


SCI Electric Public Company Limited

Profiles of independent directors who may be appointed by shareholders as their proxies

Name	Mrs. Pranee Phasipol	
Current Position in the Company	Independent director Chairman of the Audit and Risk Management Committee Nomination and Remuneration Committee	
Age	65 year-old	
Address	44 Soi Tiwanon 40, Tiwanon Road, Tambol Thasai, Amphur Muang, Nonthaburi Province 11000	
Educational background	Master of Accountancy, Thammasat University Bachelor of Accountancy (Honours), Thammasat University	
Training relating to role and duties of director	Director Certificate Program (DCP 10/2001) Audit Committee Programs (ACP 30/2010) Role of the Compensation Committee (RCC 20/2015) Risk Management Program for Corporate Leaders (RCL 1/2015) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
Direct or indirect interest in the agenda proposed to this Annual General Meeting of the Shareholders	None	

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Name	Mrs. Chattong Tippayakalin
Current Position in the Company	Independent director Audit and Risk Management Committee
Age	62 year-old
Address	2 Nakniwas 48 yak 14, Nakniwas Road Ladprao Sub-district, Ladprao District, Bangkok 10230
Educational background	Master of Business Administration (Management), Kasetsart University Bachelor of Economics (Banking and Finance), Thai Chamber of Commerce College
Training relating to role and duties of director	Director Accreditation Program (DAP 99/2012) Thai Institute of Directors (IOD)
Shareholding in the Company	None
Direct or indirect interest in the agenda proposed to this Annual General Meeting of the Shareholders	None



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Name	Miss Chaovana Vivatpanachati	
Current Position in the Company	Independent director Audit and Risk Management Committee	
Age	53 year-old	
Address	435 Uahsook Village, Pattanakarn Road, Suanluang Sub-district, Suanlaung District, Bangkok 10250	
Educational background	Master of Accountancy, Chulalongkorn University Master of Management, University of Wollongong, NSW, Australia Bachelor of Accountancy, Chulalongkorn University	
Training relating to role and duties of director	Director Accreditation Program (DAP 2/2003) Director Certificate Program (DCP 58/2005) Audit Committee Programs (ACP 14/2006) Risk Management Program for Corporate Leaders (RCL 2/2015) Thai Institute of Directors (IOD)	
Shareholding in the Company	None	
Direct or indirect interest in the agenda proposed to this Annual General Meeting of the Shareholders	None	