

**Information on independent directors nominated by company as proxies of shareholders**



<b>Name - Surname</b>	Pol.Lt. Sivaraks Phinicharomna
<b>Age (Year)</b>	69
<b>Address</b>	247, Romklao Road, Kwaeng Sansab, Khet Minburi, Bangkok 10510
<b>Position in company</b>	Independent Director and Audit Committee
<b>Education Qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Arts in Public Administration, Minnesota State University, U.S.A.</li> <li>- Bachelor of Political Science, Chiang Mai University</li> <li>- Certificate (Accountancy) UCLA, California U.S.A.</li> <li>- Certificate (Taxation) H&amp;R BLOCK TAX SCHOOL, California, U.S.A.</li> <li>- Certified Public Accountant, California, U.S.A.</li> <li>- Certified Professional Internal Auditor from The Institute Internal Auditors (The IIA)</li> <li>- Certified Fraud Auditor from Association of Certified Fraud Examiners (The ACFE)</li> </ul>
<b>Training Director Program</b>	<ul style="list-style-type: none"> <li>- Directors Accreditation Program (DAP) No. 14/2004</li> <li>- Directors Certification Program (DCP) No. 44/2004</li> <li>- Audit Committee Program (ACP) No. 16/2007</li> <li>- Role of the Chairman Program (RCP) No. 24/2009</li> <li>- How to Measure the Success of Corporation Strategy No. 4/2014</li> <li>- Successful Formulation &amp; Execution of Strategy No. 20/2014</li> <li>- Chartered Director Class (CDC) No. 9/2015</li> </ul>
<b>Working Experiences</b>	<p>Year 2008 - Present Chairman of Audit Committee TTCL PCL.                      Year 2015 - Present Chairman of Audit Committee SRK PCL.                      Year 2010 - Present Audit Committee Ini3 Digital PCL.                      Year 2012 - Present Director Lee and Phinicharomna <b>Co., Ltd</b></p>
<b>Proportion of holding shares</b>	-None-
<b>Illegal history in the past 10 years</b>	-None-
<b>Relationship (Family) among Executive</b>	-None-
<b>Agenda with interest in this shareholders' meeting</b>	There is no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria
<b>Attendance of meeting From the past year</b>	<ul style="list-style-type: none"> <li>- Board of Directors 6/6 Time</li> <li>- Audit Committee 12/12 Time</li> </ul>
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>	
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	-None-
2. Is a professional service provider (such as an auditor, legal counsel)	-None-
3. Have significant business relationships Which may result in the inability to function independently	-None-



<b>Name - Surname</b>	Mr. Pianchai Thawornrat
<b>Age (Year)</b>	61
<b>Address</b>	247, Romklao Road, Kwaeng Sansab, Khet Minburi, Bangkok 10510
<b>Position in company</b>	Independent Director, Audit Committee, Nomination and Remuneration Committee
<b>Education Qualifications</b>	- Doctor of Public Administration Program, Bangkok Thonburi University (Doctor Candidate) - Master Degree of Public Administration, Bangkok Thonburi University - Bachelor Degree (Faculty of Science), Srinakharinwirot University
<b>Training Director Program</b>	- Directors Certification Program (DCP198) - Role of the Chairman Program (RCP) No. 36/2015 - Ethical Leadership Program (ELP) No.8-2560
<b>Working Experiences</b>	Year 2007 - Present Chairman PCT Asia Insurance (Laos) Co., Ltd Year 1997 - Present Chairman PCTB Co., Ltd Year 1997 - Present Chairman PCTL Co., Ltd Year 2017 - Present Chairman Thai Private Post Co., Ltd
<b>Proportion of holding shares</b>	-None-
<b>Illegal history in the past 10 years</b>	-None-
<b>Relationship (Family) among Executive</b>	-None-
<b>Agenda with interest in this shareholders' meeting</b>	There is no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria
<b>Attendance of meeting From the past year</b>	- Board of Directors 6/6 Time - Audit Committee 11/12 Time
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>	
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	-None-
2. Is a professional service provider (such as an auditor, legal counsel)	-None-
3. Have significant business relationships Which may result in the inability to function independently	-None-



<b>Name - Surname</b>	Dr. Nathee Naktnasukanjn
<b>Age (Year)</b>	54
<b>Address</b>	247, Romklao Road, Kwaeng Sansab, Khet Minburi, Bangkok 10510
<b>Position in company</b>	Independent Director and Audit Committee
<b>Education Qualifications</b>	<ul style="list-style-type: none"> <li>- Ph.D. in Finance, JDBA jointed by Thammasat University, Chulalongkorn University and National Institute of Development Administration (NIDA)</li> <li>- Master Degree (Finance), Ramkhamhaeng University</li> <li>- Bachelor of Law, Sukhothai Thammathirat University</li> <li>- Bachelor of Engineering (Electrical), Chiang Mai University</li> </ul>
<b>Training Director Program</b>	- Directors Accreditation Program (DAP) No.134/2017
<b>Working Experiences</b>	Professor (International College) Digital Innovation, Chiang Mai University
<b>Proportion of holding shares</b>	14,000,000 shares (0.11%)
<b>Illegal history in the past 10 years</b>	-None-
<b>Relationship (Family) among Executive</b>	-None-
<b>Agenda with interest in this shareholders' meeting</b>	There is no special interest that is different from other directors. In addition to the meeting allowance that is allocated to all directors according to normal criteria
<b>Attendance of meeting From the past year</b>	<ul style="list-style-type: none"> <li>- Board of Directors 6/6 Time</li> <li>- Audit Committee 11/12 Time</li> </ul>
<b>Conflict of interest with the company / parent company / subsidiary / associated company / or juristic person that may have conflicts in the past 2 years</b>	
1. Being a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	-None-
2. Is a professional service provider (such as an auditor, legal counsel)	-None-
3. Have significant business relationships Which may result in the inability to function independently	-None-