

Information of Independent Director nominated persons to be proxy in Annual General Meeting of Shareholders year 2022

Full Name	Mr. Chalermphong Jitkuntivong		
Age	61		
Address	89/47 Nantawan village, Ratchaphruek Road, Bang Waek, Phasi Charoen, Bangkok, 10160		
Position	Independent Director and Chairman of the Audit Committee		
Appointment Date	17 May 2007		
Number of Company Shares as of 31 December 2021	- Shares 505,700 - Warrants 0		
Number of Company Shares of spouse as of 31 December 2021	- Shares 0 - Warrants 0		
Illegal Record in Past 10 Years	None		
Educational Background	<ul style="list-style-type: none"> • Master of Laws, Cornell University, USA • Barrister at laws (Thai Bar) • Bachelor of Laws (Hons.), Chulalongkorn University • Graduate Diploma in Business Laws, Thammasat University 		
Training Program	<u>Training Program Organized by Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> • Director Accreditation Program (DAP 53/2006) • Understanding the Fundamental of Financial Statements (UFS 9/2007) 		
Work Experiences	Period 17 May 2007 – Present	Position Independent Director and Chairman of the Audit Committee	Company Asiasoft Corporation Public Company Limited
(Listed Company)	May 4, 1987- Present	Lawyer	Domnern Somgiat & Boonma Law Office Limited
Work Experiences	Law		
Conflict of Interest in Agenda Items proposed in the Meeting	Not having special interest which is different from other directors in every agenda item proposed in this Annual General Meeting of Shareholders		