

Preliminary information of independent directors who are proxies For the 2023 Annual General Meeting of Shareholders**1.Name-Surname** : Mr. Suchart Boonbanjerd Sri**Age** : 64 years**Nationality** : Thai**Current Position** : Independent Director and Chairman of the Audit Committee**Date of appointment** : April 25, 2014**Number of years being a director of the company** : 8 years

Current address: 88/5 VIVE Bangna Village, Village No. 9, Soi Ratchawinit School,
Bang Kaeo Bangna-Trad Road, Km. 7, Bang Kaew Subdistrict,
Bang Phli District, Samut Prakan Province 10540

Authority to sign to bind the company as specified in the Affidavit : None**Shareholding in the Company** : No shareholding in the Company**Family Relationship among Executives** : None**Illegal record in the past 10 years** : None**Passing training courses organized by the Thai Institute of Directors Association (IOD)**

- Director Certification Program (DCP) Class 19/2002
- Audit Committee Program (ACP) Class 13/2006
- Successful Formulation and Execution of Strategy (SFE) Class 12/2011

Other Trainings Thai Listed Companies Association

- Executive Development Program (EDP)
- Leadership Development Program (LDP)
- Capital Market Academy (CMA 14)

educational qualifications

institution name	educational qualification	main field of study
Wharton School University of Pennsylvania : U.S.A.	Master of Business Administration (M.B.A.)	Finance and Marketing
Chulalongkorn University	Bachelor of Economics (2nd class honors)	Quantitative Branch

Working experience :

2014-2017	Independent Director / Chairman of the Audit Committee	General Company Engineering Public Company Limited.
2011-2011	Chairman of the Board of Directors	TOT Public Company Limited.
2011-2011	Director,	Thai Postal Credit Public Company Limited.
2010-2011	Vice Chairman Thailand	Thailand Post Company Public Company Limited.



Current Position :**1. Businesses that are listed companies:**

2014 - Present	Independent Director / Chairman of the Audit Committee	Salae Printing Public Company Limited
2002 - Present	Independent Director / Audit Committee /Chairman of the Corporate Governance	Srithai Superware Public Company Limited
2016 – 2021	Director	Pylon Public Company Limited
2014 - 2021	Independent Director / Chairman of the Audit Committee	SNC Former Public Company Limited

2. Non-listed companies:

2021 - Present	Chairman of the Executive Board / Member of the Nomination and Remuneration Committee and corporate governance	Nightclub Capital Asset Management Public Company Limited
2012 - Present	Director	Nightclub Capital Asset Management Public Company Limited
2011 - Present	Chairman	EDP Foundation Executive Development Program
2005 - Present	Chairman	Steeler Steel Works Co., Ltd.
2005 - Present	Chairman of the Board	Steel Plus Fabrication Co., Ltd.
2003 – 2018	Director	Orange Garden Chiang Dao Co., Ltd.
1998 – 2002	Director	ALM (Thailand) Co., Ltd.

3. Other businesses that compete with / are related to the business of the Company that may cause conflicts of interest : None**Meeting attendance in 2022**

- The Board of Directors' meeting held 6 times attended the meeting 5 times.
- Audit Committee meeting held 4 times attended 3 times.
- Annual General Meeting of Shareholders held 1 time attended the meeting 1 time.

Conflict of Interest in the Agenda Proposed in this Annual General Meeting of Shareholders :

- Agenda 1 to Agenda 5, Agenda 7 and Agenda 8 have no conflict of interest in such agenda.
- Only Agenda 6 to consider and approve the directors' remuneration for the year 2023.

Preliminary information of independent directors who are proxies For the 2023 Annual General Meeting of Shareholders**2. Name-surname :** Mrs. Warangkana Kalyanpradit**Age :** 63 years**Nationality :** Thai**Current position :** Independent Director ,Audit Committee and Member
of the Nomination and Remuneration Committee**Appointment date :** January 22, 2014**Number of years as a director :** 8 years**Current address :** No. 1899/161 Perfect-Place Village Srinakarin-Romklao
Road Khlong Song Ton Noon Sub-district, Lat Krabang
District, Bangkok**The authority to bind the company as stipulated in the certificate :** None**Shareholding in the company:** no shareholding in the company**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)**

- 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:**

11 Jan. 2022 – 28 Feb. 2022	Independent Director and Audit Committee	Aqua Corporation PCL.
Jan. 2018- Sep. 2018	Independent Director, Audit Committee	Nation Multimedia Group PCL.
2010-2015	Director	Majestic Residence Hua Hin Co., Ltd.
2006-2012	Director of Information and Administration /Secretary of the Executive Committee /Company Secretary	Nation Multimedia Group PCL.
2006 – 2011	Director	Nation International Edutainment Public Company Limited

Current Position :**1. Businesses that are listed companies:**

14.Aug.2020 – Present	Director	Aqua Corporation PCL.
9 Oct.2018 – Present	Assistant Chief Executive Officer	Nation Multimedia Group PCL.
2014 - Present	Independent Director, Audit Committee Member of the Nomination and Remuneration Committee	Salee Printing PCL.

2.Non-listed companies:

23 Dec.2021 – Present	Director	Khob Sanam Co., Ltd.
15 Nov. 2021 - Present	Director	NBC Next Vision Co., Ltd.
29 Jan.2021 – Present	Director	Nation News Co., Ltd.
25 Jan.2021 – Present	Director	Nation Coffee Co., Ltd.
12 Nov. 2020 – Present	Director	Bangkok Business Media Co., Ltd.
1 Jun.2020 – Present	Director	Sven Corporation Co., Ltd.
6 Jan.2020 – Present	Director	Happy Products and Service Co., Ltd.
16 Nov. 2018 – Present	Director	Nation Digital Content Co., Ltd.

3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest : None

Board of Directors Meeting	Organized 6 meetings, attended 6 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

Conflict of Interest in the Agenda Proposed in this Annual General Meeting of Shareholders :

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