

Profile of Independent Director for Shareholders' Proxies



Name MR. SANTI GRACHANGNETARA
Age 76 years
Nationality Thai
Education Master of Engineering Cambridge University, United Kingdom
 Bachelor of Engineering Cambridge University, United Kingdom

Director Training

- 2005

Thai Institute of Directors (IOD)

Director Accreditation Program (DAP)

Work Experience

- Feb, 2021 - Present
- Apr, 2017 - Feb, 2021
- 2012 - Apr, 2017
- 2008 - 2012
- 2001 - 2007
- 1999 - 2001

- Jun, 2012 - Apr, 2020
- 1993 - 1997

Chairman of the Board of Directors, Independent Director

Chairman of the Board of Directors

Chairman of the Board of Directors, Executive Chairman

Chairman of the Board of Directors

Chairman of the Board of Directors, Chief Executive Officer

Director and Chief Executive Officer

Christiani & Nielsen (Thai) Public Company Limited

Director, **CNT Holdings Limited**

Managing Director

One Holding PCL & Subsidiary Companies

Occupation

Chairman of the Board of Directors

Christiani & Nielsen (Thai) Public Company Limited

Directorship and positions held in other companies and other organizations

Connected Companies	Listed Companies : Nil
	Non-Listed Companies : Nil
Non-Connected Companies	Listed Companies : Nil
	Non-Listed Companies : Nil
Other related Companies (Subsidiaries/Associated Companies)	Listed Companies : Nil
	Non-Listed Companies : Nil
Other Organizations	Nil

No. of Shares held (shares) as of year ended 2020

Description	As of 1 January 2020	Acquisition in 2020	Disposal in 2020	Increase (Decrease) in 2020	As of 31 December 2020
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team.

Meeting in 2020	Meeting Attendance in 2020
The Board of Directors	7/7 times
The Annual General Meeting of Shareholders	1/1 times

No. of shares held as of 31 December 2020	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil, except agenda regarding remuneration of directors
Other special interests which different from other directors.	Nil
Companies Which materially compete Directly or have any related Business with the Company (Possible conflict of interest)	Nil
Direct and Indirect interest in any Transaction which the Company, or its subsidiaries is a party - Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly; - Neither being nor having been an professional executive such as accounting auditors, legal advisors; - Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending	Nil

Profile of Independent Director for Shareholders' Proxies



Name MS. NAMPUNG WONGSMITH

Age 63 years

Nationality Thai

Education Master of Business Administration Finance Oklahoma State University, USA
Bachelor of International Economics, Chulalongkorn University

Director Trainings

- 2018 **Thai Institute of Directors (IOD)**
Program Chairman (Role of Chairman Program-RCP)
- 2017 **King Prajadhipok's Institute**
Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (No. 17)
- 2016 **Thai Institution of Directors (IOD)**
Advanced Audit Committee Program (AACP)
- 2008 **Capital Market Academy (CMA)**
Leadership Program
- 2007 **Thai Institute of Directors (IOD)**
Director Certification Program (DCP)

Work Experience

- 2014 - Present Independent Director | Audit and Corporate Governance Committee
Member | Chairperson of Risk Management Committee,
Christiani & Nielsen (Thai) Public Company Limited
- Oct, 2019 - Present Independent Director,
Krungthai Card Public Company Limited
- Feb, 2018 - Present Independent Director,
CP All Public Company Limited
- 2017 - 2019 Independent Director,
Bank for Agriculture and Agricultural Cooperatives
- 2017 - 2018 Independent Director,
The Transport Co., Ltd.
- 2015 - 2017 Risk Management Committee
- 2005 - 2012 President, **Sukhumvit Asset Management Co., Ltd.**
- 2003 - 2004 Chief Executive Officer,
Central Credit Information Co., Ltd.
(Currently, the name has been changed to National Credit Bureau)
- 2002 - 2003 Deputy Management,
Financial Institutions Development Fund (FIDF), **Bank of Thailand**



