

<b>Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders</b>		
<b>1. Name-Surname</b>	Boonthep Nanegrungsunk, Ph.D.	
<b>Position</b>	Director / Independent Director / Chairman of the Audit Committee	
<b>Date of Appointment</b>	April 3, 2017	
<b>Age</b>	69	
<b>Education / Training</b>	- 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)	
<b>Shareholding in the Company</b>	0.0009%	
<b>Familial relationship between directors and executives</b>	- None -	
<b>Experience</b>	<b>Timeline</b>	<b>Position / Company</b>
	2017 - present	Independent Director / Member of the Audit Committee, Right Tunnelling Public Company Limited
	present	Senior Tunnel / Geotechnical Engineer
	To B.E. 2559 (2016)	Director, Index International Group Public Company Limited
	Lifelong	Pensioner, Faculty of Sciences, Chiang Mai University
1977 - 2012	Permanent lecturer in Civil Engineering Department, Faculty of Sciences, Chiang Mai University	
<b>Violation of Law within 10-year-period</b>	- None -	
<b>Meeting Attendance In 2020</b>	Board of Directors	11/11 times
	Audit Committee	6/6 times



<b>Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders</b>		
<b>2. Name-Surname</b>	Mr. Thanapat Papat	
<b>Position</b>	Director / Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	
<b>Date of Appointment</b>	April 3, 2017	
<b>Age</b>	62	
<b>Education / Trainin</b>	Master of Law, New York University School of Law, USA	
	Barrister-at-Law, Institute of Legal Education (1983)	
	Bachelor of Laws, Faculty of Law, Chulalongkorn University (1982)	
	Certificate of Director Accreditation Program (DAP) Class 139/2017, Thai institute of Directors (IOD)	
<b>Shareholding in the Company</b>	- None -	
<b>Familial relationship between directors and executives</b>	- None -	
<b>Experience</b>	<b>Timeline</b>	<b>Position / Company</b>
	2017 - present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee, Right Tunnelling Public Company Limited
	2007 - present	Barrister- at-law / Legal Advisor, Magnus and Partners Co., Ltd.
	1989 - 2007	Partner, International Legal Counsellors Thailand Limited
	1987 - 1989	Barrister-at-law, David P. Christianson Law Corp. Los Angeles, California, USA.
<b>Violation of Law within 10-year-period</b>	- None -	
<b>Meeting Attendance In 2020</b>	Board of Directors	11/11 times
	Audit Committee	6/6 times



<b>Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders</b>		
<b>3. Name-Surname</b>	Mr. Chaiwut Jumnongsutasathien	
<b>Position</b>	Director / Independent Director / Auditing Director	
<b>Date of Appointment</b>	February 27, 2019	
<b>Age</b>	44	
<b>Education / Training</b>	Master of Business Administration, Kasetsart University	
	Bachelor of Accountancy, Thammasart University	
	Training Program - Engagement Quality Control Review (EQCR) and Monitoring, Class 1/2018, September 23, 2018	
	Certificate of Director Accreditation Program (DAP) Class 161/2019 (2004) Thai Institute of Directors (IOD)	
<b>Shareholding in the Company</b>	- None -	
<b>Familial relationship between directors and executives</b>	- None -	
<b>Experience</b>	<b>Timeline</b>	<b>Position / Company</b>
	2019 - present	Independent Director / Member of the Audit Committee, Right Tunnelling Public Company Limited Director / Member of the Audit Committee, 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	Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
<b>Violation of Law within 10-year-period</b>	- None -	
<b>Meeting Attendance In 2020</b>	Board of Directors	11/11 times
	Audit Committee	6/6 times

