

Profiles of the independent directors proposed by the Company to act as proxy for shareholders		
Name-Surname	Dr. Boonthep Nanegrungsunk	
Age	70	
Position	Chairman of Audit Committee/Independent Director	
The date of appointment	April 3, 2017	
Shareholding in the Company	10,000 shares (Equivalent to 0.0007 percent of total voting rights)	
Familial relationship between directors and executives	None	
Education and Training	Doctor of Philosophy in Engineering, Dr.-Ing., Underground Construction Techniques, Tunnelling and Construction Management, Ruhr-University of Bochum, Germany (under scholarship from DAAD, Germany)	
	Master of Engineering, M.Eng., Geotechnical Engineering Diversion, Soil Engineering, Asian Institute of Technology, Thailand (under scholarship from AIT)	
	Bachelor of Engineering, B.Eng. (Hons), Silver Metal Award, Civil Engineering, Khon Kaen University	
	Certificate of Short Course on “Geotechnical Earthquake Engineering for Earthquake Hazard Mitigation” Department of Earthquake Engineering, University of Roorkee (under scholarship from UNESCO)	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai Institute of Directors (IOD)	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2017 - present	Independent Director/Member of Audit Committee, Right Tunnelling Public Company Limited
	to 2016	Director, Index International Group Public Company Limited
	1977 - 2012	Permanent lecturer in Civil Engineering Department, Faculty of Engineering, Chiang Mai University
Meeting Attendance In 2021	Board of Directors	8/8
	Audit Committee	5/5
Violation of Law within 10-year-period	None	
Special Conflicts of interests in meeting agenda	None	
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that influence the independence;		None



Profiles of the independent directors proposed by the Company to act as proxy for shareholders		
Name-Surname	Mr. Thanapat Papat	
Age	63	
Position	Auditing Director/Nomination and Remuneration Director/Independent Director	
The date of appointment	April 3, 2017	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Education and Training	Master of Law, New York University School of Law, USA	
	Institute of Legal Education, Bangkok, Barrister at Law	
	Chulalongkorn University, Faculty of Law, Bangkok, Bachelor of Law	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai institute of Directors (IOD)	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2017 - present	Independent Director/Audit Director/Nomination and Remuneration Director, Right Tunnelling Public Company Limited Right
	2007 - present	Barrister- at-law / Legal Advisor, Magnus and Partners Co., Ltd.
	1989 - 2007	Partner, International Legal Counsellors Thailand Limited Co., Ltd.
	1987 - 1989	Barrister-at-law, David P. Christianson Law Corp., Los Angeles, California, USA.
Meeting Attendance In 2021	Board of Directors	8/8
	Audit Committee	5/5
Violation of Law within 10-year-period	None	
Special Conflicts of interests in meeting agenda	None	
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that influence the independence;		None



Profiles of the independent directors proposed by the Company to act as proxy for shareholders		
Name-Surname	Mr. Chaiwut Jumnongsutasathien	
Age	45	
Position	Auditing Director/Independent Director	
The date of appointment	February 27, 2019	
Shareholding in the Company	None	
Familial relationship between directors and executives	None	
Education and Training	Master of Business Administration, Kasetsart University	
	Bachelor of Accountancy, Thammasat University	
	Certificate of Engagement Quality Control Review (EQCR) and Monitoring, Class 1/2018, September 23, 2018	
	Certificate of Director Accreditation Program (DAP) Class 161/2019, Thai Institute of Directors (IOD), 2019	
Experience (Private/State Enterprise)	Timeline	Position / Company
	2019 - present	Independent Director / Auditing Director Right Tunnelling Public Company Limited
	2019 - present	Director / Auditing Director, NSL Food Co., Ltd.
	2018 - present	Audit Partner, AST Master Co., Ltd.
	2016 - present	Director, SM Lertpipat Co., Ltd.
	2012 - present	Sub-Committee for the Ethics Code Setting, the Federation of Accounting Professions.
	1999 - 2017	Auditing Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
Meeting Attendance In 2021	Board of Directors	8/8
	Audit Committee	5/5
Violation of Law within 10-year-period	None	
Special Conflicts of interests in meeting agenda	None	
Conflict of Interest with the Company/parent company/subsidiaries/associated company or legal entities within 2-year-period		
1. Being executive director, employee, or advisor who earns monthly salary;		None
2. Being professional service provider (i.e., Auditor, legal advisor);		None
3. Has significant business relationship that influence the independence;		None