CHRISTIANI & NIELSEN

Attachment 6

- 1997 - 2001 First Vice President, Export Credit Insurance and Foreign Investment Department
 - 1994 - 1997 Vice President, Banking Department
 - 1994 Manager, Banking Department,
Export-Import Bank of Thailand (EXIM Bank)
 - 1991 - 1993 Assistant Vice President, International Banking Department
 - 1989 - 1991 Manager, Overseas Branch Administration Division (OBA), International Banking Department
 - 1988 - 1989 Division Manager, OBA, International Banking Department
 - 1986 - 1988 Assistant Manager, OBA, International Banking Department
 - 1984 - 1985 Senior Clerk, OBA, International Banking Department
 - 1981 - 1982 Checker, Export Documentary Division, International Banking Department
 - 1980 - 1981 Clerk, International Credit Card Division, International Banking Department
- Thai Farmers Bank, Public Company Limited**

Occupation Company Director

Directorship and positions held in other companies and other organizations

Connected Companies	Listed Companies : Nil
	Non-Listed Companies : Nil
Non-Connected Companies	Listed Companies: 1. Independent Director, CP All Public Company Limited 2. Independent Director, Krungthai Card Public Company Limited
	Non-Listed Companies: Nil
Other related Companies (Subsidiaries/Associated Companies)	Listed Companies : Nil
	Non-Listed Companies : Nil
Other Organizations	Nil

No. of Shares held (shares) as of year end 2020

Description	As of 1 January 2020	Acquisition in 2020	Disposal in 2020	Increase (Decrease) in 2020	As of 31 December 2020
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team.

Meeting in 2020	Meeting Attendance in 2020
The Board of Directors	6/7 times
The Audit and Corporate Governance Committee	4/5 times
The Risk Management Committee	4/4 times
The Annual General Meeting of Shareholders	1/1 times

No. of shares held as of 31 December 2020	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil, except agenda regarding remuneration of directors
Other special interests which different from other directors.	Nil
Companies Which materially compete Directly or have any related Business with the Company (Possible conflict of interest)	Nil
Direct and Indirect interest in any Transaction which the Company, or its subsidiaries is a party - Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly; - Neither being nor having been an professional executive such as accounting auditors, legal advisors; - Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending	Nil

Profile of Independent Director for Shareholders' Proxies



Name	MR. SURIYON TUCHINDA
Age	63 years
Nationality	Thai
Education	University of Hartford, Connecticut USA, Public Administration University of Massachusetts, Lowell Massachusetts USA, MS Computer Science

Director Trainings

- 2004
- 2001

Thai Institute of Directors (IOD)
Director Certification Program (DCP)

University of Pennsylvania
Management Development Program

Work Experience

- Feb, 2020 - Present
- 2019 - Feb, 2020
- 2020 - Present
- 2019 - Present
- 2017 - 2018
- 2013 - 2017
- 2009 - 2013
- 2005 - 2009

Audit and Corporate Governance Committee Member

Independent Director, **Christiani & Nielsen (Thai) Public Company Limited**

Chairman of Commission on Commercial Law and Practice and Executive Board of **ICC Thailand National Committee**

Vice Chairman Border Trade Sub Committee and Director ASEAN and Logistics Committee, **The Federation of Thai Industries**

Advisor, Office of the President, **SCG Cement Building-Material Co., Ltd.**

Head of Steel, Starch & Home and Living Product Division, **SCG Trading**

Executive Director, **Eastern Economic Corridor Office (EECO)**

Head of Steel & Home Improvement Product Division

Head of Oil & Gas Division

SCG Trading

SCG Distribution: Special Assignment at

Thai Chamber of Commerce & Board of Trade of Thailand

- Assistant to the Chairman of **Thai Chamber of Commerce and Board of Trade of Thailand**
- Management Commission, Senate of Thailand
- East Asia Committee, **The Joint Standing Committee on Commerce, Industry and Banking (JSCCIB)**
- Project Reviewing Committee, **Board of Investment**

SCG Distribution: Special Assignment at **Thailand Management Association**

- CEO **Thailand Management Association (TMA)**
- Director **Japanese Management Association Consulting (JMAC)**

