

## Curriculum Vitae and Information on Independent Director as Proxy

**Name and Surname:** Mr. Adul Tantharatana

**Current Position:** Independent Director and Audit Committee Member

**Nationality:** Thai

**Age:** 80 years

**Address:** 178 Soi Pibulwatana 2, Rama 6 Road, Samsennai, Phayathai, Bangkok, 10400

**Education:** Bachelor of Engineering (Mechanical), Chulalongkorn University

**Director Accreditation Program:** Director Accreditation Program (DAP) Class 3/2003

: Director Certification Program (DCP) Class 38/2003

: Finance for Non-Finance Director (FN) Class 7/2003

: Audit Committee Program (ACP) Class 4/2005

: DCP Refresher Course (RE DCP) Class 1/2008

: Monitoring the system of Internal Control and Risk Management (MIR) Class 14/2013



**Shareholding in the Company as at December 31, 2020:** None

**Interest during the Meeting:** Having no interest in each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2021, except Agenda No. 6 “To Consider the Directors’ Remuneration”

### Past 5-Year Work Experience

2002 - 2005: Director, Siam Gypsum Industry Co., Ltd

1997 - 2004: Director, Lafarge Prestia Co., Ltd.

1989 - 1999: Director, Sakdi Chaiyasit Co., Ltd.

1988 - 1996: President, Siam Industrial Corporation Ltd.

## Curriculum Vitae and Information on Independent Director as Proxy

**Name and Surname:** Mrs. Duangkamol Suchato  
**Current Position:** Independent Director and Audit Committee Member  
**Nationality:** Thai  
**Age:** 74 years  
**Address:** 31/3, Soi Methi Niwet, Sukhumvit 24 Road, Khlong Tan, Watthana, Bangkok 10110  
**Education:** B.A. (Accounting), Thammasat University  
**Director Accreditation Program :** Director Accreditation Program (DAP) Class 64/2007  
: Director Certification Program (DCP) Class 91/2007  
: Audit Committee Program (ACP) Class 17/2007



**Shareholding in the Company as at December 31, 2020:** Holding ordinary shares in Lanna Resources Public Co., Ltd. of 180,000 shares or 0.03 percent of all shares with voting rights

**Interest during the Meeting:** Having no interest in each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2021, except Agenda No. 6 “To Consider the Directors’ Remuneration”

### Past 5-Year Work Experience

2007-2011: Independent Director, Royal Porcelain Public Co., Ltd.  
2007-2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.  
1999-2002: Independent Director and Audit Committee Member, Kohler (Thailand) Public Co., Ltd.  
1970-2002: Last Position: Director, Executive Director and Deputy Managing Director, Central Administration, Siam City Cement Public Co., Ltd.

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