

Details of Independent Directors

Criteria for the consideration of independent directors

The Board of Directors has considered that the persons nominated as independent directors shall be able to give independent opinions in accordance to related criteria of Stock Exchange. The company has defined the definition of "independent directors" of the company equal to the minimum requirements of the SEC or the Stock Exchange as follows:

1. Holds no more than 5% of the total voting shares in the company, affiliated companies, associated companies, or individuals with possible conflicts of interest.
2. Not involved in management including not being an employee, staff, or advisor who receives a regular salary or person who have controlling authority of the company or affiliated companies, associated companies, or individuals who may have conflicts or persons providing professional services to the company or affiliated companies, such as auditors, lawyers, etc., which must not have benefits or interests in the aforementioned for at least 1 year.
3. No business relationship, such as customers who supply raw materials, accounts payable / trade receivables Creditors / debtors of loans which have no benefits or interests, whether directly or indirectly, both in financial and company administration, affiliates, associates, or individuals who may have conflicts in a manner that will impair independence.
4. Not being a close relative with management, major shareholders of the company, affiliated companies, associated companies or persons with possible conflict of interest and not appointed as a representative to protect the interests of Directors, Major shareholder including disclosing other relationships that may impair independence
5. The Board of Directors has considered that the person nominated as an independent director can provide independent opinions and in accordance with the relevant rules.

Relationships in related characteristics

Relationship	Nominated as an Independent Director		
	Mr. Chan Wah Chong	Mr. Vjijt Tanksinmankhong	Mr. Pitak Korkiatpitak
Company shareholding			
- Number of shares	None	None	None
- Proportion of the total number of shares with voting rights	None	None	None
Being close relatives with the management / major shareholders of the company / subsidiaries.	No	No	No
Having a relationship with the company / parent company / subsidiary company / associated company or a juristic person that may have conflicts now or during the past 2 years in the following ways:			
1) Being a director that participates in the management of staff, employees or consultants who receive a regular salary.	None	None	None
2) Being a professional service provider (such as auditor, legal advisor)	None	None	None
3) business relationship (such as buying / selling raw materials / products / services Lending or borrowing)	None	None	None

Profile of Independent Directors

Independent directors consist of 3 persons as follows



Name:	MR. CHAN WAH CHONG
Age:	58 years old
Nationality:	Malaysian
Address:	390 LorongKerANJI 7/3, Taman KerANJI II, 09000 Kulim, Kedah, Malaysia
Position in Company:	Independent Director, and Chairman of the Audit Committee
Date of appointment:	26 September 2018
Education:	A Qualified Member of Malaysian Institute of Certified Public Accounts
Director Training Program from IOD:	-None-
Number of years being director:	4 years
Shareholding in the company:	-None-
Attendance of meeting in 2021:	Shareholders' Annual General Meeting : 1/1 time Board of Director Meeting : 5/7 times Audit Committee Meeting : 4/4 times
Working experience during the last 5 years :	- Director, P & C Corporate Resources Sdn. Bhd., Malaysia - Director, SMS Risk Management Sdn. Bhd., Malaysia - Director, M Corporate Resources Sdn. Bhd., Malaysia - Independent Director, SLP Resources Bhd., Malaysia - Independent Director, Lii Hen Industries Bhd., Malaysia
Positions in other listed companies:	- Independent Director, SLP Resources Bhd., Malaysia - Independent Director, Lii Hen Industries Bhd., Malaysia
Position in other companies (Non-listed company):	- Director, P & C Corporate Resources Sdn. Bhd., Malaysia - Director, SMS Risk Management Sdn. Bhd., Malaysia
Position in other businesses that may cause conflict of interest to the company:	-None-
Having/having no interest in the agenda proposed at this Annual General Meeting of Shareholders :	-None-



Name: MR.VIJIT TANKSINMANKHONG

Age: 60 Years Old

Nationality: Thai

Address: 100/46 Moo 4 T. Khohong, Hatyai, Songkhla

Position in Company: Independent Director and Audit Committee

Date of Appointment: 16 April 1999

Education: Bachelor of Medicine, Prince of Songkla University, Hat Yai Campus

Director Training Program from IOD: - None-

Number of Year being director: 23 years

Shareholding in the company: -None-

Attendance of meeting in 2021: Shareholders' Annual General Meeting 1/1 time
Board of Director Meeting : 7/7times
Audit Committee Meeting : 4/4 times

Working experience during the last 5 years :- Gynecologist, Rajyindee Hospital,Hatyai, Songkhla

Positions in other listed companies: -None -

Position in other companies (Non-listed company): - None-

Position in other businesses that may cause conflict of interest to the company: -None-

Having/having no interest in the agenda proposed at this Annual General Meeting of Shareholders: -None-



Name: MR.PITAK KOR KIAT PITAK

Age: 69 Years old

Nationality: Thai

Address: 3/33Moo 7, Ramkomut Road, T. Bana, Mueang, Pattani

Position in Company: Independent Director and Audit Committee

Date of Appointment: 12 November 2021

Education: Master of Arts (Social Development), National Institute of Development
Administration
Bachelor of Arts, YalaRajabhat Institute

Director Training Program from IOD: - None-

Number of Year being director: 6 Month.

Shareholding in the company: -None-

Attendance of meeting in 2021: Shareholders' Annual General Meeting: -/1 time
Board of Director Meeting : 1/7 times
Audit Committee Meeting : -/4 times

Working experience during the last 5 years: - None-

Positions in other listed companies : -None -

Position in other companies (Non-listed company): - Advisor, Pattani Food Products Co., Ltd.

Position in other businesses that may cause conflict of interest to the company: -None-

Having/having no interest in the agenda proposed at this Annual General Meeting of Shareholders : -None-