

Personal Data of the Independent Directors being Proposed as Proxy Holders

Name Mr. Raks Unahabhokha
 Position Independent Director, Chairman of Audit Committee and Member of Remuneration Committee
 Age 81 Years
 Date of Birth April 29, 1939
 Address 6, Soi Rama IX 41 (soi 12 Seree 2) Suan Luang, Suan Luang, Bangkok 10250
 Education - Ph.D. in Chemical Engineering, University College London, U.K.
 - Bachelor of Engineering (Honours) in Industrial Engineering, Chulalongkorn University
 Conflict of interest in the agendas proposed for this AGM : None

*Work Experience*

| Period | Position | Company |
|--------------|--|---|
| 2014-present | Chairman of the Audit Committee and Member of Remuneration Committee | Jasmine Telecom Systems PCL. |
| 2016-present | Advisor | Assumption College Alumni |
| 2015-present | Advisor | Assumption College Parents and Teachers Association |
| 2013-present | Independent Director and Member of Audit Committee | Jasmine Telecom Systems PCL. |

Name Acting Second Lieutenant Annop Suthakavatin
 Position Independent Director, Member of Audit Committee and Member of Remuneration Committee
 Age 78 Years
 Date of Birth April 28, 1942
 Address 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900
 Education - Bachelor of Accounting, Thammasat University
 Conflict of interest in the agendas proposed for this AGM : None

*Work Experience*

| Period | Position | Company |
|--------------|--|------------------------------------|
| 2010-present | Member of Remuneration Committee | Jasmine Telecom Systems PCL. |
| 2004-present | Independent Director and Member of Audit Committee | Jasmine Telecom Systems PCL. |
| 2001-2019 | Independent Director and Audit Committee | Royal Orchid Hotel (Thailand) PCL. |

Personal Data of the Independent Directors being Proposed as Proxy Holders

Name Ms. Chaovana Viwatpanachati
 Position Independent Director and
 Member of Audit Committee
 Age 58 Years
 Date of Birth August 30, 1961
 Address 425, Soi Nawamin 27, Khlong Chan,
 Bang Kapi, , Bangkok 10240
 Education - Master of Accounting, Chulalongkorn University
 - Master of Management, University of Wollongong, NSW, Australia
 Conflict of interest in the agendas proposed for this AGM : None

Work Experience

| Period | Position | Company |
|--------------|---|------------------------------|
| 2019-present | Independent Director and Audit Committee. | Jasmine Telecom Systems PCL. |
| 2019-present | Independent Director | Rambuttri Rung Ruang Co.Ltd. |
| 2017-present | Chairman of Audit Committee | Food and Drinks PCL. |
| 2014-present | Audit Committee | SCI Electric PCL. |
| 2002-present | Audit Committee, | Food and Drinks PCL. |
| 1999-present | Executive Director | Moore Stephens Dia Sevi Ltd. |
| 1994-present | Managing Director | Office of Pitisevi Co., Ltd. |