

Profile of Independent Director as the shareholders' proxy

 Mr.Arthakrit Visudtibhan

Age : 65 years

Current Position : Independent Director
Chairman of Audit Committee
Member of Product Pricing Committee

Education : Master of Public Administration,
University of Southern California U.S.A

Shareholding ratio : None

Relationship with : None
Executive/Major Shareholder

**Past 5-Year Work Experience**

1) Listed Company

Duration	Position/ Company
Mar 1996 - Present	Director of the Board Peach and Living Public Company Limited
Dec 1999 - Mar 2021	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2003 - Dec 2016	Human Resource Director Serm Suk Public Company Limited
Feb 2009 - Mar 2021	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2017 - Present	Human Resources Director – Employee Relations (Advisor) Serm Suk Public Company Limited
Jan 2017 - Present	Director - Employee Relations (Advisor) Serm Suk Public Company Limited
Aug 2019 - Present	Executive Director / Chairman of Nomination and Remuneration Committee Peach and Living Public Company Limited
Apr 2021 - Present	Chairman of Audit Committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
2) Non Listed Company	None

Meeting Attendance : Board of Directors Meeting 6/6
in the year 2020
Product Pricing Committee Meeting 3/3
Audit Committee Meeting 3/3

Training Program : Director Accreditation Program (DAP) 2006 year
: Audit Committee Program (ACP) 2009 year

Conflicts of Interest : Agenda 6: To approve the directors' remunerations of fiscal year 2021
(April 2021 - March 2022)
