

Profiles of Independent Directors for the appointment of proxies by the shareholders

Name Mr. Weidt Nuchcharoen

Age 66

Contact Address 1010, Shinawatra Tower 3, 12 Fl., Viphavadi-Rangsit Road,
Chatuchak Subdistrict, Chatuchak District, Bangkok

Nationality Thai

Education Master's Degree in Thammasat Business School, Thammasat University
Bachelor's Degree in Faculty of Economics (Agriculture) and Business
Administration, Kasetsart University



Working Experience

2014 - Present	Chairman of Audit Committee Director/ Independent Director, Thaifoods Group Public Company Limited
2018 - Present	Chairman of Director, Siamrajathanee Company Limited
2018 - Present	Chairman of Director, Thai Techno Glass Company Limited
2018 - Present	Chairman of Director of Revenue, National Broadcasting Services of Thailand
2017 - Present	Consultants, Thipaya Insurance Public Company Limited
2017 - Present	Chairman of the Risk Committee/ Audit Committee Director/ Nomination and Remuneration Committee, Raimon Land Public Company Limited
2016 - Present	Independent Director/ Chairman of Audit Committee Director WHA UP & Power Public Company Limited
2015 - Present	Director/ Chairman of Audit Committee Director, STEC Company Limited
2014 - Present	Investment Policy Committee, SME Bank
2017 - 2019	Director, Srisawad Finance Public Company Limited
2015 - 2019	Director, Srisawad Power 1979 Public Company Limited
2015 - 2018	Director, Thai Zoological Park Organization
2015 - 2018	Director, Thai Water Logical Organization

2015 - 2017	Director, Thipayaya Insurance Public Company Limited
2015 - 2017	Director, Thai Forest Industry Organization
2015 - 2016	Advisor, Stock Exchange MAI
2015 - 2016	Director, Hemaraj Land And Development Public Company Limited
2014 - 2015	Specialist of SME and Banking System, Islamic Bank of Thailand
2013 - 2015	Director Krungthai-AXA Life Insurance Public Company Limited
2012 - 2014	Senior Executive Vice President - Head of Retail Banking, Krungthai Bank Public Company Limited
2011 - 2014	Director, KTB Leasing Company Limited
2010 - 2012	Executive Vice President - Head of Business Center Group, Krungthai Bank Public Company Limited
Director program and other training course	<p>Role of Chairman Program, Class 31 year 2013, Institution of Directors Association</p> <p>Commercial Credit Skills Assessment Program, Year 2007 ,Chulalongkorn University</p> <p>Top Executive Program in Commerce and Trade (TEPCOT), class 3/2010, Commerce Academy, University of Thai</p> <p>Financial Executive Development Program, Class 14/2005, The Thai Institute of Bangkok and Finance Association (FINEX)</p>
Year of Directorship	5 Year
Position in others listed Company	<p>Consultants, Thipayaya Insurance Public Company Limited</p> <p>Chairman of the Risk Committee/ Audit Committee Director/ Nomination and Remuneration Committee, Raimon Land Public Company Limited</p> <p>Independent Director/ Chairman of Audit Committee Director WHA UP & Power Public Company Limited</p>

Position in Non-Listed Company	Chairman of Director, Siamrajathanee Company Limited Chairman of Director, Thai Techno Glass Company Limited Chairman of Director of Revenue, National Broadcasting Services of Thailand Director/ Chairman of Audit Committee Director, STEC Company Limited Investment Policy Committee, SME Bank
Nature of relationships between director/management	None
Position in other organization that compete with/ related to the Company	None
Nature of relationships between director/management	None
Shareholding in TFG (as of June 30, 2020)	None
Meeting Attendance in 2019	Board of Director Meeting 8/8
Interested or special involvement in agenda	None

Definition of Independent Directors

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.

7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.