

The information of Members of Audit Committee to present as proxy		
1. Prof. Dr. Weerakorn Ongsakul (53 Years Old)		
Address No. 6/39 Soi Somkid, Lumpini, Pathumwan, Bangkok 10330		
Current Position	Chairman of the Board of Directors / Independent Director / Chairman of Audit Committee / Member of Nomination Committee / Chairman of Remuneration Committee / Member of Risk Management Committee	
Highest Education	Ph.D. Electrical Engineering, Texas A&M University	
Directorship Training	- Certificates from the Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 272/2019 - Director Accreditation Program (DAP) 21/2004	
Working Experiences within 5 years	2019 – Present	Chairman of the Board of Directors / Independent Director / Chairman of Audit Committee / Member of Nomination Committee / Chairman of Remuneration Committee / Member of Risk Management Committee, Sri Trang Gloves (Thailand) PLC.
	2019 – 2020	Member of Audit Committee / Member of Remuneration Committee, Sri Trang Gloves (Thailand) PLC.
	2018 – Present	Director / Chairman of Audit Committee, PEA ENCOM International Co., Ltd.
	2018 – Present	Director, Jitta Wealth Asset Management Co. Ltd.
	2018 – Present	Member of Executive Committee, Provincial Electricity Authority
	2017 – Present	Professor, Asian Institute of Technology
	2017 – Present	Independent Director, Information Technology Group Co., Ltd.
	2017 – Present	Director, Star Energy Services Co., Ltd.
	2011 – Present	Director, Mitr Samphan Narathiwat Co., Ltd.
Illegal Record in past 10 years		- None -
Relationship with Management		- None -
Conflict of Interest that are different from other directors in every agenda proposed in the meeting.		- None -
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years		
Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary		- None -
Being a professional service provider (i.e. auditor, lawyer)		- None -
Having the significant business relations that may affect the ability to perform independently		- None -

2. Mrs. Unakorn Phruithithada (63 Years Old)		
Address No. 72 Soi Sathorn 11 Yak 13, Yannawa, Sathorn, Bangkok 10120		
Current Position	Independent Director / Member of Audit Committee	
Highest Education	Master Degree (1 st Score Level) in Accounting, Thammasat University Master Degree of the Computer Application and Information System with Distinction, New York University, USA	
Directorship Training	<ul style="list-style-type: none"> - Certificates from the Thai Institute of Directors Association (IOD) - Advanced Audit Committee Program (AACP) 37/2020 - Director Certification Program (DCP) 48/2004 - Director Examination (Exam) 14/2004 	
Working Experiences within 5 years	2019 – Present	Independent Director / Member of Audit Committee, Sri Trang Gloves (Thailand) PLC.
	2017 – Present	Member of Accounting Standard Setting Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	1994 – 2018	Auditor (Partner), PricewaterhouseCoopers Ltd.
	1993 – 1994	Senior Manager of Audit Department, PricewaterhouseCoopers Ltd.
	1991 – 1993	Chief Financial Officer, Standard Chartered Bank (Thai), Bangkok Branch
Illegal Record in past 10 years		- None -
Relationship with Management		- None -
Conflict of Interest that are different from other directors in every agenda proposed in the meeting.		- None -
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years		
Being a director that take part in managing day-to-day operation, employee, or Advisor who receive a regular salary		- None -
Being a professional service provider (i.e. auditor, lawyer)		- None -
Having the significant business relations that may affect the ability to perform independently		- None -