

Details of independent Directors who are nominate to be a shareholders' proxy

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| Name | Mr. Paitoon Taveebhol |  |
| KCE Directorship | Independent Director / Chairman of Audit Committee / Chairman of Nomination & Remuneration Committee / Enterprise Risk Policy Committee Member | |
| Age | 69 Years | |
| Address | 580/401, Asok-Dindang Road, Dindang, Dindang, Bangkok 10400 | |
| Educations | <ul style="list-style-type: none"> - MBA, Kasetsart University - Certificate in Auditing, Thammasat University - B.A. (Accounting), Ramkhamhaeng University | |
| Completed Program and Seminars / Thai Institute of Directors (IOD) | <ul style="list-style-type: none"> December 2019 - Thailand Responsible Business Network – TRBN, IOD October 2019 - CAC National Conference 2019 - Innovations in the Fight against Corruption, IOD September 2019 - Chairman Forum 2019 - Successful Corporate Culture Change: from Policy to Practices, IOD July 2019 - IOD National Director Conference 2019 - Board of the Future, IOD June 2019 - Independent Director Forum 1/2019 - Tips and Tricks for Dealing with Questions in AGM, IOD May 2019 - Annual General Meeting 2019 - Business transformation, IOD October 2018 - Thailand's 9th National Conference on Collective Action against Corruption - Disruption Corruption, CAC October 2018 - Independent Director Forum – Tough Boardroom Situations (Independent Directors Share Lessons Learned), IOD and PwC September 2018 - Inaugural Corporate Governance Conference 2018 - Building Trust in a Transforming Economy, SEC | |

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| | March 2018 | - Value Creation and Enhancement for Listed Companies with the New COSO 2017 Enterprise Risk Management , Thammasat University & SET |
| | November 2017 | - 2017 Independent Director Forum, IOD - Chairman Dinner Talk, IOD - 8 th CAC National Conference, CAC & IOD |
| | March 2016 | - Internal Control and the Audit Committee's work, FAP |
| | June 2016 | - Enhancing Growth Through Governance in Family-Controlled Business |
| | August 2016 | - CG Forum - Good Principle of business Administration, CG for Institution investment, related to the listed company |
| | October 2016 | - National Conference of CAC |
| | June 2015 | - IOD Director Conference 2015, "Re-energizing Growth through better Governance" |
| | October 2015 | - IOD Director Forum, "Building Better Board through Effective Independent Director" |
| | October 2015 | - 2015 OECD Asian roundtable on Corporate Governance, By OECD, IOD, SET and SEC |
| | 2013 | - The 2 nd National Director Conference 2013 Board Leadership Evolution |
| | 2010 | - Monitoring the Internal Audit Function (MIA) - Monitoring the System of Internal Control and Risk Management (MIR) - Monitoring the Quality of Financial Reporting (MFR) - Role of the Compensation Committee (RCC) |
| | 2009 | - Monitoring Fraud Risk Management (MFM) |
| | 2008 | - Chartered Director Class (R-CDC) |
| | 2005 | - Audit Committee Program (ACP) - Role of Chairman Program (RCP) |
| | 2003 | - Director Certification Program (DCP) - Director Accreditation Program (DAP) |
| Work Experiences | Present | Chairman of the Nomination and Remuneration Committee Enterprise Risk Policy Committee Member |

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| | KCE Electronics Public Company Limited. |
| 2014 - Present | Chairman of the Board of Director - Zen Corporation Group Public Company Limited. |
| 2012 - Present | Independent Director, Chairman of the Audit Committee - KCE Electronics Public Company Limited. |
| 2008 - Present | Independent Director, Chairman of the Nomination and Remuneration Committee, Audit and CG Committee Member and Enterprise Risk Policy Committee, Somboon Advance Technology Public Company Limited. Independent Director, Audit Committee Member Easy Buy Public Company Limited. |
| 2002 - Present | Independent Director, Chairman of the Audit Committee, Chairman of the Risk Management Committee Central Pattana Public Company Limited. |
| 2016 - 2019 | Chairman of the Enterprise Risk Policy Committee Nomination and Remuneration Committee Member KCE Electronics Public Company Limited. |
| 2011 - 2013 | Independent Director, Chairman of Audit Committee Member of Corporate Governance Committee Big C Super Center Public Company Limited. |
| 2009 - 2011 | Audit, Following and Evaluation Committee, Walailak University Director, Executive Director, SGV-Na Thalang Co., Ltd Managing Director, Arthur Andersen Business Advisory Co., Ltd. |
| 2008 - 2011 | Vice Chairman, Mater Dei Institute Foundation President, Mater Dei Institute Parent and Teacher Association |
| 2004 - Present | Board Member, Mater Dei Institute |
| 2003 - 2005 | Managing Director, BT Business Consulting Co., Ltd. |
| 1998 - 2000 | Vice President, Council Member the Institute of Internal Auditors of Thailand |
| 1991 - 2005 | President, Secretary General the ASEAN Federation of Accountants |
| 1991 - 2003 | Vice President, Council Member, The Institute of Certified Accountants and Auditors of Thailand |

Possession of KCE shares -None-

No major conflicts. -

Years of Tenure in KCE 8 Years (2012 – Present)

| Criminal offense record during the past 10 years | Qualification | |
|---|------------------------------|--|
| 1. Being adjudged of convicting a crime or being on trial for convicting a crime | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Additional Qualification for shareholders' proxy

| Criminal offense record during the past 10 years | Qualification | |
|--|---------------------------------|--|
| 1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Having business relation that is material and could be barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4. Kin in Relationship between the Director Member. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy

