

<b>Name</b>	<b>Gen.Yuthasak Sasiprapha</b>
<b>Position</b>	Independent Director and Chairman of Audit Committee (Not Authorized)
<b>Age</b>	84 years
<b>Citizen</b>	Thai
<b>Highest Education</b>	-The National Defence Course for Joint State-Private sectors #33 -Army Command and General Staff College #48 -Chulachomklao Royal Military Academy
<b>Appointed</b>	21 April 2015
<b>Year of directors membership-Dec 31,2021</b>	6 years 8 months
<b>% of Share Holding at Dec 31, 2021</b>	None (Including the share held by spouse and minor children)
<b>Training</b>	-Director Accreditation Program (DAP) No.56/2006 -Leader Program Capital Market Academy Class XI 2010
<b>Family relationship among executives</b>	None
<b>Other Current Position: Listed Company</b>	None
<b>Other Current Position: Non Listed Company</b>	None
<b>A director or executive positions in other businesses that might cause conflicts</b>	None
<b>Experience</b>	-Jan 2012-Oct 2012 Deputy Prime Minister -Aug 2011-Jan 2012 Minister of Defence
<b>Meeting Attendance Year 2021</b>	-Board of Directors 6/6 meetings -Board of Audit Committee 4/4 meetings -AGM 2021 1/1 meeting
<b>Illegal history within the past 10 years</b>	None