- 2002 - 2005

- 2001 - 2002 Senior Manager, Overseas office **SCG Trading**
- 1999 - 2001 **The Siam Cement PCL** Special Assignment at
Thai Chamber of Commerce and The Board of Trade of Thailand
- Director **Joint Standing Committee on Commerce Industry and Banking**
- Director **WTO Committee**
- Managing Director **International Chamber of Commerce, Thailand**
- 1995 - 1999 Deputy Corporate Treasurer, Corporate Treasurer office
- 1992 - 1995 TQM Manager, Cement TQM office
- 1990 - 1992 Training Officer, Marketing Training Department
- 1988 - 1990 Coordinator, Customer Service Center

- 1987 - 1988 Coordinator, Central District Sales & Marketing
The Siam Cement PCL

Occupation

Independent Director, Christiani & Nielsen (Thai) Public Company Limited
Advisor, Office of the President, SCG Cement Building-Material Co., Ltd.

Directorship and positions held in other companies and other organizations

Connected Companies	Listed Companies : Nil
	Non-Listed Companies : Nil
Non-Connected Companies	Listed Companies : Nil
	Non-Listed Companies: Nil
Other related Companies (Subsidiaries/Associated Companies)	Listed Companies : Nil
	Non-Listed Companies : Nil
Other Organizations	Nil

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No family relationship with any of the other Directors or any of the Management Team.

Meeting in 2020	Meeting Attendance in 2020
The Board of Directors	7/7 times
The Audit and Corporate Governance Committee	4/4 times
The Annual General Meeting of Shareholders	1/1 times

No. of shares held as of 31 December 2020	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil, except agenda regarding remuneration of directors
Other special interests which different from other directors.	Nil
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Direct and Indirect interest in any Transaction which the Company, or its subsidiaries is a party - Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly; - Neither being nor having been an professional executive such as accounting auditors, legal advisors; - Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending	Nil

Profile of Independent Director for Shareholders' Proxies



Name	MR. SUPHON TUBTIMCHAROON
Age	70 years
Nationality	Thai
Education	Bachelor of Engineering, Civil Engineering, Mapua Institute of Technology, Philippines Diploma in Highway Engineering, KMITL

Director Trainings

- 2005 **Thai Institute of Directors (IOD)**
Director Certification Program (DCP) Class 61
- 2009 **Capital Market Academy (CMA)**
Capital Market Academy Executive Leadership Program Class 9

Work Experience

- Dec, 2015 - Present
Independent Director,
Christiani & Nielsen (Thai) Public Company Limited
- 2011 - 2014
Director, **International Chamber of Commerce - ICC**
- 2012 - 2013
Director, **Bangchak Petroleum Public Company Limited**
- 2011 - 2013
Director, **Thai Paraxylene Company Limited**
- 2011 - 2012
Director, **Thaioil Power Company Limited**
- 2009 - 2012
Director, **Thaioil Energy Solutions Company Limited**
- 2009 - 2011
Director, **Independent Power Thailand Company Limited**
- 2009 - 2011
Director, **Thai Paraxylene Company Limited**
Executive Vice President, Petrochemicals & Refining Business Unit,
PTT Public Company Limited
- 2006 - 2009
Executive Vice President, Petrochemicals & Refining Business Unit,
PTT Public Company Limited
Executive Vice President, Organization Division, **IRPC Public Company Limited**
Managing Director, **IRPC A&L Public Company Limited**
Director, **PTT Polymer Marketing Company Limited**
- 2005 - 2006
Executive Vice President, Petrochemicals & Refining Business Unit,
PTT Public Company Limited
Senior Executive Vice President, Commercial Division,
PTT Chemical Public Company Limited
Director, **PTT Polyethylene Company Limited**
Director, **PTT Phenol Company Limited**
Director, **PTT Utility Company Limited**
Senior Executive Vice President, Development and Support organization,
National Petrochemical PCL



CHRISTIANI & NIELSEN

Attachment 6

• 2003 - 2005

Executive Vice President, Petrochemicals & Refining Business Unit,
PTT Public Company Limited**Occupation**Independent Director
Christiani & Nielsen (Thai) Public Company Limited**Directorship and positions held in other companies and other organizations**

Connected Companies	Listed Companies : Nil
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Non-Connected Companies	Listed Companies : Nil
	Non-Listed Companies : Nil
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