

**Name-Surname :** Maj. Gen. Therdsak Rujirawong

**Age :** 71 years

**Nationality :** Thai

**Current Position :** Chairman of the Board and Independent Director

**Date Appointment as a Director :** April 23, 2011

**No.of Years of Being Director :** 8 years

**Current address :** 173 Soi Charoenporn 1, Pradipat Road, Samsen Nai Subdistrict

Phaya Thai District, Bangkok

**Authorization to bind the company as stipulated in the certificate :** None

**Shareholding in the company :** 67,200 shares 0.006% shares of spouse is Mrs. Prapin Ruchirawong

**Family relationship between executives :** None

**Illegal record in the past 10 years :** None

**Passing the training course of the Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DCP) Class 19/2545

#### Education

Institution	Degree obtained	Major
University of Louisville, Kentucky USA	Diploma of Police	
Sripatum University	Bachelor's degree	branch of law

#### work experience:

พ.ศ. 2010-2012	Commander, Administrative Division Immigration office	Royal Thai Police
พ.ศ. 2008-2010	Commander, Foreign Affairs Division	Royal Thai Police
พ.ศ. 2006-2008	Commander-in-Chief of the Royal Thai Police	Royal Thai Police

**current tenure:**

**1. Business that is a listed company:**

2015 - present      Independent Director / Chairman      Salee Printing Plc.

**2. Non-listed companies::**

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**3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest :**

**NoneMeeting attendance in 2021**

Board of Directors Meeting	Organized 5 meetings, attended 5 meetingsAnnual
General Meeting of Shareholders	Hold 1 meeting, attend 1 meeting

**Interests in the agenda proposed in this Annual General Meeting of Shareholders:**

- There is no special interest in the agenda proposed in the 2022 Annual General Meeting.

**Preliminary information of independent directors who are proxies For the 2022 Annual General Meeting of Shareholders**

**2. name-surname** : Mrs. Warangkana Kalyanpradit

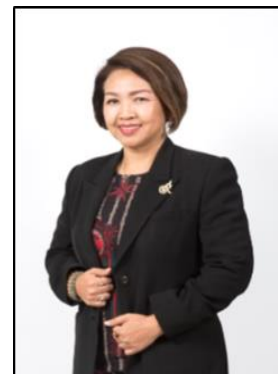
**age** : 62 years

**nationality** : Thai

**current position** : Independent Director ,Audit Committee  
and Member of the Nomination and Remuneration Committee

**Appointment date** : April 23, 2011

**Number of years as a director** : 8 years



**current address** : No. 1899/161 Perfect-Place Village Srinakarin-Romklao Road  
Khleng Song Ton Noon Sub-district, Lat Krabang District, Bangkok

**The authority to bind the company as stipulated in the certificate** : do not have

**shareholding in the company:** no shareholding

**Family relationship between executives** : Family relationship between executives

**Illegal record in the past 10 years** : do not have

**Passing the training course of the Thai Institute of Directors Association ( IOD)**

- course Director Certification Program (DCP) Model 113/2553

**Educational qualifications**

institution name	educational background	main subject
Ramkhamhaeng University	Master's degree, Master of Arts	political science
Ramkhamhaeng University	Bachelor of Business Administration	accounting

**work experience:**

January 2018-September 2018	independent director ,	
	Audit Committee	Nation Multimedia Group Plc.
2010-2015	Director	Majestic Residence Hua Hin Company Limited
2006-2012	Director of Information and Administration	
	/Secretary of the Executive Committee	
	/company secretary	Nation Multimedia Group Plc.

**current tenure:****1. Business that is a listed company:**

2015-Present	Independent Director , Audit Committee Member	Salee Printing Co., Ltd.
	Nomination and Remuneration Committee	
October 2018 – Present	Assistant Chief Executive Officer/Executive Director	Nation Multimedia Group Plc.

**2. Non-listed companies:**

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**3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest :****None Meeting attendance in 2021**

Board of Directors Meeting	Organized 5 meetings, attended 5 meetings
Audit Committee Meeting	Organized 4 meetings, attended 4 meetings
Nomination and Remuneration Committee Meeting	Hold 1 meeting, attend 1 meeting
general meeting of shareholders	Hold 1 meeting, attend 1 meeting

**Interests in the agenda proposed in this Annual General Meeting of Shareholders :**

- There is no special interest in the agenda proposed in the 2022 Annual General Meeting.