

(Translation)

Definition of Independent Director of the Company and information of the Company's Directors who represent to be a proxy in the AGM 2021

Name - Last name Mr. Sanpat Sophon

Position Independent Director, Chairman of the Audit Committee

Age 67 Years

Nationality Thai

Date of appointment to the Board March 16, 2015 (No. of years in position 6 years 1 months)

**Education / Training**

- Master of Business Administration, Western Michigan University - USA
- Director Certification Program (DCP) 49/2004
- Role of the Chairman Program (RCP) 2015
- Advanced Audit Committee Program (AACCP) 23/2016

% of shareholdings as of 31 December 2020 -None-

Family Relations among Executives -None-

Work experience**Vintcom Technology Public Company Limited**

2015 – Present Independent Director, Chairman of the Audit Committee

Subsidiaries

-none-

Positions in listed companies

Feb. 2019 – Present Chairman of the Board of Directors, Masterkool International Public Company Limited

Positions in non-listed companies

2009 – Present Director, Moustache Co., Ltd.

2010 – Present Director, Moustache Ratchaburi Co., Ltd.

2010 – Present Director, Ratchaburi Future Co., Ltd.

2012 – Present Director, Sanpat and Associates Co., Ltd.

2014 – Present Director, Moustache Trang Co., Ltd.

Prohibited characteristics provided under Public Limited Companies Act

-none-

Having interest in agenda proposed in the Meeting

Agenda 5. To consider and approve the director's remuneration.

Special conflict of interest in the proposed agenda

-none-

No. of time(s) to attend the meeting in 2020	Board of Directors' Meetings	7/7
	Audit Committee' Meetings	4/4
	2020 Annual General Meeting of Shareholders	1/1

(Translation)

Definition of Independent Director of the Company and information of the Company's Directors who represent to be a proxy in the AGM 2021

Name - Last name	Mr. Thanachart Numnonda
Position	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee
Age	55 Years
Nationality	Thai
Date of appointment to the Board	March 16, 2015 (No. of years in position 6 years 1 months)

**Education / Training**

- Ph.D. Electrical & Electronic Engineering, University of Auckland - New Zealand
- Director Accreditation Program (DAP) 122/2015
- Driving Company Success with IT Governance (ITG) 6/2017
- Director Certification Program (DCP) 242/2017
- Role of the Chairman Program (RCP) 41/2017
- Advanced Audit Committee Program (AACP) 25/2017
- Financial Statement for Directors (FSD) 34/2017
- Strategic Board Master Class (SBM) 5/2018
- Risk Management Program for Corporate Leader (RCL) 19/2020

% of shareholdings as of 31 December 2020	100,000 shares (0.03%)
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Family Relations among Executives	-None-
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Work experience**Vintcom Technology Public Company Limited**

2015 – Present	Independent Director, Audit Committee
Dec.2019 – Present	Chairman of the Risk Management Committee
Dec.2019 – Present	Member of the Nomination and Remuneration Committee

Subsidiaries

-none-

Positions in listed companies

2015 – Present	Independent Director, Audit Committee, Humanica Public Company Limited
2016 – Present	Chairman of the Board of Directors, Audit Committee Chairman, Siameast Solutions Public

Positions in non-listed companies

2013 – Present	Authorized Director, IMC Outsourcing (Thailand) Co., Ltd.
2013 – Present	Councilor Council, Ubon Ratchathani University
2019 – Present	Councilor Council, Khon Kaen University

Prohibited characteristics provided under Public Limited Companies Act

-none-

(Translation)

Having interest in agenda proposed in the Meeting

Agenda 5. To consider and approve the director's remuneration.

Special conflict of interest in the proposed agenda

-none-

No. of time(s) to attend the meeting in 2020	Board of Directors' Meetings	7/7
	Audit Committee' Meetings	4/4
	Risk Management Committee Meetings' Meetings	2/2
	Nomination and Remuneration Committee' Meetings	1/1
	2020 Annual General Meeting of Shareholders	1/1

(Translation)

An independent director shall meet the following criteria:

1. Hold no more than one percent of the total number of voting shares of the Company, its parent company, subsidiaries, associate companies, major shareholders, or controlling persons of the Company, including those held by related parties;
2. Not be or have been a director in connection with management affairs, staff, employees, consultants who receive regular salary, or controlling persons of the Company, its subsidiaries, associate companies, sister companies or major shareholders, unless the foregoing relationship has ended at least two years prior to assuming the position of independent director;
3. Not be related by blood or legal registration as a father, mother, spouse, sibling, and child, including spouse of the child, of an executive, major shareholder, controlling person of the Company, or person to be nominated as the executive or controlling person of the Company or its subsidiary;
4. Not have or have had a business relationship with the Company, parent company, subsidiary, associate company, major shareholder, or controlling person of the Company in a manner that may interfere with their independent judgement, and shall not be or have been a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person of the Company, unless the foregoing relationship has ended at least two years prior to assuming the position of independent director;
5. Not be or have been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person of the Company, and shall not be a significant shareholder, controlling person, or partner of an auditing firm that employs auditors of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person of the Company, unless the foregoing relationship has ended at least two years prior to assuming the position of independent director;
6. Not be or have been a provider of any professional services, including legal and financial consultancy services, who receives service fees of more than two million Baht per year from the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person of the Company, and shall not be a significant shareholder, controlling person, or partner of the provider of such services, unless the foregoing relationship has ended at least two years prior to assuming the position of independent director;
7. Not be a director who has been appointed to act as a representative of the directors of the Company, major shareholders, or shareholders related to the major shareholders of the Company;
8. Not engage in any business in the same nature as and in competition with the business of the Company or its subsidiaries, or not be a significant partner in a partnership or an executive, staff, employee, or consultant who receives regular salary or holds more than one percent of the total number of voting shares of another company that conducts business in the same nature as and in competition with the business of the Company or its subsidiaries; and
9. Not possess any characteristics that impede the ability to express independent opinions on the Company's business operations.