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|---|--|---|
| Name | Mr. Kanchit Bunajinda |  |
| KCE Directorship | Independent Director / Audit Committee Member / Chairman of Enterprise Risk Policy Committee Nomination & Remuneration Committee Member | |
| Age | 52 Years | |
| Address | 185/20 Ratchdumri Road, Lumpini, Pathumwan, Bangkok 10330 | |
| Educations | <ul style="list-style-type: none"> - MBA Finance - Sasin Graduate Institute of Business Administration of Chulalongkorn University - B.S of Civil Engineering, Chulalongkorn University | |
| Completed Program and Seminars / Thai Institute of Directors (IOD) | <ul style="list-style-type: none"> 2009 - Monitoring the Quality of Financial Reporting (MFR 8) 2009 - Monitoring the Internal Audit Function (MIA 5) 2009 - Monitoring the System of Internal Control and Risk Management (MIR 4) 2006 - Audit Committee Program (ACP 14) 2005 - Directors Accreditation Program (DAP 35) 2003 - Directors Certification Program (DCP 30) | |
| Work Experiences | <ul style="list-style-type: none"> 2020 - Present Chairman of the Enterprise Risk Policy Committee Nomination and Remuneration Committee Member KCE Electronics Public Company Limited 2019 - Present Independent Director, Risk Policy Committee Member Central Retail Corporation Public Company Limited 2016 - Present Independent Director, Audit Committee Member, KCE Electronics Public Company Limited. 2016 – Present Director – Thai Listed Company Association 2015 - Present Director - Center for Building Competitive Enterprises, Thai Listed Company Association 2016 - 2019 Enterprise Risk Policy Committee Member KCE Electronics Public Company Limited 2014 - 2017 Vice Chairman, Investor Relation Club, Thai Listed Company Association 2014 - 2017 Advisor Market for Alternative Investment (MAI) 2014 - 2016 Director, Risk Committee member/ | |

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| | Nomination & Remuneration Committee |
| | Zen Corporation Public Company Limited |
| 2009 - 2018 | Director - Robinson Department Store Public Company Limited |
| 2007 - 2012 | Alternate Director of Asian Corporate Governance Association Singapore |
| 2006 - 2015 | Director, Risk Committee member/ Pruksa Real Estate Public Company Limited |
| 2006 - 2014 | Director, Audit Committee member, Chairman of Risk Committee Central Plaza Hotel Public Company Limited |
| 2003 - 2015 | Director, Risk Committee member, Nomination & Remuneration Member Committee Central Pattana Public Company Limited |

Possession of KCE shares -None-

No major Conflicts. -

Years of Tenure in KCE 4 Years (2016 – Present)

| Criminal offense record during the past 10 years | Qualification | |
|---|------------------------------|--|
| 1. Being adjudged of convicting a crime or being on trial for convicting a crime | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Additional Qualification for shareholders' proxy

| Criminal offense record during the past 10 years | Qualification | |
|--|---------------------------------|--|
| 1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Having business relation that is material and could be barrier to independent judgment. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4. Kin in Relationship between the Director Member. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy

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|-------------------------|--|
| Name | Sutee Mookhavesa, Ph.D. |
| KCE Directorship | Independent Director / Audit Committee Member / Enterprise Risk Policy Committee Member |
| Age | 45 Years |
| Address | 50 Sukhumvit 63 Road (Ekamai), Pra Kanong Nua, Watana, Bangkok 10110 |
| Educations | - PhD. Imperial College, London Applied Mathematical Finance - MSci. Imperial College, London Mathematics |



Completed Program and Seminars / 2016 - Director Certification Program (DCP)
Thai Institute of Directors (IOD)

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| Work Experiences (In the past 5 years) | 2020 - Present | Independent Director, Audit Committee member and Enterprise Risk Policy Committee Member KCE Electronics Public Company Limited |
| | 2019 - Present | Director and Chairman of the Board. Igen Co. Ltd. |
| | 2018 - Present | Director / Investment Committee / Risk Management Committee Member, Thaire Life Assurance Public Company Limited. |
| | 2017 - Present | Director / Investment Committee, Fushsia Venture Capital Company Limited. |
| | 2016 - Present | Director / Risk Management Committee Member Investment Committee, ST-Muang Thai Insurance Co. Ltd. (Lao People's Democratic Republic) |
| | 2009 - Present | Director / Advisor to the President / Risk Management Committee Member / Investment Committee. Phatra Leasing Public Company Limited. |
| | 2006 - Present | Advisor to the President / Member of the Risk Management Committee, Muang Thai Insurance Public Company Limited. |
| | 2006 - Present | Advisor Market and Liquidity Risk Consultant / Securitization Member / Mortgage Insurance Member ALM System Implementation Government Housing Bank |
| | 2003 - Present | Senior Vice President Corporate Strategy Division / Corporate Risk Management Division and |

Transformation. Muang Thai Insurance
Public Company Limited.

Possession of KCE shares -None-
No major Conflicts. -
Years of Tenure in KCE -

| Criminal offense record during the past 10 years | Qualification | |
|---|------------------------------|--|
| 1. Being adjudged of convicting a crime or being on trial for convicting a crime | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Additional Qualification for shareholders' proxy

| Criminal offense record during the past 10 years | Qualification | |
|--|---------------------------------|--|
| 1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 2. Being professional services provider, e.g., auditor, legal advisor. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 3. Having business relation that is material and could be barrier to independent judgement. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| 4. Kin in Relationship between the Director Member. | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)