

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



Name - Surname	Ms. Sophavadee Uttamobol	
Age	56 Years	
Address	47/77, Ramkhamhaeng 102 Soi, Ramkhamhaeng Road, Sapansoong, Sapansoong, bangkok 10240	
Experiences / Positions in the companies.	<u>Present</u> Director / Independent Director Audit Committee	
Experiences / Positions in other listed companies	<u>Present</u> Director / Independent Director Audit Committee Bumrungrad Hospital PCL. Hospital business	
/ Positions in other non-listed companies	- None -	
/ Positions in rival companies	- None -	
Academic Qualifications and Trainings	<ul style="list-style-type: none"> ● MBA, Business Administration Chulalongkorn University, Bangkok, Thailand ● LLB, Bachelor of Law Thammasat University, Bangkok, Thailand ● Director Accreditation Program Certificate (DAP) Thai Institute of Directors Association ● Audit Committee Program Certificate (ACP) Thai Institute of Directors Association 	
Equity Stake (January 13, 2019)	- None -	
Years on the board	15 years (since February 28, 2001)	
Conflict of interest in this meeting	- None -	
Legal dispute	- None -	
Board of Directors meeting attendance	6 out of 6	Board of Directors meeting
Audit Committee meeting attendance	6 out of 6	Audit Committee meeting