

**List of Independent Directors suggested by the Company to be the absent**

**Shareholder's proxies**

**Mr. Sakda Sinives**



**Age** : 67 years

**Nationality** : Thai

**Shareholding Percentage** : None (As of 4 April 2022)

**Family Relation with Management** : None

**Highest Education** : Master of Science Rural Development, Central Luzon State University, Philippines

**Training from Thai Institute of Directors (IOD)** : DAP 112/2014, October 29, 2014

**Current position in IEC** : Audit Committee (Independent Director)

**Work Experience (5-year History)**

**Positions in other registered company businesses:**

2011 - Present : Independent Director/Audit Committee member  
AgriPure Holdings Public Company Limited

**Positions in other non - registered company businesses:**

2008 - Present : Level QA Specialist, the quality of agricultural Products Department of Agricultural Extension

1978 - 2015 : Academics in agricultural Specialist,  
Department of Agricultural Extension

**Number of Attendance in Board Meeting (2021)** : 5 Meeting Total, 5 Meeting Attended

**Historical Record in assuming Director Position** : Appointed as a director by the resolution of the EGM No.1/2017 held on October 20,2017. After the end of his term duration in accordance with the laws, he was reappointed by the AGM 2019 to resume his position for continual term.