

Name	Mr. Totsaporn Banyongwate
Position	Independent Director & Audit Committee (Not Authorized)
Age	71 years
Citizen	Thai
Highest Education	Bachelor of Engineering (Mechanical Engineering) King Mongkut Technical University
Appointed	24 April 2017
Year of directors membership-Dec 31,2021	4 years 8 months
% of Share Holding at Dec 30, 2021	DCC: 1,368,080 shares or 0.01 percent of all voting shares. (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No.143/2017
Family relationship among executives	None
Other Current Position: Listed Company	None
Other Current Position: Non Listed Company	1 Company 1. Managing Director / CT Link Co.,Ltd.
A director or executive positions in other businesses that might cause conflicts	None
Experience	-Technical and Government Sales Manager / Dunlop (Thailand) Co.,Ltd. -Plant Manager / Thai Swedish Assembly Co.,Ltd. -Process Engineer / Bangchan General Assembly Co., Ltd.
Meeting Attendance Year 2020	-Board of Directors 6/6 meetings -Board of Audit Committee 4/4 meetings -AGM 2021 1/1 meeting
Illegal history within the past 10 years	None