

Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr.Krisada Visavateeranon		
Type of appointment Position	Independent Director and Chairman Audit Committee		
Age	72 years		
Address	59/295 Moo3 Klongkua Pakkred Nonthaburi 11120		
Education Degree	Master of Engineering Kyoto University, Japan. Bachelor of Engineering Kyoto University , Japan.		
Training	Directors Certification program , Audit Committee Program Thai Institute of Director Association		
Working Experience	1999 - Present	Director	Thai Stanley Electric Public Company Limited
	2009 – 2565	Audit Committee	Textile Prestige Public Company Limited
	2012 – Present	Director	Wazeda Education (Thailand) Co.,Ltd.
	2020 - Present	Chancellor	Thai-Nichi Institute of Technology
Year as Director	1999 – present or 23 years		
Attendance in meetings during	Board meeting	6	times from total 6 times
Year 2021	Audit Committee meeting	8	times from total 8 times
Holding of company's ordinary share	None		
Criminal offense record during the past 10 years	None		
Current position Director / Management in other organization			
- Listed Company	None		
- Non listed Company and incorporation or rival .	None		
- Non listed Company and may cause conflict of interest during the past 2 years	None		
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years			
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None		
-Being a professional service provider (such as Auditor or Legal Consultant)	None		
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None		
Having cause conflict of interest in agendas to proposed in the meeting	None		



Name	Mr.Chokechai Tanpoonsinthana
Type of appointment Position	Independent Director and Audit Committee Member
Age	74 years
Address	1275-81 Songwad Road , Sampanthawong , Sampanthawong , Bangkok 10100
Education Degree	Master of Business Administration (Quantitative Analysis & Finance) University of Wisconsin (Madison Campus) , U.S.A. Master of Civil Engineering University of Wisconsin at Madison, U.S.A. Bachelor of Civil Engineering (Structure) Chulalongkorn University
Training	Directors Certification program class 3/2000, Monitoring Fraud Risk Management 1/2009 , Audit Committee Program 28/2009 , Monitoring the Internal Audit Function 6/2009 Monitoring the system of Internal Control and Risk Management 7/2009 Monitoring the Quality of Financial Reporting 12/2010 Thai Institute of Director Association
Working Experience	2000 - Present Director and Audit Committee Thai Stanley Electric Public Company Limited. 2003 - Present Independent Director and Audit Committee Chairman Advance Information Technology Public Company Limited
Year as Director	2000 – present or 22 years
Attendance in meetings during Year 2021	Board meeting 6 times from total 6 times Audit Committee meeting 8 times from total 8 times
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	
- Listed Company	Advance Information Technology PCL.
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
-Being a professional service provider (such as Auditor or Legal Consultant)	None
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
Having cause conflict of interest in agendas to proposed in the meeting	None
Having cause conflict of interest in agendas to proposed in the meeting	None



Name	Mr. Suchart Phisitvanich
Type of appointment Position	Independent Director and Audit Committee
Age	76 Years
Address	198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900
Education Degree	Master Degree Electrical Engineering Louisiana Tech University , U.S.A. Bachelor Degree Electrical Engineering Chulalongkorn University Directors Certification Program Board Matters & Trends (BMT6/2018)
Training	Thai Institute of Director Association
Working Experience	2010 – Present Independent Director Thai Stanley Electric Public Company Limited
Year as Director	2010 - Present or 12 Year
Attendance in meetings during Year 2021	Board meetings 6 times from total 6 times Audit Committee 8 times from total 8 times
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	None
- Listed Company	None
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	None
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
-Being a professional service provider (such as Auditor or Legal Consultant)	None
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
Having cause conflict of interest in agendas to proposed in the meeting	None

