

Take a position of Independent Directors

| No. | Name - Surname | Audit Committee | Nomination and Remuneration Committee | Corporate Governance Committee | Risk Management Committee |
|-----|---------------------------|-----------------|---------------------------------------|--------------------------------|---------------------------|
| 1 | Mr. Amnuay Yossuck | X | X | | |
| 2 | Mr. Ampon Ruayfupant | X | X | X | |
| 3 | Dr. Phusit Wonglorsaichon | | | X | X |
| 4 | Miss Chutima Tangmatitham | X | X | | |

| No. | Name - Surname | Start dated | Amount (Year) |
|-----|---------------------------|----------------|---------------|
| 1 | Mr. Amnuay Yossuck | March 12, 1993 | 27 |
| 2 | Mr. Ampon Ruayfupant | April 26, 2006 | 14 |
| 3 | Dr. Phusit Wonglorsaichon | April 30, 2010 | 10 |
| 4 | Miss Chutima Tangmatitham | April 26, 2016 | 4 |

reference: Annual Report year 2019 page 166 – 169 and page 172 – 3

Independent Directors definition

1. Not holding a share excess 0.50% of paid capital of the company, subsidiary company, corporate company or related company, all this include a share hold by related person. Which stricter than requirement of the SEC stated not exceed 1.0%
2. Be a director in other registered company not excess 3 companies. Which stricter than requirement of the SEC stated not exceed 5 companies.
3. Not participate in administration, not be the officials, employee, advisor with regular salary or control authorize company, subsidiary company, corporate company, related company or company that major shareholder hold a share both direct and indirect or a person who has conflict of interest by must not having interest or having common interest in such character for not less than 2 years.
4. No relationship on business or service provider on profession public account to the company, subsidiary company, corporate company, related company or juristic person that having conflict of interest except would escape from such character not less than 2 years.
5. Is freely or not relate with executive section and major shareholder of the company.
6. Not be a director in others registered company in the group of the company, subsidiary company, corporate company, related company or the company that major shareholder hold a share both direct and indirect.
7. At least one independent director must have good knowledge and experience in the field of financials and accounting.
8. No prohibit character according to the policy of Corporate Governance of the company.
9. No prohibit character according to the formulated of Securities and Exchange Commission and the Stock Exchange of Thailand.

Reference: Annual Report year 2019 page 173-4