

<b>Name</b>	<b>Mr.Trakul Winitnaiyapak</b>
<b>Position</b>	Independent Director and Chairman (Not Authorized)
<b>Age</b>	71 years
<b>Citizen</b>	Thai
<b>Highest Education</b>	-Bachelor of Laws, Thammasat University -Thai Bar Association Office of Legal Education of the Bar Association - Master of Law (LL.M) Tulane University, School of Law (U.S.A.) 26 January 2021
<b>Appointed Year of directors membership-Dec 31,2021</b>	- years 11 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.147/2011 -Leader Program Capital Market Academy Class 13
<b>Family relationship among executives</b>	None
<b>Other Current Position: Listed Company</b>	1 Company: Legal Advisor /Bank of Ayudhya Public Company Limited
<b>Other Current Position: Non Listed Company</b>	2 Companies 2018 – present, Committee of National Reform Committee on Justice Process 2011 – present, Committee on Criminal Code Revision, Office of the Council of State.
<b>A director or executive positions in other businesses that might cause conflicts</b>	None
<b>Experience</b>	2016 – 2019 Council of State, Office of the Council of State 2015 – 2018 Senior Attorney, Office of Affairs and Royal projects of royal Princess Bajrakitiyabha, Office of the Attorney General. 2015 – 2018 Member of the National Reform
<b>Meeting Attendance Year 2021</b>	-Board of Directors 6/6 meetings -AGM 2021 1/1 meeting
<b>Illegal history within the past 10 years</b>	None