

For Agenda Item No. 6 Review and appoint one (1) Independent Director.

The list and profile of the candidate nominated for an independent director.



1. Name - Last Name : Associate Professor Dr. Kamales Santivejkul
Type of Director : Independent Director
Age : 65 years old
Nationality : Thai
Education : Ph.D., Business Administration, Oklahoma State University, the United States.
Master of Business Administration, National Institute of Development Administration
Bachelor of Engineering (Civil Engineering), Prince of Songkla University
IOD Training : Director Certification Program (DCP)
Shareholding in the company: Number 0 shares or 0.00 % of total shares eligible for voting.
Positions in other listed companies: 2 companies
- Independent Director/Chairman of Audit Committee - Seafresh Industry PCL.
 - Independent Director/Remuneration Committee's Member - Nonthavej Hospital PCL.
- Positions in other enterprises: 3 enterprises
- Advisor to the Computer Center, Faculty of Commerce and Accountancy, Chulalongkorn University
 - Associate Professor, Department of Banking and Finance, Faculty of Commerce and Accountancy, Chulalongkorn University
 - Advisor to Master of Science Program(IT in Business), Project of Faculty of Commerce and Accountancy, Chulalongkorn University
- Conflict of Interest : None
Method of Nomination: Being nominated by the Board of Directors

As the company has not yet appointed the Nomination Committee, the Board of Directors performs the duty to nominate directors including independent directors, non-executive directors and directors from each group of its major shareholders. These directors shall have qualifications, wide experience, remarkable skills and specific capabilities for the company's benefits with great dedication and full efforts in performing their duties to strengthen the company's committees.

Definition of Independent Director

MFEC Public Company Limited adopts the definition of independent director as equal to the Securities and Exchange Commission and the Stock Exchange of Thailand's requirements.

Independent Director means a non-executive director with qualifications as required by the Securities and Exchange Commission and the Stock Exchange of Thailand as follows:

1. Holds no more than 1% of total shares eligible for voting of the company, its subsidiaries, joint ventures and juristic persons that may have any conflicts of interest. Related persons' shareholding is included;

2. Does or did not take part in the positions of Executive Directors, employees, workers, salaried consultants or authorized persons of the company, its subsidiaries, joint ventures and juristic persons that may have any conflicts of interest at least two (2) years before the appointment of the position;

3. Is not a person with family relationship or legal registration in forms of parents, spouse, brother/sister and son/daughter as well as a spouse of son/daughter of the company's executive, major shareholder, controlling person or any person nominated as the company or its subsidiaries' executive or controlling person;

4. Does not have business relationship with the company, its subsidiaries, its associate companies or any juristic persons that may have conflict of interest and become hindrances for independent consideration;

5. Does not take a director position appointed as representatives for the Board of Directors, the company's major shareholders or shareholders related to major shareholders or shareholders related to major shareholders;

6. Does not have any characteristics that prevent independent opinions involving the company's performance.