

Information of Independent Director Directors to act as proxy

	Assoc. Prof. Kalyaporn Pan-Ma-Rerng		
Type of Director	Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee		
Age	67 Years old		
Nationality	Thai		
Address	No. 111/107 Laddarom Soi Sukhaphiban 5 Soi 27, Sukhaphiban Road, Khlong Thanon Sub-District, Sai Mai District, Bangkok 10220		
Education	Education	Majority	Institute
	<ul style="list-style-type: none"> - Master of Laws - Master of Business Administration - Certificate of Director Accreditation Program (DAP) Class of 78/2009 	Business Law Organization Management	<ul style="list-style-type: none"> - Ramkhamhaeng University - Sripatum University
Director Training	DAP 78/2009		
Relationship with Executives	None		
Proportion of shares held	- %		
Years of Director or Date of Appointment	11 November, 2015		
Work Experience	Duration	Position	Company
	2015 – Present	Audit Committee	Sonic Interfreight Public Company Limited / Logistics
	2016 – Present	Director	President Automobile Industries Company Limited / Auto Air Conditioning Part Industry
	2015 – Present	Director	Triple T Consult Company Limited / Legal Consultant
	2012 – Present	Director	K and Partner Company Limited / Lawyer and Business Consultant
	2009 – Present	Director	Chow Steel Industries Public Company Limited / Steel Industry
	2018 – Present	Director	Siamnuwat Company Limited /Real Estate
Direct and Indirect interest in any business which are partner of the Company or subsidiaries	None		
Participation in all meetings	7/7		