



Policy of Board Diversify

The Company and the Nomination and Remuneration Committee shall be responsible for nominating the qualified directors of each Board/Committee, with the policy of board diversify by the features of knowledge, skill, and expertise in the Company's business and the related industries, specific profession, beneficial experiences for the business, appropriate gender and age, including the essential proficiency to achieve the objectives and goals of the organization and the Board Skill Matrix. The Board of Director shall comprise of at least one of the non-executive directors, who shall be expertise in the Company's business or main industry, in order for the achievement of the Company's objectives and stakeholders' interests. The Professional Search Firm or the Director Pool of Thai Institute of Director (IOD) is the channels of nomination as well.