

Profiles of the Independent Directors appointed as proxy by the Company

Name Mr. Vuthichai Duangratana
Age 63
Address 125 Na Ranong Rd., Khlong Toei Sub-District, Khlong Toei District,
 Bangkok 10110



Positions in companies which business may be none

Competed with the Company

Number of shares held in the Company (as of March 12, 2019) none

Date of first appointment 22 October 2018

Number of years as a Director 4 months

Education

- Ph.D. Economics, Universite de Paris
- Master of Economics, Universite de Paris
- Bachelor of Economics, Universite de Paris

Directorship training program (IOD) Director Certification Program (DCP) Batch 2014
 Advanced Audit Committee Program (AACP) class 2

Professional Experiences

Oct 2018 – Present	Independent Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee, Begistics Public Company Limited
2018 – Present	Qualified University Council Member, Dhurakij Pundit University
2017 – Present	Qualified Collage Council Member, Raffles International Collage Independent Director, Audit Committee and Nomination and Remuneration Committee, PGT Energy Plc. Director and Audit Committee, Communication & System Plc. Executive Officer Advisor, Gunkul Engineering Plc.
2015 - Present	Vice President, Old French Students Association Royal Patronage
2013 - 2016	Deputy Permanent, Secretary Ministry of Commerce (Head of Internation Trade Group, Ministry of Commerce)

Positions in other Listed companies 3 Companies

Positions in other Non-Listed companies none

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Independent Directors appointed as proxy by the Company

Name Mr. Santi Pongjareanpit
Age 62 Year
Address 99/96 Moo 2 Taweewattana District, Bangkok 10170

Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of March 12, 2019) none

Date of first appointment 7 December 2017
Number of years as a Director 1 year 2 months

**Education**

- Master of Environmental Economics, Chulalongkorn University
- Bachelor of Science in Accountancy, Business Valuation, Thammasart University
- Bachelor of Science in Accountancy, University of Wisconsin-Milwaukee, USA

Directorship training program (IOD)

Director Certification Program (DCP) Batch 262/2018

Professional Experiences

2017 – Present 2017 - 2020	Begistics Public Company Limited Member of The Accounting Profession in Auditing Committee of Federation of Accounting Professions
1988-2016	Audit partner and Head of China Practice for KPMG Thailand

Positions in other Listed companies

None

Positions in other Non-Listed companies

None

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year
 - Be an executive director, staff, employee or advisor who receives salary None
 - Be a professional service provider None
 - Having material business relationship in such a way that may affect their independence none
 - Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Independent Directors appointed as proxy by the Company

Name Mr. Teeraboon Ariyasuthiwong
Age 39
Address 299/4 Chaeng Watthana Road, Thung Song Hong Sub-District,
 Lak Si District, Bangkok 10210



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of March 12, 2019) none
Date of first appointment 25 February 2019
Number of years as a Director ... year 1 month

Education

- Bachelor of Engineering (Computer Engineering), Chulalongkorn University

Directorship training program (IOD) n/a

Professional Experiences

Feb 2019- Present Independent Director, Audit Committee and Nomination and Remuneration Committee, Begistics Public Company Limited.
 2017-Present Chief Operation Officer, Bulik One Group Company Limited.
 2012 - 2017 Managing Director, Long Kong Studio Company Limited.

Positions in other Listed companies None

Positions in other Non-Listed companies 1 company

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year