

Name	Mr. Surasak Kosiyajinda
Position	Independent Director & Audit Committee (Not Authorized)
Age	78 years
Citizen	Thai
Highest Education	Bachelor of Law, Thammasart University
Appointed	30 April 1998
Year of directors membership-Dec 31,2021	23 years 8 months
% of Share Holding at Dec 30, 2021	None (Including the share held by spouse and minor children)
Training	Director Accreditation Program (DAP) No. 48/2005
Family relationship among executives	None
Other Current Position: Listed Company	1 Company 1.Independent Director & Audit Committee /AJ Plast PLC.
Other Current Position: Non Listed Company	1 Company 1. Director / United Food PLC.
A director or executive positions in other businesses that might cause conflicts	None
Experience	2011 – Present /Own office at Jutturatham Law Office
Meeting Attendance Year 2021	-Board of Directors 6/6 meetings -Board of Audit Committee 4/4 meetings -AG M 2021 1/1 meeting
Illegal history within the past 10 years	None