

Name	Mr. Arun Chirachavala	
Position	Independent Director Member of the Audit Member of the Nomination and Compensation Committee	
Age	66 years	
Education	Master Bachelor	Industrial Engineering Stanford University, U.S.A. Science in Industrial Engineering with Distinction, Stanford University, U.S.A.
Training Programs	None	
Appointed effective on	November 13, 2000	
No. of years as Company Director	19 years	
%Shares(as of December 2019)	None	
Position in Listed Companies	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee	Bangkok Bank PLC
Position in Non Listed Companies	Director	Palang Sophon Co.,Ltd.
Position in Related parties which may take a Conflict of interest or same business and compete with company	None	
Working Experience	President Independent Director, Chairman of the Nomination and Compensation Committee, Member of the Audit Committee	Siam City Bank PLC. United Overseas Bank (Thai) PLC.
Attended the Meeting 2019	Board of Director Meeting Board of Member of the Audit Committee Meeting Board of Nomination and Compensation Committee Meeting	9 out of 9 5 out of 5 2 out of 2
Holding shares in the company		
- Number of shares (shares)	No	
- The proportion of total shares with voting rights (percent)	No	
Specify the presence / absence of interest in the following manner with the parent company, subsidiary company, associated company or juristic person that may have conflict at present or in the past 2 years		
(1) Being / is not a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	No	
(2) Being / not a professional service provider (such as an auditor, legal advisor)	No	
(3) Having / has no significant business relationship that may result in an inability to perform independently (Such as buying / selling raw materials / products / services, borrowing / lending) with the size of the transaction)	No	

Name	Mr. Ovarit Phanprechakij	
Position	Independent Director Member of the Audit Member of the Risk Management Committee	
Age	68 years	
Education	MBA (Finance)	Roosevelt University, Chicago, U.S.A.
	BBA (Finance & Banking)	Thammasat University
Training Programs	None	
Appointed effective on	April 27, 2004	
No. of years as Company Director	15 years	
%Shares(as of December 2019)	17,350 shares 0.28%	
Position in Listed Companies	None	
Position in Non Listed Companies	None	
Position in Related parties which may take a Conflict of interest or same business and compete with company	None	
Working Experience	Vice President and Credit Manager	Bangkok First Investment & Trust PCL
	Director	BFIT Securities Co.,Ltd.
Attended the Meeting 2019	Board of Director Meeting	9 out of 9
	Board of Member of the Audit Committee Meeting	5 out of 5
	Board of Member of the Risk Management Committee Meeting	2 out of 2
Holding shares in the company		
- Number of shares (shares)		17,350
- The proportion of total shares with voting rights (percent)		0.28%
Specify the presence / absence of interest in the following manner with the parent company, subsidiary company, associated company or juristic person that may have conflict at present or in the past 2 years		
(1) Being / is not a director who is involved in the management of work, staff, employees or consultants who receive a regular salary		No
(2) Being / not a professional service provider (such as an auditor, legal advisor)		No
(3) Having / has no significant business relationship that may result in an inability to perform independently (Such as buying / selling raw materials / products / services, borrowing / lending) with the size of the transaction)		No

Name	Mrs. Acharaporn Hemakom	
Position	Independent Director Chairman of the Risk Management Committee	
Age	65 years	
Education	Master of Public and Private Management Program Bachelor of Economics	National Institute of Development Administration (NIDA) Chulalongkorn University
Training Programs	None	
Appointed effective on	February 23, 2012	
No. of years as Company Director	7 years	
%Shares(as of December 2019)	None	
Position in Listed Companies	None	
Position in Non Listed Companies	None	
Position in Related parties which may take a Conflict of interest or same business and compete with company	None	
Working Experience	Analysts Specialist Expert Analyst,responsible for Supervision and Evaluation State Enterprise Specialist in management system development Director Director Director Audit Committee Audit Committee	State Enterprise State Enterprise Policy Office (SEPO) The Ministry of Finance State Enterprise Policy Office (SEPO) The Ministry of Finance State Enterprise Policy Office (SEPO) The Ministry of Finance Civil Aviation Zoological Park organization Settlement tanning organization Institute of civil aviation Organization of the Zoo
Attended the Meeting 2019	Board of Director Meeting Board of Member of the Risk Management Committee Meeting	9 out of 8 2 out of 2
Holding shares in the company	<p>- Number of shares (shares) No</p> <p>- The proportion of total shares with voting rights (percent) No</p> <p>Specify the presence / absence of interest in the following manner with the parent company, subsidiary company, associated company or juristic person that may have conflict at present or in the past 2 years</p> <p>(1) Being / is not a director who is involved in the management of work, staff, employees or consultants who receive a regular salary No</p> <p>(2) Being / not a professional service provider (such as an auditor, legal advisor) No</p> <p>(3) Having / has no significant business relationship that may result in an inability to perform independently (Such as buying / selling raw materials / products / services, borrowing / lending) with the size of the transaction No</p>	

Name	Mr. Amorn Asvanunt	
Position	Independent Director Chairman of the Nomination and Compensation Committee Member of the risk Management Committee	
Age	72 years	
Education	MBA Bowling Green State University Ohio, U.S.A Bachelor of BA (Accountancy) Chulalongkorn University	
Training Programs	None	
Appointed effective on	April 26 2005	
No. of years as Company Director	14 years	
%Shares(as of December 2019)	None	
Position in Listed Companies	Member of the Audit Committee	Sahacogen (Chonburi) PCL
	Member of the Audit Committee	ICC Internstionnal PCL
	Member of the Audit Committee	Far East DDB PCL
Position in Non Listed Companies	Independent Director	BNH Medical Centre Co.,Ltd.
Position in Related parties which may take a Conflict of interest or sane business and compete with company	None	
Working Experience 2004-2015	Director, Executive Director, Member of the Risk Management Committee Member of the Credit Committee	TMB PLC
Attended the Meeting 2019	Board of Director Meeting	9 out of 7
	Board of Nomination and Compensation Committee Meeting	2 out of 1
	Board of Member of the Risk Management Committee Meeting	2 out of 2
Holding shares in the company		
- Number of shares (shares)	No	
- The proportion of total shares with voting rights (percent)	No	
Specify the presence / absence of interest in the following manner with the parent company, subsidiary company, associated company or juristic person that may have conflict at present or in the past 2 years		
(1) Being / is not a director who is involved in the management of work, staff, employees or consultants who receive a regular salary	No	
(2) Being / not a professional service provider (such as an auditor, legal advisor)	No	
(3) Having / has no significant business relationship that may result in an inability to perform independently (Such as buying / selling raw materials / products / services, borrowing / lending) with the size of the transaction)	No	