

**PROFILE OF INDEPENDENT DIRECTOR
PROPOSED BY THE COMPANY TO ACT AS PROXY FOR
SHAREHOLDERS**



Name : MR. APICHA SUTTISILTUM

Age : 75

Nationality : Thailand

Education : Master in Business Administration from Thammasat University and BSc. of Chemical Engineering from Chulalongkorn University

Current position (In the Company) : Independent Non-Executive Director
Member of Audit Committee
Member of Nomination and Remuneration Committee

Training from IOD : DAP123/2016

Date of appointment director : 12 December 2014

Duration of directorship : 7 years 2 months

Shareholding (as of 31 January 2021) : none

Work experiences : Mr. Apichart is an Engineer by profession and has served various companies including as the Deputy Managing Director of Viriyah Food Industry Co., Ltd from 2004 to 2007, Malee Sampran PLC as the Agribusiness Vice President in year 2007 to 2008 and the Group's Manufacturing Director of Tipco Food (Thailand) Public Company Limited from 2010 to 2011. In 2012, he joined 31 Energy Company Limited and serving as director until present.

Meeting attendance : Board of Directors : 8/8
Audit Committee : 6/6
Nomination and Remuneration Committee : 3/3

Conflict of Interest in the Meeting : Agenda 7 :
To consider and approve the Remuneration of Independent & Non-Executive Directors and Non-Independent & Non-Executive Directors

Special Conflict of Interest in the Meeting : Nil