

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 82 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

Special interests in the proposed agendas of 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 79 Years
Date of Birth April 28, 1942
Address 101, Soi Phahonyotingolf, Jatujak, Jatujak, Bangkok 10900
Education

- Bachelor of Accounting, Thammasat University



Special interests in the proposed agendas of 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
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 60 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
 Special interests in the proposed agendas of this AGM : None

Work Experience

Period	Position	Company
2019-present	Independent Director and Audit Committee	Jasmine Telecom Systems PCL.
2019-present	Audit Committee	Compensation Fund, Social Security Office
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 DIA Sevi Ltd.
1994-present	Managing Director	Office of Pitisevi Co., Ltd.