

**Profiles of the Independent Directors who serve as a proxy for shareholders**



<b>1. Name</b>	Police General Amnat Unardngam
<b>Current position in ACAP</b>	Independent Director/ Chairman of the Audit Committee
<b>Age</b>	53 years
<b>Nationality</b>	Thai

<b>Address</b>	Asia Capital Group Public Company Limited 349 SJ Infinite I Business Complex 24 <sup>th</sup> Floor, Vibhavadi Rang sit Road, Chompol, Chatuchak, Bangkok 10900
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<b>Education</b>	Bachelor of Public Administration, Royal Police Cadet Academy Master of Public Administration, National Institute of Development Administration
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<b>Employment</b> 2015 – Present	Asia Capital Group Plc. Independent Director / Chairman of the Audit Committee
Past	Police Advisor (Level 10) Royal Thai Police Headquarters

<b>The Company's securities ownership</b>	-None-
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<b>Interest in any agenda proposed in this AGM Meeting</b>	-None-
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**Profiles of the Independent Directors who serve as a proxy for shareholders**



<b>2. Name</b>	Mr.Nataporn Ingkaninun
<b>Current position in ACAP</b>	Independent Director/ Member of the Audit Committee
<b>Age</b>	53 years
<b>Nationality</b>	Thai

<b>Address</b>	Asia Capital Group Public Company Limited 349 SJ Infinite I Business Complex 24 <sup>th</sup> Floor, Vibhavadi Rang sit Road, Chompol, Chatuchak, Bangkok 10900
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<b>Education</b>	Bachelor of Accounting, Dhurakij Pundit University Master of Business Administration, Ramkhamhaeng University
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<b>Employment</b>	
2014 - Present	Independent Director / Member of the Audit Committee Asia Capital Group Plc.
2010	General Manager Nid Noi Accounting Office
2007-2009	General Manager Aheadall Co. Ltd
2004-2007	Assistant Management, Business Support Department Krungthai Car Rent And Lease Co. Ltd

<b>The Company's securities ownership</b>	-None-
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<b>Interest in any agenda proposed in this AGM Meeting</b>	-None-
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**Profiles of the Independent Directors who serve as a proxy for shareholders**



<b>3. Name</b>	Miss Pimwalun Suwattikul
<b>Current position in ACAP</b>	Independent Director/ Member of the Audit Committee
<b>Age</b>	53 years
<b>Nationality</b>	Thai

<b>Address</b>	Asia Capital Group Public Company Limited 349 SJ Infinite I Business Complex 24 <sup>th</sup> Floor, Vibhavadi Rang sit Road, Chompol, Chatuchak, Bangkok 10900
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<b>Education</b>	Master of Business Administration Management Science, Sukhothai Thammathirat University Bachelor of Business Administration Program Administration (Accounting), Chandrakasem Rajabhat University Bachelor of Arts General Management Program Chandrakasem Rajabhat University Bachelor of Arts General Management Program (Cooperative Economics), Chandrakasem Rajabhat University
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<b>Employment</b>	
2015 – Present	Independent Director / Member of the Audit Committee Asia Capital Group Plc.
2014- Present	Consultants Asia Prometheus Wilders Co. Ltd
2013 – Present	Executive Director People of Society Co. Ltd
2006 – Present	managing director Indie Payne Dent Advisors Co. Ltd

<b>The Company's securities ownership</b>	-None-
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<b>Interest in any agenda proposed in this AGM Meeting</b>	-None-
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