

## Names and profiles of independent directors

For contemplation, when shareholders desire to designate an independent director as a proxy.



Mr. Amnuay Yossuck

Type of director	Independent director
Interest in the proposed agenda	Have a vested interest in Agenda 6 to consider directors' remuneration.
Age	88 years
Address	149 / 34 Soi Anglo Plaza, Surawongse Rd., Suriyawongse, Bang Rak, Bangkok 10500. THAILAND
Education	<ul style="list-style-type: none"> <li>● Master of Economics (Agriculture), Arizona University, USA.</li> <li>● Bachelor of Economics, Thammasat University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>● Deputy Minister, Ministry of Public Health (1981 - 1983)</li> <li>● Deputy Minister, Ministry of Finance (1983 - 1985)</li> <li>● Deputy Minister, Ministry of Commerce (1985 - 1986)</li> <li>● Prime Minister Adviser (1988 - 1990)</li> <li>● Deputy Minister, Ministry of Foreign Affairs (1985 - 1986)</li> <li>● Independent Director - Chiangmai Frozen Foods PCL., from Mar. 12, 1993 - present</li> </ul>
Positions in non-listed companies	<ul style="list-style-type: none"> <li>● Chairman of PiriyaPol International (1986 - present)</li> <li>● President of Mae Joe University Council (1999-present)</li> </ul>
Date and no. of years on the board	March 12, 1993, 32 years



**Mr. Ampon Ruayfupant**

Type of director	Independent director
Interest in the proposed agenda	Have a vested interest in Agenda 6 to consider directors' remuneration.
Age	56 years
address	149 / 34 Soi Anglo Plaza, Surawongse Rd., Suriyawongse, Bang Rak, Bangkok 10500. THAILAND
Education	<ul style="list-style-type: none"> <li>● Master of Business Finance, Cornell University, USA.</li> <li>● Bachelor of Business Administration, Assumption University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>● Risk Management Manager of GE Capital (1994 - 1996)</li> <li>● Independent Director - Chiangmai Frozen Foods PCL., from April 26, 2006 - present</li> <li>● Director - Amarin Printing PCL., (2013 - 2017)</li> </ul>
Positions in non-listed companies	Executive director of Pilot Knit Sports Wear Co., Ltd. from 2000 - present
Date and no. of years on the board	April 26, 2006, 19 years