

Independent Director / Audit Committee Information Which shareholders can authorize  
to represent at the 2020 Annual General Meeting of Shareholders.

<b>Name</b>	Mr. Somkid Sari	
<b>Type of director</b>	<ul style="list-style-type: none"> <li>- Vice Chairman of the Board of Directors</li> <li>- Audit Committee</li> <li>- Chairman of Nominating and Remuneration Committee</li> <li>- Independent Director</li> </ul>	
<b>Age</b>	64 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 222/29 Moo. 4, Tambon Bangkunkong, Aumphoe Bangkruey, Nonthaburi	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master Degree in Master of Public Administration, National Institute of Development Administration (NIDA).</li> <li>- B.A. in Economic, Ramkhamhaeng University.</li> </ul>	
<b>Training relating to role and Duties of Director</b>	No training relating to role and Duties of Director.	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Vice Chairman of the Board of Directors of Nusasiri Public Company Limited.</li> <li>- Chairman of Nominating and Remuneration Committee of Nusasiri Public Company Limited.</li> <li>- Audit Committee of Nusasiri Public Company Limited.</li> <li>- Independent Director of Nusasiri Public Company Limited.</li> </ul>	
<b>Work Experiences (for 5 years)</b>	<ul style="list-style-type: none"> <li>- Performance Consultant (Level 10) (Policy analyst and qualified plan)</li> <li>- Provincial Land Officer (Land Management Officer 9) Bangkok Land Office</li> </ul>	
<b>Position of other Company's Registration</b>	No positions in other listed companies	
<b>Position of other Companies (not related to Company's Registration)</b>	No positions in other listed companies	



**Position of Director/Executive of other Companies that may lead to the Conflict of Interests to the Company** There are no positions in other businesses that may cause conflicts of interest to the company.

**Relationship with Executives or Major/Minor shareholders of the Company** There is no relationship with the management or major shareholders/ minority of the company.

**Holding of the Company's securities/shareholding in the Company** There is no holding of securities or holding shares of the company.

**Legal Dispute in past 10 years** No legal dispute


**Special interests that are different from Other directors** There is no special interest that is different from other directors.

**Meeting Attendance in 2019**

- Board of Director 6 out of 7 times.
- Audit Committee 3 out of 4 times
- Nominating and Remuneration Committee 1 out of 1 times.

**note:** Annual General Meeting of Shareholders for the year 2019 Which was convened on 30 April 2019 Resolved to approve the appointment of directors to replace those retiring by rotation. Mr. Somkid Siri is a director for another term.

Independent Director / Audit Committee Information Which shareholders can authorize  
to represent at the 2020 Annual General Meeting of Shareholders.

<b>Name</b>	Mrs. Sirinongnard Priewpanich	
<b>Type of director</b>	<ul style="list-style-type: none"> <li>- Board of Director</li> <li>- Audit Committee</li> <li>- Nomination and Remuneration Committee</li> <li>- Independent Director</li> </ul>	
<b>Age</b>	50 years old	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 3212 Moo. 10, Tambon Samrong Nuea, Amphoe Muang, Samutprakarn	
<b>Education</b>	Bachelor of Commerce and Accounting, Thammasat University	
<b>Training relating to role and Duties of Director</b>	No training relating to role and Duties of Director.	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Board of Directors of Nusasiri Public Company Limited.</li> <li>- Nominating and Remuneration Committee of Nusasiri Public Company Limited.</li> <li>- Audit Committee of Nusasiri Public Company Limited.</li> <li>- Independent Director of Nusasiri Public Company Limited.</li> </ul>	
<b>Work Experiences (for 5 years)</b>	<p>Working experience dating back 5 years to the present</p> <ul style="list-style-type: none"> <li>- Chief Executive Officer of Hippopo Food and Restaurant Company Limited</li> <li>- Chief Executive Officer of Baramee Consultant Company Limited</li> <li>- Chief Executive Officer of Purica Puretow Company Limited</li> <li>- Chief Executive Officer of Purica Food Company Limited</li> <li>- Business consultant of Truevisions Company Limited</li> <li>- Business consultant of Shanghai Kinghill Limited</li> <li>- Business consultant of CT Bright Holding Limited</li> </ul>	
<b>Position of other Company's Registration</b>	No positions in other listed companies	



<b>Position of other Companies (not related to Company's registration)</b>	Total positions in other 7 companies <ul style="list-style-type: none"><li>- Chief Executive Officer of Hippopo Food and Restaurant Company Limited</li><li>- Chief Executive Officer of Baramee Consultant Company Limited</li><li>- Chief Executive Officer of Purica Puretow Company Limited</li><li>- Chief Executive Officer of Purica Food Company Limited</li><li>- Business consultant of Truevisions Company Limited</li><li>- Business consultant of Shanghai Kinghill Limited</li><li>- Business consultant of CT Bright Holding Limited</li></ul>
<b>Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company</b>	There are no positions in other businesses that may cause conflicts of interest to the company.
<b>Relationship with Executives or Major/Minor shareholders of the Company</b>	There is no relationship with the management or major shareholders/ minority of the company.
<b>Holding of the Company's securities/shareholding in the Company</b>	There is no holding of securities or holding shares of the company.
<b>Legal Dispute in past 10 years</b>	No legal dispute
<b>Special interests that are different from Other directors</b>	There is no special interest that is different from other directors.
<b>Meeting Attendance in 2019</b>	<ul style="list-style-type: none"><li>- Board of Director 7 out of 7 times.</li><li>- Audit Committee 4 out of 4 times</li><li>- Nominating and Remuneration Committee 1 out of 1 times.</li></ul>

***note:** Annual General Meeting of Shareholders for the year 2019 Which was convened on 30 April 2019 Resolved to approve the appointment of directors to replace those retiring by rotation. Mrs. Sirinongnard Prewpanich is a director for another term.*