

**Independent Director
that Shareholders Could Grant Proxy**

Name-Surname	Mr. Benjapol Nakprasert
Type of director	Independent Director, Chairman of Audit Committee and Chairman of Nomination & Remuneration Committee
Age	52
Nationality	Thai
Address	579, Soi Phong Phet Niwet, Khwaeng Chatuchak, Khet Chatuchak, Bangkok 10900
Education	MBA. Chapman University, USA Bachelor of business administration, Assumption University, Thailand
Training program	Certificate, Director Accreditation Program 161/2019, IOD
Positions in other listed companies	None
Positions in non-listed companies	None
Other Affiliations	Executive Director, National village and urban community fund office Director, National Savings Fund
Positions in Rival Companies/ Connected Business that May Cause Conflicts of Interest	None
Working experience	Chairman of the Risk Management subcommittee, Social Security Office Executive Director, Pinkanakorn Development Agency (Public Organization) Strategy subcommittee, State Railway of Thailand
GENCO shareholding	None
Special Interests in the agenda	Having interest in Agenda 6: To approve the remuneration for Directors.