

Preliminary information of independent directors who are proxies For the 2023 Annual General Meeting of Shareholders

1.Name-Surname : Mr. Suchart Boonbanjerdsri

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

2. Non-listed companies:

a. Hon house companies.			
2021 - Present	Chairman of the Executive Board / Member of	Nightclub Capital Asset Management Public	
	the Nomination and Remuneration Committee	Company Limited	
	and corporate governance		
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

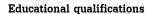
Shareholding in the company: no shareholding in the company

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



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	Nation Multimedia Group PCL.
	/Secretary of the Executive Committee	
	/Company Secretary	
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

Salee Printing PCL.

Nation Digital Content Co., Ltd.

the Nomination and Remuneration Committee

2.Non-listed companies:

16 Nov. 2018 - Present

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.

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 Meetings Organized 4 meetings, attended 4 meetings

Nomination and Remuneration Committee Meeting Hold 1 meeting, attend 1 meeting

Director

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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