

Information of independent directors who act as proxy for the meeting: No. 1

Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 72 Years

Education Background :

- Ph.D. in Management and Accounting, Keio University, Japan
- Master of Accountancy, Thammasat University
- Bachelor of Accountancy, Thammasat University



Training/Seminar :

- Professional Training in Accounting and Others, in accordance with the requirements of the Federation of Accounting Professions for certified auditors, totaling 40 hours per year
- Top Executive Program in Commerce and Trade Class 10 (TEPCoT 10), Commerce Academy
- Directors Certification Program (DCP) 264/2018, Thai Institute of Director (IOD)

Experience

GUNKUL's Group

- 2018 - Present Gunkul Engineering PCL Director (Independent Director)
- 2018 - Present Gunkul Engineering PCL Member of the Audit Committee

Other Companies / Entities

- 2018 - Present Federation of Accounting Professions Professional Accounting and
Royal Patronage Accounting Technology Advisor
- 2018 - Present PROEN Corp Public Company Limited Director (Independent Director) /
Member of the Audit Committee
- 2017 - Present Federation of Accounting Professions Advisor to the Board of the Federation of
Accounting Professions, Education and
Technology
- 2016 - 2019 University of the Thai Chamber of Commerce Dean Faculty of Accounting
- 2009 – 2015 Rajamangala University of Technology Specialist PhD program, Faculty of
Thanyaburi Business Administration
- 2002-2007 Thammasat University Deputy Dean for Academic Affairs Faculty of
Commerce and Accountancy
- 1991 – 1999 KPMG Peat Marwick & Suthee Ltd. Partner
- 1976 – 2009 Thammasat University Professor, Faculty of Commerce
and Accountancy

Company Shareholding : None

Position in other listed companies : 1 Company

Position in non-listed companies : None

Position as a director in other businesses that may cause conflicts of interest : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting :

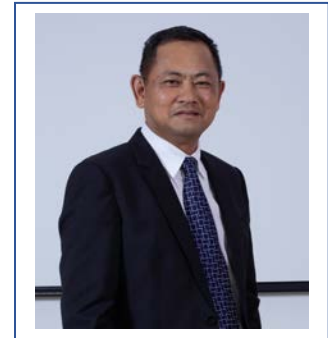
Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the 2019 Annual General Meeting of Shareholders	No
2	To consider and acknowledge 2019 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31st December 2019	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2019	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31st December 2019 and dividend payment (if any)	No
6	To consider and approve of the registered capital reduction of the Company which is not able to be allocated for stock dividend payment according to the resolution of the 2019 Annual General Meeting of Shareholders	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company	No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
8	To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms	No
9	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2020	No
10	To consider and approve 2020 Appointment of Auditor and Determination of Remuneration	No
11	To consider and approve the amendment of the Company's Objectives and the amendment of the Memorandum of Association no. 3 of the Company in order to comply with the amendment to the Objectives of the Company	No
12	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin Road, Phayathai,
Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 2**Name-Surname** : Gen. Tarnchaiyan Srisuwan**Age** : 62 Years**Education Background** :

- Master of Arts, Faculty of Political Science, Ramkhamhaeng University
- Army Staff School, United Kingdom
- Army Staff School, Thailand
- Chulachomklao Royal Military Academy
- Military School



- Training/Seminar** :
- Thai - Chinese Leadership Studies (TCL) Class 2, Huachiew Chalermprakiet University
 - Director Accreditation Program (DAP 160/2019), Thai Institute of Directors: IOD
 - National Defense Joint with Private Sector, National Defence College of Thailand
 - Leader Program Class 23, Capital Market Academy

Experience**GUNKUL's Group**

- 2019-Present Gunkul Engineering PCL Director (Independent Director)

Other Companies / Entities

- 2017 Royal Thai Armed Forces Headquarters Supreme Commander
- 2016 Royal Thai Armed Forces Headquarters Chief of Staff
- 2015 Royal Thai Armed Forces Headquarters Deputy Chief of Staff
- 2014 Royal Thai Armed Forces Headquarters Chief of Staff of the Supreme Commander
- 2012 Royal Thai Armed Forces Headquarters Military commander

Shareholding Ratio : None**Position in other listed companies** : None**Position in non-listed companies** : None**Position as a director in other businesses that may cause conflicts of interest** : None

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Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting:

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3	To consider and approve the Financial Statements year ended 31st December 2019	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2019	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31st December 2019 and dividend payment (if any)	No
6	To consider and approve of the registered capital reduction of the Company which is not able to be allocated for stock dividend payment according to the resolution of the 2019 Annual General Meeting of Shareholders	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company	No
8	To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms	No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
9	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2020	No
10	To consider and approve 2020 Appointment of Auditor and Determination of Remuneration	No
11	To consider and approve the amendment of the Company's Objectives and the amendment of the Memorandum of Association no. 3 of the Company in order to comply with the amendment to the Objectives of the Company	No
12	Any other businesses (If any)	No

