

Attachment 6

Profile of Independent Director proposed by the Company to act as proxy for shareholders.

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



Name	: MR. APICHAT SUTTISILTUM
Age	: 74
Nationality	: Thailand
Address	No. 9/141 UM Tower Floor 14th Unite A 1, Ramkhamhaeng Road Suanluang, Bangkok 10250
Education	<ul style="list-style-type: none"> • Master in Business Administration, Thammasat University • Bachelor of Science (Chemical Engineering), Chulalongkorn University
Current position (the Company)	: Independent Director Member of Audit Committee Member of Nomination and Remuneration Committee
Training from IOD	: DAP123/2016
Shareholding (as of 31 January 2021)	: Nil
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.
Conflict of Interest in the Meeting	: Agenda 6 : To consider and approve the remuneration of the Company's directors
Special Conflict of Interest in the Meeting	: Nil