

### Details of Independent Directors the company proposed as proxies



**Name** Mr. Chaiwat Atsawintarangkun

**Age** 67 years **Nationality** Thai

**Address** 427/76 Sathu Pradit Road, Chong Nonsi Sub-District, Yan Nawa District, Bangkok 10120

#### Education

- Master's degree in Business Administration, Thammasat University
- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor's degree in Laws, Ramkhamhaeng University
- Bachelor's degree in Business Administration, Ramkhamhaeng University
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University

#### Directorship Training

- Board Nomination and Compensation Program , Class 3/2017, Thai Institute of Directors Association
- AC HOT UPDATE Get Ready for the new era of Corporate Governance (CG) to sustainability, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- Audit Committee Seminar – Get Ready for the Year End, Federation of Accounting profession under the Royal Patronage of His Majesty the King
- Director Certification Program , Class 81/2006, Thai Institute of Directors Association
- Audit Committee and Continuing Development , Class 12/2006, Thai Institute of Directors Association
- Director Accreditation Program , Class 24/2004, Thai Institute of Directors Association
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

#### Work Experience

##### Listed Company

- 2013 – Present Chairman of the Audit Committee and Independent Director Eastern Polymer Group Public Company Limited
- 2005 – Present Chairman of the Audit Committee and Independent Director Eastern Printing Public Company Limited
- 2005 – Present Audit Committee Member and Independent Director U City Public Company Limited
- 2004 – Present Chairman of the Audit Committee and Independent Director Krungthai Car Rent & Lease Public Company Limited
- 2003 – Present Chairman of the Audit Committee and Independent Director Syntech Construction Public Company Limited
- 2013 – 2017 Audit Committee Member and Independent Director AQ Estate Public Company Limited

##### Non-Listed Company

- 2013 – Present Chairman of the Audit Committee and Independent Director Merchant Partners Asset Management
- 2012 – Present Director Amatara A Destination Spa Company Limited
- 2010 – Present Director Ma Trad Company Limited
- 2007 – Present Chairman of the Audit Committee and Independent Director Merchant Partners Securities Public Company Limited
- 2006 – Present Director Resort Holding Company Limited
- 2005 – Present Director Boat House Hua Hin Company Limited
- 2004 – Present Director Andaman Long Beach Resort Company Limited
- 1997 – Present Executive Partner and Director Prospect Consulting Company Limited
- Term of office : 5 years 11 months
- Shareholding in the Company : Nil
- Have an interest in the proposed agenda at this meeting: Nil

Enclosure No.12

**Details of Independent Directors the company proposed as proxies****Name** Mr.Tanachai Santichaikul**Age** 65 years    **Nationality** Thai**Address** 46 Soi Pattanakarn 65 Yaek 1, Prawet  
Sub-District, Prawet Districe, Bangkok 10250**Education**

- Mater's degree in Business Administration, Thammasat University
- Bachelor's degree in Accountancy (Cost Accounting), Chulalongkorn University
- Advanced Certificate Course in Financial Audit, Chulalongkorn University

**Directorship training:**

- AC HOT UPDATE Get Ready for the new era of Corporate Governance (CG) to sustainability, Federation of Accounting Professions Under the Royal Patronage of his Majesty the King
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class 11/King, Prajadhipok's Institutes
- Capital Market Academy Leadership Program (CMA), Class 1/2005, Capital Market Academy
- Director Certification Program (DCP), Class 18/2002, Thai Institute of Directors Association (IOD)

**Work Experience**Listed company

- 2013 – Present Audit Committee Member and Independent Director  
Eastern Polymer Group Public Company Limited
- 2018 – Present Audit Committee Member and Independent Director  
Nation Multimedia Group Public Company Limited
- 2017 – Present Assistant Managing Director  
Salee Printing Public Company Limited
- 2013 – Present Chairman of the Audit Committee and Independent Director  
M Pictures Entertainment Public Company Limited
- 2013 – 2015 Audit Committee Member and Independent Director  
LDC Public Company Limited

Non-Listed company

- 2016 – Present Chairman of Board of Directors and Independent Director  
Siam Syndicate Technology Company Limited
- 2016 – Present Director  
Aim Reit Management Company Limited
- 2012 – Present Audit Committee Member  
Chulalongkorn University
- 2012 – Present Executive Director  
TPN Media Company Limited
- 2012 – Present Advisor  
VIV Interchem Company Limited
- 2012 – Present Director  
Chulabook of Chulalongkorn University

**Mr. Tanachai Santichaikul**Non-listed company

- |                   |          |  |
|-------------------|----------|--|
| 2012 – Present    | Advisor  | Printing and Paper Packing Industry Group of The Federation of Thai Industry           |
| 2012 – Present    | Director | Federation of Accounting Professions of Thailand                                       |
| 2012 – Present    | Advisor  | The Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association |
| 2010 – Present    | Advisor  | Thai Printing Association  |
| 2007 – Present    | Advisor  | The Publishers and Booksellers Association of Thailand                                 |
| 2016 – July 2018  | Director | Spring News Corporation Company Limited  |
| 2016 – April 2018 | Director | News Network Multimedia Company Limited  |
| 2012 – 2016       | Advisor  | The Majestic Creek Country Club Company Limited  |
| 2012 – 2014       | Advisor  | Thai Edible Oil Company Limited  |
- Term of office : 5 years 11 months
  - Shareholding in the Company :Nil
  - Have an interest in the proposed agenda at this meeting: Proposed to resume directorship as in Agenda No.5