

Enclosure No.12

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



**Mr. Chaiwat Atsawintarakun**

**Chairman of the Audit Committee and Independent Director**

Age 68 Years

#### 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 of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University
- Bachelor's degree in Laws, Ramkhamhaeng University
- Bachelor's degree in Business Administration, Ramkhamhaeng University

#### Training Background

- IAASB's work plan and value of the users of financial statements, SET
- Board Nomination and Compensation Program (BNCP), Class 3/2017, Thai Institute of Directors Association (IOD)
- 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 (DCP), Class 81/2006, Thai Institute of Directors Association (IOD)
- Audit Committee and Continuing Development (ACP), Class 12/2006, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 24/2004, Thai Institute of Directors Association (IOD)
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage

#### Working Experience in the past 5 years

##### Listed company

- 2013 – Present Chairman of the Audit Committee, Chairman of Nomination and Compensation Committee, Eastern Polymer Group PLC.
- 2020 – Present Independent Director and Chairman of the Audit Committee, Nation Broadcasting Corporation PLC.
- 2005 - Present Chairman of the Audit Committee and Independent Director, Eastern Printing PLC.
- 2005 – Present Audit Committee Member and Independent Director, U City PLC.
- 2004 – Present Chairman of the Audit Committee and Independent Director, Krungthai Car Rent & Lease PLC.
- 2003 – Present Chairman of the Audit Committee and Independent Director, Syntech Construction PLC.
- 2013 – 2017 Audit Committee Member and Independent Director, AQ Estate PLC.
- Holding a position Director of Listed company 6 companies

##### Non-listed company

- 2013 – Present Chairman of the Audit Committee and Independent Director, Merchant Partners Asset Management
- 2007 – Present Chairman of Audit Committee and Independent Director, Merchant Partner Securities PLC.
- 2005 – Present Director, Boat House Hua Hin Co., Ltd.
- 1997 – Present Executive Partner and Director, Prospect Consulting Co., Ltd.
- 2012 – 2019 Director, Amatara A Destination Spa Co., Ltd.
- 2010 – 2019 Director, Ma Trad Co., Ltd.
- 2006 – 2019 Director, Resort Holding Co., Ltd.
- Holding a position Director of Non-listed company 4 Companies

- Term of office : 7 years 11 months
- Shareholding in the Company :Nil
- Have an interest in the proposed agenda at this meeting: Nil



**Mr. Tanachai Santichaikul**

**Audit Committee and Independent Director**

Age 66 Years

**Education**

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

**Training Background**

- 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 11/2007 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)

**Working Experience in the past 5 years**

**Listed company**

- 2013 – Present Audit Committee Member and Independent Director, Eastern PLC.
- 2018 – Present Audit Committee Member, Nation Multimedia Group PLC.
- 2018 – Present Director, Executive and Managing directors, Salee Printing PLC.
- 2013 – Present Chairman of the Audit Committee and Independent Director, M Pictures Entertainment PLC.
- 2017 – 2018 Assistant Managing Director, Salee Printing PLC.

Holding a position Director of Listed company 4 companies

**Non-listed company**

- 2020 – Present Accounting Expert Board Member  
Federation of Accounting Professions
- 2018 – Present Chairman of the Board of Directors and Independent Director, AIM Real Estate Management Co., Ltd.
- 2016 – Present Chairman of the Board of Directors and Audit Committee, Siam Syndicate Technology Co., Ltd.
- 2016 – Present Chairman of the Board of Director and Independent Director, Aim Reit Management Co., Ltd.
- 2012 – Present Executive Director, Chulabook of Chulalongkorn University
- 2012 – Present Advisor, VIV Interchem Co., Ltd.
- 2012 – Present Advisor, Printing and Paper Packaging Industry Group of The Federation of Thai Industry
- 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 – 2020 Director, Federation of Accounting Professions of Thailand
- 2012 – 2020 Audit Committee Member  
Chulalongkorn University
- 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.

Holding a position Director of Non-listed company 5 Companies

- Term of office : 7 years 11 months
- Shareholding in the Company :Nil
- Have an interest in the proposed agenda at this meeting: Nil