

**Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders**



Name Mr. Pavuth Sriaranyakul  
 Position Independent Director, Chairman of Audit and Corporate Governance Committee  
 Age 58 Years  
 Date of Birth August 11, 1964  
 Address 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310  
 Education - Ph.D. in Management, Singapore Management University, Singapore  
 - Master of Management in Marketing, Assumption University (ABAC)  
 - Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada  
 Conflict of interest in the agendas proposed for this AGM : Having a special conflict of interest in the agenda regarding the election of directors since he is proposed to be re-elected as a Company Director.

**Work Experience**

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-present	Chairman of the Board of Director	Imsub Global Cuisine Co., Ltd.
2020-2021	Chief Executive Officer	Huobi (Thailand) Co., Ltd.
2018-2020	Director	Lotte Duty Free (Thailand) Co., Ltd.
	Director	Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019	Deputy Chief Executive Officer	Show DC Group Co., Ltd.
	Executive Committee	YG Foods Asia Co., Ltd.
2002-2014	Associate Vice President	Diageo Moet Hennessy (Thailand) Co., Ltd.



Name Mr. Kriengsak Thiennukul  
 Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee  
 Age 57 Years  
 Date of Birth June 5, 1965  
 Address 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500  
 Education - Master of Management, Chulalongkorn University  
 - Master of Management, Assumption University (ABAC)  
 Conflict of interest in the agendas proposed for this AGM : Having a special conflict of interest in the agenda regarding the election of directors since he is proposed to be re-elected as a Company Director.

**Work Experience**

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
	Director	Wawa Service and Marketing Group Co., Ltd.
	Director	Wawa Innovation Group Co., Ltd.
2017-present	Director	Wawa Land Co., Ltd.
2016-present	Director	Four Strong Winds Co., Ltd.

Period	Position	Company
2012-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee	Mono Next PCL.
2005-present	Director	Media Shaker Development Co., Ltd.
2004-present	Director	I Advisory Co., Ltd.
1999-present	Director	CDC One Co., Ltd.
1998-present	Director and Managing Director	Banana & Sons Co., Ltd.
1992-present	Director	Prestige Gift and Premium Co., Ltd.
1989-present	Director and Managing Director	New Waitek Co., Ltd.

Name Mr. Charoen Saengwichaipat  
 Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination Committee  
 Age 50 Years  
 Date of Birth January 14, 1972  
 Address 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea), Plubpla, Wang Thonglang, Bangkok 10310  
 Education - Bachelor of Engineering, Chulalongkorn University  
 Conflict of interest in the agendas proposed for this AGM : None



#### Work Experience

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination	Jasmine Technology Solution PCL.
2020-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration	Mono Next PCL.
1993-present	Director	Amadeus Piano Co., Ltd.