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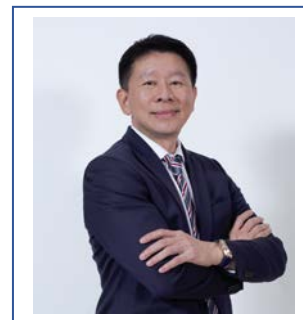
Information of independent directors who act as proxy for the meeting: No. 3

Name-Surname : Mr. Tarakorn Angpubate

Age : 56 Years

Education Background :

- MBA, Finance and Marketing, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree in Engineering (Computer), Chulalongkorn University



- Training/Seminar** :
- The Executive Course (Class 24), Capital Market Academy, The Stock Exchange of Thailand
 - Senior Finance Executive Program 2014, Institute of Personnel Development in Finance and Accounting, the Comptroller General's Department
 - Senior Executive Administration Program Class 5, College of Justice Office of the Administrative Court
 - National Defense Course (NDC) Class 55, The National Defence College of Thailand 2012
 - Public Director Certification Program: PDI 9/2012, King Prajadhipok's Institute
 - Director Certification Program (DCP 155/2012), Thai Institute of Directors: IOD
 - Fast Track MD Program, Managing Director Training Urgent program at McDonald's Singapore Company and Hamburger University, Sydney, Australia

Experience

GUNKUL's Group

- Nov2019 - Present Gunkul Engineering PCL Chairman of the Risk Management Committee
- 2018 - Nov2019 Gunkul Engineering PCL Chairman of the Nomination and Remuneration Committee
- 2018 - Present Gunkul Engineering PCL Director (Independent Director)

Other Companies / Entities

- 2019 - Present Thai Agro Exchange Company Limited Chairman of Executive Committee
- 2018 - Present Thai Agro Exchange Company Limited Director
- 2017 - Present 988 Plus Company Limited Chief Executive Officer (CEO)
- 2016 – 2017 Food Capitals Public Company Limited Chief Executive Officer (CEO)
- 2013 – 2014 Government Housing Bank Director
- 2012 – 2013 Islamic Bank of Thailand Managing Director
- 2011 – 2014 Airports of Thailand PCL Director

Shareholding Ratio	: 0.0101% (900,039 shares)
Position in other listed companies	: None
Position in non-listed companies	: 1 Company
Position as a director in other businesses that may cause conflicts of interest	: None
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Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years

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| 1. Being a director that takes part in the management, employees, advisors which receive regular salary. | No |
| 2. Being an Professional Service Provider such as Auditors, Law Advisors | No |
| 3. Having business relationship that affect the giving of independent opinions | No |
| 4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest | No |
| 5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years | No |

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting

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7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital reduction of the Company	No
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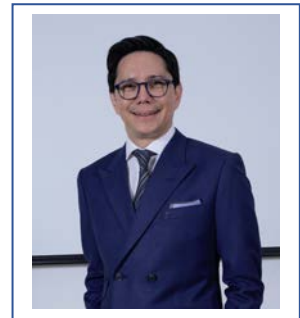
Information of independent directors who act as proxy for the meeting: No. 4

Name-Surname : Mr. Kris Chantanotoke

Age : 45 Years

Education Background :

- Master of Business Administration, Assumption University
- Bachelor of Business Administration, Assumption University



Training/Seminar :

- OIC Advanced Insurance Institute, Class 6, Office of Insurance Commission
- Top Executive Program in Commerce and Trade (TEPCOT 7), Commerce Academy
- Capital Market Academy Leadership Program (CMA 15), Capital Market Academy
- Certificate of Corporate Governance Program For Entrepreneurs in the Capital Market, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)
- Six Sigma Black Belt, General Electric Company

Experience

GUNKUL's Group

- Nov2019 - Present Gunkul Engineering PCL Director (Independent Director)

Other Companies / Entities

- 2017 - Present AIA Thailand Chief Agency Officer
- 2015 - Present Talis Asset Management Company Limited Independent Director
- 2016- 2017 Thai Life Insurance PCL Senior Executive Vice President
- 2015-2015 Thai Cardif Life Assurance PCL Managing Director
- 2012-2015 Krungsri Securities PCL Director – Authorized Signatory
- 2010-2014 Bank of Ayudhya PCL Executive Vice President

Company Shareholding : None

Position in other listed companies : None

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Position as a director in other businesses that may cause conflicts of interest : None

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