

Profile of independent directors who will be appointed as proxies

Name-Surname:	Mr. Chan Itthithavorn
Director Type:	<ul style="list-style-type: none"> • Chairman of Audit Committee • Independent Director, • Member of Nomination Remuneration and Corporate Governance Committee
Age:	53 Years
Nationality:	Thai
Address:	230 Ladprao Soi 12, Jompol Sub-district, Chatuchak District, Bangkok 10900
Shareholding in the Company:	None
Date of Appointment	15 May 2020
Years of Directorship:	1 Year 5 Months
Meeting Attendance in Year 2021	6/6
Special Conflict of Interest in agendas	Does not have any special conflict of interest which are different from other directors in any agendas of this EGM
Conflict of Interest in this EGM	-



Other present positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
-	-	2	None

Educations:

1995-1996	Chartered Financial Analyst (CFA), Level 1 and 2, Association for Investment Management and Research (AIMR) Virginia, USA
1992-1994	MBA Degree, Major in Finance and Management of Information System, University of Minnesota, Minneapolis, Minnesota, U.S.A.
1986-1990	BA Degree (First Class Honor), Major in Finance and Banking, Chulalongkorn University Bangkok, Thailand

Training Experience:

2019	Director Accreditation Program (DAP) Thai Institute of Directors (IOD)
2020	Advance Audit Committee Program (AACP) 38/2020 Thai Institute of Directors (IOD)

Work Experience in Other Listed Companies:

Years	Listed Companies	Positions
2010-2013	Esso (Thailand) Public Company Limited	Investor Relations Manager

Other Working Experience:

Years	Companies	Positions
2019-present	PRTR Group Co., Ltd.	Independent Director&Chairman of the Audit
2015-present	Fahbandansurp Co., Ltd.	Managing Director
2013-2015	ExxonMobil Limited	AP Financial Accounting Process Division Manager
2008-2010	ExxonMobil Limited	AP Chemical Financial Accounting Manager

Relevant Important Director Positions

Years	Companies	Positions
15 May 2020 - Present	SG Capital Co., Ltd.	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

Profile of independent directors who will be appointed as proxies

Name-Surname:	Mr. Preecha Prakobkit
Director Type:	<ul style="list-style-type: none"> Chairman of Nomination, Remuneration and Corporate Governance Committee, Independent Director, Member of Audit Committee
Age:	72 Years
Nationality:	Thai
Address:	335 Soi Ladprao 101, Wang Thonglang Sub-district, Wang Thonglang District, Bangkok 10310
Shareholdings in the Company:	-
Date of Appointment	8 August 2016
Years of Directorship:	5 Years 2 Months
Meeting Attendance in Year 2021	6/6
Special Conflict of Interest in agendas	Does not have any special conflict of interest which are different from other directors in any agendas of this EGM
Conflict of Interest in this EGM	-



Other present positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
-	-	-	-

Educations:

1981	Bachelor Degree in Business Administration Roosevelt University, USA
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Training Experiences:

2006	Director Accreditation Program (DAP) The Thai Institute of Directors Association
2006	Audit Committee Program (ACP) The Thai Institute of Directors Association

Work Experiences in other Listed Companies:

Years	Listed Companies	Positions
2012-2012	JMT Network Services PCL.	Director, Member of Audit Committee
2005-2011	G STEEL PUBLIC COMPANY LIMITED	Member of Audit Committee

Other Working Experiences:

Years	Companies	Positions
2011-2014	Amway (Thailand) Ltd.	Advisor
1989-2011	Amway (Thailand) Ltd.	Managing Director

Relevant Important Director Positions

Years	Companies	Positions
2016 - 2020	SG Capital Co.,Ltd.	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 year

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-