

Director retired by term in 2021**Mrs. Maevadi Navapan**

Positions in the Company	Chairman, CEO (Aunt of Mr.Kittidej Charusathiara) (appointed on February 26, 2020)
Age	77 years old
Nationality	Thai
Education	Barrister-at-law, Middle Temple, England, 1964 Barrister-at-law, Thailand, 1976 National Defense College, 1989
Director training program	Director Accreditation Program (DAP)
Experience	-Founder and Chairman of Siew-Matsushita Foundation -Chairman of Savita Foundation -Chairman of Sukumo Foundation -Director of John F. Kennedy Foundation in Thailand -President of Women Lawyers' Association of Thailand Under The Royal Patronage of HM The Queen -President of Thailand Amateur Ladies Golf Association -Director of Thai Chamber of Commerce -Member of Law Reform Commission -Member of the National Legislative Assembly -Member of the Compensation Fund Committee -Member of the Kasetsart University Council -Executive Director of the Federation of Thai Industries -Executive Director of the International Federation of Women Lawyers
Positions in other listed Companies	None
Positions in non-listed companies	-Chairman of Panasonic (Thailand) Co., Ltd., -Chairman of Siew Co., Ltd.
No. of years on the board	36 years 7 months (appointed on May 11, 1984)
CSR shareholding	14,536,532 shares or 70.91%
Positions in rival companies/Related companies	None
Meeting attendance in 2020	Board of Directors Meeting, 7 of 7 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2020

Director retired by term in 2021**GEN. Paiboon Kanchanapiboon**

Positions in the Company	Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee
Age	75 years old
Nationality	Thai
Education	MBA, NIDA
Director training program	Director Accreditation Program (DAP) Director Certification Program (DCP)
Experience	Nida Development Fund Manager (Jan. 2010 to present) Former Artillery center commander (1995-1999) Former Commanding General, Army Weapon Production Center (1999-2000) Former Senior Advisor Office of the Under-Secretary of Ministry - of Defense (2004) Former Special Expert, Royal Thai Army (2000-2005)
Positions in other listed companies	None
Positions in non-listed companies	None
No. of years on the board	23 years 8 months (appointed on April 18, 1997)
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2020	Board of Directors Meeting 5 of 7 Meeting Audit Committee Meeting, 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 1 of 1 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2020

Director retired by term in 2021**Mr. Wiboon Khusakul**

Positions in the Company	Independent Director
Age	67 years old
Nationality	Thai
Education	B.A. (International Relations) Chulalongkorn University, Bangkok, Thailand M.A. (International Affairs and Diplomacy) Thammasat University, Bangkok, Thailand Master of International Public Policy Johns Hopkins University, USA The 69th Civil Service Execution Development Program - Office of the Civil Service Commission
Director training program	-
Experience	Consul –General, Royal Thai Consulate-General, Kunming, PRC Consul-General, Royal Thai Consulate-General, Shanghai, PRC Ambassador Extraordinary and Plenipotentiary of Thailand to the Republic of Iraq Ambassador Extraordinary and Plenipotentiary of Thailand to the Hashemite Kingdom of Jordan Ambassador Extraordinary and Plenipotentiary of Thailand to the Lao People’s Democratic Republic Executive Director, Thailand Trade and Economic Office, Taipei, Taiwan Ambassador Extraordinary and Plenipotentiary of Thailand, to the People’s Republic of China Ambassador Extraordinary and Plenipotentiary of Thailand to Mongolia Ambassador Extraordinary and Plenipotentiary of Thailand to the Democratic’s People of Korea
Positions in other listed companies	30 April 2015- Present , Independent Director – Kasikorn Bank Public Co.,Ltd.
Positions in non-listed companies	27 February 2015-Present , Advisor to Charoen Pokphand Group Co.,Ltd. 28 September 2017-Present , National Strategy Drafting Committee on National Competitiveness Development and Enhancement January 2020-Present , Chairman of the National Subcommittee on Foreign Affairs
Years on the board	5 year 8 months (Date of Appointment 30 April 2015)
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2020	Board of Directors Meeting 5 of 7 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2020