### Personal Data of the Independent Directors being Proposed as Proxy Holders

Mr. Raks Unahabhokha Name

Independent Director, Chairman of Audit Committee Position

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.

Acting Second Lieutenant Annop Suthakavatin Name Independent Director, Member of Audit Committee Position

and Member of Remuneration Committee

78 Years Age April 28, 1942 Date of Birth

101, Soi Phahonyotingolf, Jatujak, Jatujak, Address

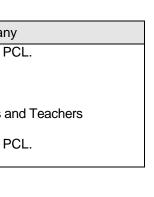
Bangkok 10900

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	Jasmine Telecom Systems PCL.
	Committee	
2004-present	Independent Director and	Jasmine Telecom Systems PCL.
	Member of Audit Committee	
2001-2019	Independent Director and	Royal Orchid Hotel (Thailand) PCL.
	Audit Committee	





# Personal Data of the Independent Directors being Proposed as Proxy Holders

Name Ms. Chaovana Viwatpanachati
Position Independent Director and
Mambar of Audit Committee

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.

