

Profile of the Independent Director Proposed as Proxy

Dr. Pavich Tongroach

Position :

- Chairman of the Corporate Governance, Risk Management and Sustainable Development Committee
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Independent Director



Age: 78 years

Address: 87 Soi Soi Pahol Yothin 32 Subdistrict Sena Nikhom District Chatuchak Bangkok Postal Code 10900

Education/Training :

- Doctor of Science in Pharmacy (Honourary), Chulalongkorn University
- Doctor of Philosophy (Ph.D.) in Brain Pharmacology, The University of London, U.K.
- Post-doctoral Research on brain function at Faculty of Medicine, University of Tokyo, Japan
- Master of Science (M.Sc.) in Brain Biology, The University of London, U.K.
- Bachelor of Pharmacy, Chulalongkorn University
- Director Certification Program (DCP 131/2010) Thai Institute of Directors (IOD)
- Financial Statements for Directors Program (FSD 26/2014) Thai Institute of Directors (IOD)

Experience:

| Period | Position | Organization/Company |
|----------------|---|---------------------------------------|
| 2014 - Present | - Chairman of the Corporate Social and Environmental Responsibility Committee - Audit Committee Member - Independent Director | CH. Karnchang Public Company Limited |
| 2007-Present | - Director | |
| 2018-Present | - Chairman of the Board of Directors | Bioborn Company Limited |
| 2013-Present | - Distinguished Committee Member | National Research Council of Thailand |
| 2004-Present | - Adjunct Professor | Naresuan University |
| 2003-Present | - Distinguished Scholar | Chulalongkorn University |

Shareholding in the Company: -None-

The conflict of interest related to meeting agenda:

- Agenda Item 6: To consider and approve the determination of remuneration for directors
- There is no special interest different from other directors in every agenda proposed in this meeting