board of Director
SNC Former Public Company Limited
- 2009 - Present Audit Committee
Crown Seal Public Company Limited Leeds,
- 2009 - Present Audit Committee
Lalin Property Public Company Limited
- 2013 - Present Director
Thai Agro Energy Public Company Limited
- 1991 - Present Director
SPC Home Ideas Company Limited
- 2004 - Present Audit Committee
Asia plus Group Holdings
Public Company Limited
- 2015 – July 2020 Independent Director
Asia Plus Securities Public Company Limited
- 2013 - 2019 Director
Witcorp Company Limited

2.Mr. Chaisak Ankasuwan (71 Years)

Independent Director, Audit committee, Chairman
of Nomination and Remuneration Committee

Date of acquiring the position: April 3rd, 2014

Education

- Bachelor of Law, Thammasat University
- Master of Public Administration, Public and
Private Management Program, National Institute
of Development Administration (NIDA)
- The National Defense College (NDC 4414)
- Training program - Business commissioning for The
directors and top level management of state
enterprise and Public, Batch 2, Public Director
Institute (PDI)
- Training program - Director Accreditation Program
(DAP), Class 51/2006
- Training program - Director Certification Program
(DCP), Class 129/2010
- Training program – Top level management,
Batch 10, Capital Market Academy
- Advanced Master of Management Program 1
National Institute of Development Administration
(NIDA)

Experience Background

- | | | |
|--------|----------|--|
| 2014 - | Present | Independent Director, Audit committee, Chairman of Nomination and Remuneration Committee SNC Former PCL |
| 2016 - | Present | Independent Director Audit committee Rich Sport PCL |
| 2013 – | Nov 2020 | Vice Chairman One to One Contacts PCL |
| 2009 - | 2011 | Vice Chairman Transport Co., Ltd. |
| 2009 - | 2011 | Director Thai Airways International PCL |
| 2005 - | 2011 | Chairman Aeronautical Radio of Thailand Co., Ltd. |
| 2005 - | 2008 | Director Airports of Thailand PCL |
| 2004 - | 2010 | Director Thai Aviation Industries Co., Ltd. |
| 2004 - | 2007 | Director Tourism Authority of Thailand (TAT) |

No. of shares and % of shares holding: None

Relationship: None

3.Mr.Wisan Wuttisaksin (70 Years)

Independent Director

Nomination and Remuneration Committee

Appointment Date: July 27, 2012

Education

- Master of Public and Private Management,
National Institute of Development
Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University
- Director Certification Program (DCP125/2009)
- Financial Statements for Directors (FSD6/2009)
- Role of the Compensation Committee (RCC 12/2012)
Diploma, National Defence College, The Joint State-
- Private Sector Course Class of 15
- Politics and Governance in Democratic Systems for
Executive Course, Class of 8
- Chief Executive officer Development Program, Fiscal
policy Research Institute Foundation, The Kellogg School
of Management and the Maxwell School of Citizenship
and Public Affairs
- Senior Executives on Justice Administration, Class of 12

Experience Background

2012 - Present Independent Director, Nomination and
Remuneration Committee

SNC Former Public Company Limited

2011 - 2017 Advisor Office of The National
Broadcasting and Telecommunications
Commission

2012 - 2013 Independent Director
Thai Oil Public Company Limited

2010 - 2011 Director
TOT Public Company Limited

2009 - 2011 Advisor on Customs Control
Development
Customs Department

No. of shares and % of shares holding: None

Relationship: None