

Profile of the independent director as proxy to attend the meeting

Mr. Chirakhachorn Chaturabatara

Age 49 years old  
Position Independent Director

Education

Master's Degree Sasin Graduate School of Business Administration of Chulalongkorn University  
BA. Business Studies Accounting & Finance Major, University of Westminster, London, United Kingdom



Position as director in other companies

Sitron Power PCL. *Independent Director*

Experience

Siriwana Co., Ltd. (Member of TCC Holdings) *Global Equities Investment Manager*  
Thai Group Holdings PLC. (Member of TCC Holdings) *Global Equities Investment Manager*  
Thai Group Holdings PLC. (Member of TCC Holdings) *Assistant Vice President, Executive Assistant to CEO*  
Bangkok Bank PCL. *Senior Dealer, Treasury Division*  
Bangkok Bank PCL. *Assistant Marketing Officer*  
Bangkok Bank PCL. *Assistant Marketing Officer*  
Phillip Securities (Thailand) PCL. *Business Development Officer*  
Acorn Marketing & Research Consultants Co., Ltd. Thailand *Research Executive*  
Financial Sector Restructuring Authority *Asset Realization Officer*

Possession of the Trust's unit 0%

Forbidden Qualification  
1. No record on the criminal offences regarding the fraudulent act against property  
2. No conflict of interest related to the Company

Address 270/40 Soi Ramkhamheng 65, Ramkhamheng Road, Hua Mak, Banh Kapi, Bangkok10310

Profile of the independent director as proxy to attend the meeting

Mr. Sek Wannamethee

Age 60 years old  
 Position Independent Director



Education

Master's Degree Master of Philosophy (Economics History), London School of Economics and Political Science, University of London  
 Bachelor's Degree Bachelor of Science (Economics) (Honors), London School of Economics and Political Science, University of London

Position as director in other companies

Charoen Pokphand Foods PCL	<i>Independent Director</i> <i>Corporate Governance and Sustainable Development Committee Member</i> <i>Compensation and Nomination Committee Member</i>
WHA Corporation PCL	<i>Consultant</i>
Thai Belgian-Luxembourg Chamber of Commerce Board of Directors	<i>Consultant</i>

Experience

Royal Thai Embassy in Brussels and Jurisdiction over Luxembourg	<i>Ambassador</i>
European Union (EU)	<i>Head of the Thai Delegation</i>
United Nations Office at Geneva	<i>Ambassador and Permanent Representative of Thailand</i>
Department of Information Ministry of Foreign Affairs	<i>Director-General</i> <i>Spokesperson</i>
Permanent Mission of Thailand to the United Nations in Geneva	<i>Minister</i>
Royal Thai Embassy in Washington, D.C.	<i>Minister</i>

Policy and Planning Office, Office of the Permanent Secretary	<i>Director of office</i>
ASEAN Division 3, Department of ASEAN Affairs	<i>Director of Division</i>
Prime Minister's Secretariat	<i>Diplomatic Officer 8</i>
Minister's Secretariat Office	<i>Diplomatic Officer 8, Deputy Head</i>
	<i>Diplomatic Officer 7</i>
	<i>Diplomatic Officer 5</i>
	<i>Diplomatic Officer 4</i>
Department Secretariat, Department of ASEAN Affairs	<i>Diplomatic Officer 6</i>
Permanent Delegation of Thailand to the United Nations Office at Geneva	<i>First Secretary (Diplomatic Officer 6)</i>
News Compilation and Analysis Division, Department of Information	<i>Diplomatic Officer 5</i>
Africa and Arab Affairs Division, Department of Political Affairs	<i>Diplomatic Officer 4</i>

**Possession of the Trust's unit**      0%

**Forbidden Qualification**

1. No record on the criminal offences regarding the fraudulent act against property
2. No conflict of interest related to the Company

**Address**      46/1 Soi Athakravi 1, Sukhumvit 26 Road, Khlong Tan Subdistrict,  
Khlong Toei District, Bangkok 10110, Thailand