

**Profiles of the Independent Directors appointed as proxy by the Company**

**Name** General Jongsak Panichkul  
**Age** 69 Year  
**Address** 50/459 Muang Thong Thani Soi 3, Ban Mai, Pak Kret, Nonthaburi 11120



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

**Number of shares held in the Company (as of May 29, 2019)** none

**Date of first appointment** 22 October 2015  
**Number of years as a Director** 3 year 8 months

**Education**

- Thai National Defense College Batch 4515
- Command and General Staff College Batch 61
- Chulachomklao Royal Military Academy Batch 20

**Directorship training program (IOD)**

Director Certification Program (DCP) Batch 216/2016

**Professional Experiences**

2015 – Present	Independent Directors and Chairman of the Board Begistics Public Company Limited
2009	Chairman of the Advisory Board of Ministry of Defense
2008	Secretary of Defense Council (position)

**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

**Attendance in the year 2019** the Board of Directors, 6 times, attended 6 times

**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 May 29, 2019) none

**Date of first appointment** 22 October 2018

**Number of years as a Director** 8 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 (AAP) 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 International 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

**Attendance in the year 2019** the Board of Directors, 6 times, attended 6 times

**Profiles of the Independent Directors appointed as proxy by the Company**

**Name** Mr. Teeraboon Ariyasuthiwong  
**Age** 40  
**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 May 29, 2019)** none  
**Date of first appointment** 25 February 2019  
**Number of years as a Director** ... year 4 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, Bulk 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

**Attendance in the year 2019** the Board of Directors, 1 times, attended 1 times