


**Information on independent directors proposed by the company who are the assignees of the shareholders**

<b>Name-Surname</b>	:	Mr. Siwa Sangmanee	
<b>Age</b>	:	78 year	
<b>Position</b>	:	Independent Director and Chairman of Board	
<b>Address</b>	:	319/2 On-nut Rd, Sub-district Sulanluang, District Sulanluang, Bangkok, Postcode 10250	
<b>Education</b>	:	<ul style="list-style-type: none"> <li>• Master of Business Administration degree (Public Administration science) from National Institute of Development Administration (NIDA)</li> </ul>	
<b>Training</b>	:	<p><b><u>IOD Program</u></b></p> <ul style="list-style-type: none"> <li>• Board Nomination and Compensation Program Class 16/2023</li> <li>• Advance Audit Committee Program (AACP) Class 18/2015</li> <li>• Director Certification Program Class 97/2007</li> </ul> <p><b><u>Other Program</u></b></p> <ul style="list-style-type: none"> <li>• Management Science for Senior Executives Program, Class 6, Faculty of Public Administration, organized by the National Institute of Development Administration (NIDA)</li> <li>• National Defense College Program (NDC)</li> <li>• AC HOT UPDATE , FAP</li> <li>• Bhumipalung Phandin Program, Chulalongkorn University Group 2</li> <li>• High Executive Program, Thammasat for Society NorMorThor. Group 2</li> <li>• Samanthi Course, Willpower Institute</li> </ul>	
<b>Special interest in considering agenda items</b>	:	<ul style="list-style-type: none"> <li>- Have Conflict of interest Agenda 9 Consider and approve remuneration of the directors for the year 2024</li> <li>- None that is different from other directors.</li> </ul>	
<b>Meeting attendance in 2023</b>	:	<ul style="list-style-type: none"> <li>- Board of Director Meeting 7 attend 7</li> <li>- AGM Meeting 1 attend 1</li> <li>- Independent directors of non-executive directors Meeting Meeting 1 attend 1</li> </ul>	