

Details of Independent Directors (Proxy)

Name	: Mr. Thawatchai Srisurayotin
Committee	: Board of Directors (member) Audit Committee (member) Nomination and Remuneration Committee (member) Good Corporate Governance Committee (member)
Age	: 55 years old
Address	: 121 Charoen Rat 20, Charoen Rat Road, Khlong Ton Sai Sub-district, Khlong San District, Bangkok 10600
Education	: Bachelor's degree of Accountancy, Thammasat University
Experience	: 2019 - Present Directors / Audit Director / Independent Director of Sirakorn Public Company Limited 2016 - Present Directors of TSA Office Company Limited 2002 - 2016 Ordinary Managing Partnership TSA Accounting Company Limited
IOD Training Course	: Director Accreditation Program (DAP) 132/2016
Take the position as the director or management in other companies that could lead to potential conflict of interest	: None for all
Interest in AGM 2021	: All interested directors under the agenda on directors' remuneration. (Conflict of Interest : None)

