

**Profiles of the independent directors proposed as proxy by the Company**

<b>Name</b>	Prof. Udomsil Srisaengnam, MD
<b>Age</b>	78 years-old
<b>Nationality</b>	Thai
<b>Address</b>	69/415 Soi Ramkhamhaeng, Min Buri Sub-area, Min Buri Area, Bangkok, 10510
<b>Educational qualification</b>	Bachelor of Medicine, Mahidol University. Doctoral of Certificate in the field of psychiatric medicine (Medicine) FRCP – Fellowship of the Royal College of Physicians (Edinburgh).
<b>Directorship training</b>	Thai Institute of Directors (IDO) (DAP 87/2011).

**Work Experience**

Position	Company	Period
Chairman / Independent Director	Asia Precision PLC	2006-Present
Audit Committee	Asia Precision PLC	25-Feb-2019-Present
Chairman of the Recruitment and Compensation Committee	Asia Precision PLC	2015-Present
Consultant psychiatrist	Theptarin Hospital	1994-Present
Chairman of the Board	Chin Huay Co., Ltd.	1991-Present

<b>In any listed companies</b>	1
<b>In any non-listed companies</b>	1
<b>In any companies which may cause a conflict of interest with the Company</b>	None
<b>Term of office</b>	9 year 4 month (December 2011-April 2021, Starting after the company became a public company)
<b>% of shareholding in the Company</b>	None (As at 30 December 2020)
<b>Direct and indirect interests in the Company or in the relevant subsidiaries</b>	None
<b>Special interests are different from other directors at all. Agenda proposed at the Annual General Meeting of Shareholders for the year 2021</b>	None (Except for the agenda determination of directors' remuneration on a regular basis)
<b>Meeting attendance 2020 of</b>	
- <b>Board of Director</b>	4 times out of 4 meetings
- <b>Audit Committee</b>	4 times out of 4 meetings
- <b>Recruitment and Compensation Committee</b>	2 times out of 2 meetings

*The nominated candidate for the appointment as independent director to be authorised as proxy of shareholders is not a director or executive in any company which may cause a conflict of interest with the Company.*