

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

- 2018 – Present Chairman of Board of Directors
and Independent Director
Aim Realstate Management Co., Ltd.
- 2016 – Present Chairman of Board of Directors
and Independent Director
Siam Syndicate Technology Co., Ltd.
- 2016 – Present Director and Independent Director
Aim Reit Management Co., Ltd.
- 2012 – Present Audit Committee Member
Chulalongkorn University
- 2012 – Present Advisor
VIV Interchem Co., Ltd.

Mr. Tanachai SantichaikulNon-listed company

2012 – Present	Director Chulabook of Chulalongkorn University
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
2012 – 2019	Executive Director TPN Media Company Limited
2016 – 2018	Director Spring News Corporation Co., Ltd.
2016 – 2018	Director News Network Multimedia Co., Ltd.
2012 – 2016	Advisor The Majestic Creek Country Club Co., Ltd.

- ☐ Term of office : 6 years 11 months
- ☐ Shareholding in the Company :Nil
- ☐ Have an interest in the proposed agenda at this meeting: Nil

Details of Independent Directors the company proposed as proxies



Name Mr. Sakarindr Bhumiratana

Age 70 years **Nationality** Thai

Education

- ☐ Postdoctoral Project Associate at University of Wisconsin under the Supervision of Prof. R.B. Bird, Dynamic of Polymeric Fluid.
- ☐ Ph.D., University of Wisconsin-Madison, under the supervision of Prof. C.G. Hill, Jr., Enzymatic Solubilization of Insoluble Fish Protein Concentrate: A Kinetic and Membrane Reactor Study.
- ☐ B.S.(Highest honor), Chemistry, University of California, Davis
- ☐ B.S.(Highest honor), Chemistry, University of California, Davis

Directorship training:

- ☐ Financial Statements for Directors (FSD 40/2019), Thai Institute of Directors Association (IOD)
- ☐ University Governance Programme (UPG), Knowledge Network Institute of Thailand
- ☐ Audit Committee and Continuing Development Program (ACP29), Thai Institute of Directors Association (IOD)
- ☐ Directors Certification Program (DCP117), Thai Institute of Directors Association (IOD)

Work Experience

Listed company

2019 – Present Audit Committee and
Independent Director
Eastern Polymer Group PCL.

Non-listed company

2020 – Present Board of Director
Bio Genetech International Co., Ltd.

2020 – Present Board of Director
Klin Gen Biotech Co., Ltd.

2019 – Present Board of Director
Chulavadhana Co. Ltd.

2015 – Present Board of Director
Nawawiwat Co., Ltd.

1994 – Present Board of Director
Doi Kham Food Products Co., Ltd.

2019 – Present Advisor
King Monkut's University of Technology
Thonburi (KMUTT)

2011 – Present Chairman
Board of National Center for Genetic
Engineering and Biotechnology
(BIOTEC), NSTDA

2015 – Present Chairman
Board of Thailand Academy of Science
and Technology Foundation (TAST)

2013 – Present Member
National Economic and Social
Development Council (NESDC)

2015 - Present Member
Board of the Science, Technology and
Innovation Policy Agency

2015 – Present Member
Board of Thailand Management
Association Council

Non-listed company

2019 – Present	Vice Chairman
	The National Board Thai Social Enterprise
2010 – 2020	Member
	National Science and Technology Development Board (NSTDB)
2015 – 2019	Chairman
	Board of Thailand Center of Excellence for Life Sciences (TCELS)
2016 – 2018	Member
	ASEAN Association - Thailand
2016 – 2019	Chairperson of Executive Board
	Mahidol Wittayanusorn School (MWITS)
2011 – 2018	President
	King Mongkut's University of Technology Thonburi
2017 – 2018	Member
	The Thai Police Reform Committee
2015 – 2018	Member
	Board of The Institute for the Promotion of Teaching Science and Technology (IPST)
2014 – 2015	Member
	The National Reform Council
2014 – 2015	Chair of the Committee on Science
	The Committee on Science, Technology, Innovation, Research and IP.

- ☐ Term of office: 11 months
- ☐ Shareholding in the Company :Nil
- ☐ Have an interest in the proposed agenda at this meeting: Nil