


Details of Independent Directors who are Nominated to be the Shareholders' Proxy

<p>1) Name / Surname : Associate Professor Dr. Sillapaporn Srijunpetch, Ph.D.</p> <p>Age : 60 Years.</p> <p>Position : Independent Director and Chairman of Audit Committee.</p> <p>Date of Appointment : April 26, 2021 (2 years)</p> <p>Education : - Bachelor of Accounting (Honour), Thammasat University. - Master of Accounting, Thammasat University. - Master of Business Administration, George Washington University, USA. - Ph. D. in Accounting, Manchester Business School, Manchester University, UK. - Certified Public Accountant.</p> <p>Director Certificate : - Director Accreditation Program (DAP) 51/2006.</p> <p>Work Experiences : <u>Listed Companies</u></p> <p>/Other Positions : 2022 - present Independent Director and Audit Committee, TISCO Financial Group Public Company Limited. 2022 - present Independent Director and Audit Committee, TISCO Bank Public Company Limited.</p> <p>Shareholding of the Company (As of January 27, 2023) : - None -</p> <p>The company's securities holdings Directly : - None - and indirectly in business of any company or subsidiaries</p> <p>Forbidden Qualifications : Never dishonestly committed an offence against property, Never entered into any transaction which may cause conflict of interest against Company during the year.</p> <p>Conflict of Interests in the Proposed Agenda : - None -</p> <p>Attendance in the year 2022</p> <p>1) The Annual General Shareholders' Meeting attendance : 1/1 time</p> <p>2) The Board of Directors Meeting attendance : 7/7 times</p> <p>3) The Audit Committee Meeting attendance : 5/5 times</p>	
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- 3) Name / Surname : Dr. Jutamas Ingpochai, Ph.D.
- Age : 47 Years.
- Position : Director, Independent Director and Nomination and Remuneration Committee.
- Date of Appointment : April 24, 2014 - present (9 Years)
- Education : - B.A. in Business Management, Pine Manor College, Boston, USA.
- M.Sc. in Business Administration Financial Economics, Boston University, USA.
- Ph.D. in Business Administration, Bangkok University in cooperation with University of Nebraska-Lincoln, USA.
- Director Certificate : - Strategic Board Master Class (10/2022).
- Director Diploma Examination (62/2018) / Thai IOD.
- Directors Certification Program (DCP 248/2017) / Thai IOD.
- Advance Audit Committee Program (AAP 22/2016) / Thai IOD.
- Risk Corporate Leader (RCL 5/2016) / Thai IOD.
- Directors Accreditation Program (DAP99/2012) / Thai IOD.
- Company Secretary Program (CSP 29/2009) / Thai IOD.
- Work Experiences : Listed Companies
- /Other Positions : 2011 - present Vice President, Investor Relations Department of GFPT PCL.
2008 - present Corporate Secretary of GFPT PCL.
2018 - present Member of Risk Management Committee of GFPT PCL.
- Shareholding of the Company (As of January 27, 2023) : - None -
- The company's securities holdings Directly : - None -
and indirectly in business of any company or subsidiaries
- Forbidden Qualifications : Never dishonestly committed an offence against property, Never entered into any transaction which may cause conflict of interest against Company during the year.
- Conflict of Interests in the Proposed Agenda : - None -
- Attendance in the year 2022
- 1) The Annual General Shareholders' Meeting attendance : 1/1 time
 - 2) The Board of Directors Meeting attendance : 7/7 times
 - 3) The Audit Committee Meeting attendance : 5/5 times
 - 4) The Nomination and Remuneration Committee Meeting attendance : 1/1 time