



Profile of the independent director proposed as proxy by the Company			
Name	Miss Nattharin Talthong		
Age	51 years old		
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130		
Nationality	Thai		
Education qualification	<ul style="list-style-type: none"> - Master's Degree of Science in Finance, University of Colorado Denver, USA - Bachelor's Degree in Economics and Business Administration, Kasetsart University 		
Director Accreditation Program	<ul style="list-style-type: none"> - The Capital Market Academy Leader program (CMA), Class 11 - Directors Accreditation Program (DAP), Class 69, Thai Institute of Directors Association (IOD) - Rebuilding Private Bank after Crisis by VRL Institute, Singapore - Private Banking Strategies & Techniques for Growth by Euromoney Training, London, United Kingdom - Leadership Greatness - Great Leader, Great Team, Great Results - Top Executive Program in Commerce and Trade, (TEPCoT), Class 7/2014 - Advanced Audit Committee Program (AACP), Class18/2015 - Tourism Management Program for Executives 2018, Tourism Authority of Thailand 		
Training in the previous year	None		
Work Experience	<p>2013 – Present</p> <p>2018 – Present</p> <p>2014 – Present</p> <p>2010 – 2013</p> <p>2010 – 2013</p>	<ul style="list-style-type: none"> - Director / Independent Director/ Chairman of the Audit Committee / Member of the Risk Management Committee / Member of the Nomination and Remuneration Committee, Malee Group Public Company Limited. - Director, Dusit Thani Properties Reit Company Limited - The Panel of Expert Market for Alternative Investment (MAI) - Chairman of the Executive Committee, Kasikorn Securities Public Company Limited - Head of K Group Private Banking Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited 	

	2005 – 2010	- Managing Director, Kasikorn Securities Public Company Limited												
Current job position	Director / Independent Director/ Chairman of the Audit Committee / Member of Risk Management Committee / Member of Nomination and Remuneration Committee, Malee Group Public Company Limited.													
Conflict of special interest	None													
Director/Executive Director in other listed companies	None													
Director/Executive Director in other none listed companies	1 Company : Director, Dusit Thani Properties Reit Company Limited													
Position in companies that compete, related to the company's business that may cause conflicts of interest	- None -													
Date of First Director's Appointment	29 March 2013													
No. of Rotation (term of office)	3 Terms or 6 Years													
Shareholding as of 31 December 2019	None													
Meeting attendance in 2019	<table> <tr> <td>The Board of Directors Meeting</td> <td>5 Times</td> <td>Attended 5 Times</td> </tr> <tr> <td>The Audit Committee Meeting</td> <td>4 Times</td> <td>Attended 4 Times</td> </tr> <tr> <td>The Risk Management Meeting</td> <td>4 Times</td> <td>Attended 4 Times</td> </tr> <tr> <td>The Nomination and Remuneration</td> <td>1 Time</td> <td>Attended 1 Time</td> </tr> </table>		The Board of Directors Meeting	5 Times	Attended 5 Times	The Audit Committee Meeting	4 Times	Attended 4 Times	The Risk Management Meeting	4 Times	Attended 4 Times	The Nomination and Remuneration	1 Time	Attended 1 Time
The Board of Directors Meeting	5 Times	Attended 5 Times												
The Audit Committee Meeting	4 Times	Attended 4 Times												
The Risk Management Meeting	4 Times	Attended 4 Times												
The Nomination and Remuneration	1 Time	Attended 1 Time												

Profile of the independent director proposed as proxy by the Company		
Name	Mr. Arin Jira	
Age	70 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Education qualification	- MBA, University of California Berkeley, USA - Bachelor's Degree in Chemical Engineering, University of California, Berkeley, USA	
Director Accreditation Program	- Director Accreditation Program (DAP), Class155/2018 Thai Institute of Directors Association (IOD)	
Training in the previous year	None	
Work Experience	2018 – Present	Independent Director/ Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee, Malee Group Public Company Limited.
	2019 – Present	Chairman, Thailand, ASEAN Business Advisor Council
	2017 – Present	Chairman, Amata BIG Industrial Gas Co., Ltd.
	2017 – Present	Chairman, Yangon Industrial Gas Co., Ltd.
	2010 – Present	Chairman, Map Ta Phut Industrial Gas Co., Ltd.
	2009 - Present	Vice Chairman, The Federation of Thai Industries
	2008 - 2009	Chairman, Thailand, ASEAN Business Advisor Council
	2008 – Present	Chairman, Thailand, ASEAN Business Advisor Council
	2006 – Present	Senior Executive Advisor, Bangkok Industrial Gas Co., Ltd.

Current job position	Independent Director/ Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee, Malee Group Public Company Limited.		
Conflict of special interest	None		
Director/Executive Director in other listed companies	Chairman of Board of Director / Chairman of Independent Director, Thai O.P.P Public Company Limited		
Director/Executive Director in other none listed companies	3 Companies : 1. Chairman - Amata BIG Industrial Gas Co., Ltd. 2. Chairman - Yangon Industrial Gas Co., Ltd. 3. Chairman - Map Ta Phut Industrial Gas Co., Ltd.		
Position in companies that compete, related to the company's business that may cause conflicts of interest	- None -		
Date of First Director's Appointment	10 May 2018		
No. of Rotation (term of office)	1 Term or 1 Year		
Shareholding as of 31 December 2019	None		
Meeting attendance in 2019	The Board of Directors Meeting	4 Times	Attended 4 Times
	The Audit Committee Meeting	4 Times	Attended 4 Times
	The Risk Management Meeting	3 Times	Attended 3 Times
	The Nomination and Remuneration	1 Time	Attended 1 Time