

**Profiles of the Independent Director
who serves as a proxy for shareholders**

Name - Surname	Ms. Sophavadee Uttamobol	
Age	60 Years	
Address	47/77, Ramkhamhaeng 102 Soi, Ramkhamhaeng Road, Sapansoong, Sapansoong, bangkok 10240	
Experiences / Positions in the companies.	<u>Present</u> Independent Director / Audit Committee	
Experiences / Positions in other listed companies	<u>Present</u> 1 company Independent Director / Audit Committee Bumrungrad Hospital PCL. / Medical Business	
/ Positions in other non-listed companies	<u>Present</u> 1 company Managing Partner Kao Pin Petch Limited Partnership Consumer Product Business	
/ Positions in rival companies	- None -	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● MBA, Business Administration Chulalongkorn University ● LLB, Bachelor of Law Thammasat University ● Director Accreditation Program Certificate (DAP) Thai Institute of Directors Association (IOD) ● Audit Committee Program Certificate (ACP) Thai Institute of Directors Association (IOD) 	
Equity Stake (13 February 2020)	- None -	
Years on the board	19 years (since 28 February 2001)	
Conflict of interest in this meeting	- None -	
Legal dispute	- None -	
Board of Directors meeting attendance	4 out of 4	Board of Directors meeting
Audit Committee meeting attendance	6 out of 6	Audit Committee meeting

