

Profiles of the Independent Directors being nominated as proxies

Name Mr. Chairit Simaroj **Age** 56 years **Nationality** Thai

Educational Bachelor of Engineering (Mechanical)
Kasetsart University
Master of Business Administration
University Of Indianapolis, U.S.A.



IOD Training - Director Certification Program)DCP(2003

Work Experience

Position	Company	Period
Independent Director	Starflex Public Company Limited	June 2020-Present
Managing Director	Susco Public Company Limited	2020-Present
Independent Director/ Audit Committee	Buriram United Company Limited	2018- Present

In any listed companies 2

In any non-listed companies 1

Position in any company that may cause conflict of Interest None

Term of office 9 Months (June 2020-March 2021)

% of Shareholding in the Company None (As Record Date at 31 December 2020)

Direct and indirect interests in the Company or in the relevant Subsidiaries None

Company or relevant subsidiaries Interests in AGM 2021 None