


**Information of the independent director  
for shareholders who wish to appoint an independent director as their proxy**

<b>Name</b>	<b>Ms. Sophavadee Uttamobol</b>	
<b>Age</b>	61 years	
<b>Type of Director</b>	Independent director Chairperson of the Audit Committee	
<b>Tenure</b>	20 years (23 years upon completion of this tenure)	
<b>Reason for appointment as the Independent Director</b>	Being an expert, and the only candidate	
<b>Education</b>	Master of Business Administration, Chulalongkorn University	
<b>Directors' Training Courses</b> (Thai Institute of Directors)	Director Accreditation Program, class 5/2003 Audit Committee Program, class 2/2004 Role of Chairman Program class 14/2006 Financial Statements for Directors, class 18/2012 Board Matters & Trends, class 9/2020	
<b>Experience</b>	2001 – present	Director, S&P Syndicate PLC
	1991 – present	Legal Consultant, Thai Consultant Limited
<b>Director / Management position in other companies</b>		
Position in other listed companies	Director, S&P Syndicate PLC	
Position in non-listed companies	Legal Consultant, Thai Consultant Ltd.	
<b>Positions in other companies which may result in conflict of interest</b>	None	
<b>BH shareholding</b>	None (as of 31 December 2020). This includes both preferred and ordinary shares, and shares held by spouse and minors.	
<b>Disputes in criminal cases related to dishonesty</b>	None	
<b>Meeting attendance</b>	Board of Directors (7/7) Audit Committee (4/4)	