


Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr.Krisada Visavateeranon	
Type of appointment Position	Independent Director and Chairman Audit Committee	
Age	71 years	
Address	59/295 Moo3 Klongkua Pakkred Nonthaburi 11120	
Education Degree	Master of Engineering Kyoto University, Japan. Bachelor of Engineering Kyoto University, Japan.	
Training	Directors Certification program, Audit Committee Program Thai Institute of Director Association	
Working Experience	1999 - Present Independent Director and Audit Committee Chairman Thai Stanley Electric Public Company Limited 2009 – Present Audit Committee Textile Prestige Public Company Limited 2012 – Present Director Wazeda Education (Thailand) Co.,Ltd. Dec 2020- Present Chancellor Thai-Nichi Institute of Technology	
Year as Director	1999 – present or 22 years	
Attendance in meetings during Year 2020	Board meeting 7 times from total 7 times Audit Committee meeting 11 times from total 11 times Shareholder Meeting 1 time from total 1 time	
Holding of company's ordinary share	None	
Criminal offense record during the past 10 years	None	
Current position Director / Management in other organization		
- Listed Company	Textile Prestige PCL.	
- Non listed Company and incorporation or rival .	None	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
Having relationship in any of these characteristics to company, parent company, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years		
-Being as a director and participate in business, or being an officer, employee or consultant who receive regular salary.	None	
-Being a professional service provider (such as Auditor or Legal Consultant)	None	
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None	
Having cause conflict of interest in agendas to proposed in the meeting	None	

Name Mr.Chokechai Tanpoonsinthana

Type of appointment Position Independent Director and Audit Committee Member

Age 73 years

Address 1275-81 Songwad Road , Sampanthawong , Sampanthawong , Bangkok 10100

Education Degree Master of Business Administration (Quantitative Analysis & Finance)
University of Wisconsin (Madison Campus) , U.S.A.
Master of Civil Engineering University of Wisconsin at Madison, U.S.A.
Bachelor of Civil Engineering (Structure) Chulalongkorn University

Training Directors Certification program class 3/2000, Monitoring Fraud Risk Management 1/2009 , Audit Committee Program 28/2009 , Monitoring the Internal Audit Function 6/2009
Monitoring the system of Internal Control and Risk Management 7/2009
Monitoring the Quality of Financial Reporting 12/2010
Thai Institute of Director Association

Working Experience 2000 - Present Independent Director and Audit Committee Thai Stanley Electric PCL.
2003 - Present Independent Director and Audit Committee Chairman Advance Information Technology PCL.
2013 – 2019 Independent Director and Audit Committee Witcorp Product Company Limited

Year as Director 2000 – present or 21 years

Attendance in meetings during Year 2020

Board meeting	7 times from total	7 times
Audit Committee meeting	11 times from total	11 times
Shareholder Meeting	1 time from total	1 time

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company Advance Information Technology PCL.
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant) None
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) None

Having cause conflict of interest in agendas to proposed in the meeting None

Having cause conflict of interest in agendas to proposed in the meeting None



Name	Mr. Picharn Sukparangsee
Position in the Company	Independent Director
Age	60 Years
Address	50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540
Education Degree	Master Degree Faculty of Law University of Warwick , England Master Degree Faculty of Law University of London , England
Training	Bachelor Faculty of Law , Thammasat University Directors Certification Program , Board Matters & Trends Thai Institute of Director Association
Working Experience	1987 - 2005 Associate / Partner International Legal Counselors Thailand 2005 – 2015 Director Siam City Law Offices Limited 2010 – Present Independent Director Thai Stanley Electric PCL 2015 – Present Managing Director Bangkok Global Law Offices Limited
Current Positions Director	2010 - Present or 11 Year
Attendance in meetings during Year 2020	Board meetings 7 times from total 7 times Audit Committee 1 time * Special meeting Shareholder Meeting 1 time from total 1 time
Holding of company's ordinary share	None
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	
- Listed Company	
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None
	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	
- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
- Being a professional service provider (such as Auditor or Legal Consultant)	
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	Have , Legal Consultant Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Bangkok Global Law Offices Limited in year 2020 amount 0.10 million baht
Having cause conflict of interest in agendas to proposed in the meeting	None

