


Information of Independent Director (the Proxy of shareholders)

1. Mr. Virasak Sutanthavibul


Age	63 Years	
Position in the Company	: Independent Director	
	: Chairman of Audit Committee	
	: Risk Management Committee	
Conflict of interest with this Shareholders' meeting	: Agenda 5 To consider and appoint the directors in replacement of retiring directors by rotation : Agenda 6 To consider and approve the remuneration of directors for the Year 2021	
Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.	: Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None- : Being a professional service provider (such as an accountant, legal advisor): -None- : Having significant business relationships which may result in the inability to act independently: -None-	
Shareholding in NFC Public Company Limited	: 1,000,000 shares (As of 5 March 2021) Computation at 0.09% of the total shares with voting rights	

2. Assoc. Prof. Dr. Seri Wongmontha

Age	72 Years	
Position in the Company	: Independent Director	
	: Audit Committee	
Conflict of interest with this Shareholders' meeting	: Agenda 6 To consider and approve the remuneration of directors for the Year 2021	
Conflict of interest with the Company / Parent company/ Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.	: Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None- : Being a professional service provider (such as an accountant, legal advisor): -None- : Having significant business relationships which may result in the inability to act independently: -None-	
Shareholding in NFC Public Company Limited	: 63 shares (As of 5 March 2021) Computation at 0.01% of the total shares with voting rights	

Information of Independent Director (the Proxy of shareholders)

3. Mrs. Aree Termwattanapakdee

Age	58 Years	
Position in the Company	: Independent Director	
	: Audit Committee	
Conflict of interest with this Shareholders' meeting	: Agenda 5 To consider and appoint the directors in replacement of retiring directors by rotation	
	: Agenda 6 To consider and approve the remuneration of directors for the Year 2021	
Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.	: Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None- : Being a professional service provider (such as an accountant, legal advisor): -None- : Having significant business relationships which may result in the inability to act independently: -None-	
Shareholding in NFC Public Company Limited	: None	
Address to send the Proxy Form	: The Company Secretary, The Office of Directors Department NFC Public Company Limited, No. 88 SC Group, 3rd Floor, the Parkland Road, Bangna Nuea Sub-district, Bangna District, Bangkok 10260. (Proxy Form for the 2021 Annual General Meeting of Shareholders)	

Note : Information of Independent Directors of the Company is shown in the 2020 Annual Report under the "Board of Directors".