

Definition of Independent Director of Advanced Info Service Plc.

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the Stock Exchange of Thailand. An Independent Director shall:

1. hold shares *not* exceeding 0.5 per cent of the total number of voting rights of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflict of interest, including the shares held by related persons of the independent director;
2. *neither be nor* having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiaries, affiliates, same-level subsidiaries or juristic persons which may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship *not* less than two years prior to the date of appointment;
3. *not* have a business relationship with the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, in any manner that may interfere with his or her independent judgment, and not be, or used to be, a substantial shareholder or controlling person in its parent company, subsidiaries, affiliates or juristic persons that may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions *mutatis mutandis*. The consideration of such indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

4. *not* be a person related by blood or registration under laws, such as in the manner of father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary;
5. *not* be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
6. *neither be nor* having been an auditor of the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, affiliates or juristic person who may have any conflict of interest. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;
7. *neither be nor* having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having been

a substantial shareholder, controlling person or partner of the professional advisor. Any audit and risk committee member who may be appointed on or after 1 July 2010, shall have ended the foregoing relationship not less than two years prior to the date of appointment;

8. *not* conduct any business of the same nature as the Company's or its subsidiaries and is in competition with them in any material respect, nor being a substantial partner, shareholder holding more than one (1) per cent of the voting shares, director (having management role), employee, officer or advisor (obtaining a regular salary) of any company whose business is of the same nature as the Company's or its subsidiaries' business, and is in competition with them in any material respect;
9. *not* have any other manners, which may render him or her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 8 above, the independent director may be assigned by the Board to take part in the business decisions of the Company, its parent company, subsidiaries, affiliates, same level subsidiaries or juristic persons which may have any conflict of interest, on condition that these decisions must be collective ones.

The Company may appoint a person who has a business relation or provides a professional service described in item No. 3 or 7 above if the Board carefully considers the business relationship of service provided and concludes that the appointment will not interfere with the exercise of independent judgment in the independent director's responsibilities. The Company must disclose the following information in the items regarding the appointment of independent directors on the agenda of the shareholders' meeting:

- a) The nature of the business relationship or professional service that excludes the nominated independent director from the standard requirements;
- b) The reason or need to retain or appoint this person as an independent director;
- c) The Board's opinion on proposing the appointment of this person as an independent director.

The Information of Independent Director to present as proxy	
Name	Mr. Krairit Euchukanonchai
Age (Year)	64
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director, Chairman of Audit and Risk Committee, Member of Nomination and Governance Committee
Director training	Director Certification Program (DCP 59/2005) Role of the Chairman Program (RCP 16/2007)
Highest Education	Master of Business Administration, North Texas State University, USA
Working Experiences	2018 - Present Chairman of the Board / PTT Plc. 2017 - Present Chairman of the Board / Mass Rapid Transit Authority of Thailand 2015 - Present Vice-Chairman of Board of Directors, Chairman of Executive Committee, Chairman of Risk Management Committee / Krungthai Bank Plc. 1998 - Present Chairman the Board / V Group Honda Car Co. Ltd. 2011 - 2012 Director and Member of Audit Committee / PTT Plc. 2006 - 2012 Chairman of Board of Directors and Chairman of Risk Management Committee / Krungthai Asset Management Plc.
Illegal Record in past 10 years	- None-
Relationship with Management	- None-
Conflict of Interest in this meeting	Agenda 7 To Approve the Remuneration of the Company's Board of Directors for year 2019
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None-
2. Being a professional service provider (i.e., auditor, lawyer)	- None-
3. Having the significant business relations that may affect the ability to perform independently	- None-

The Information of Independent Director to present as proxy	
Name	Mr. Surasak Vajasit
Age (Year)	65
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director, Chairman of Nomination and Governance Committee, and Member of Audit and Risk Committee
Director training	Director Accreditation Program (DAP 29/2004)
Highest Education	Barrister at Law, Lincoln's Inn, UK
Working Experiences	2014 - Present Managing partner / R&T Asia (Thailand) Ltd. 2014 - Present Chairman of Nomination and Governance Committee / Advanced Info Service Plc. 2007 - Present Member of Nomination and Governance Committee / Advanced Info Service Plc. 2006 - Present Independent Director, Member of Audit and Risk Committee, / Advanced Info Service Plc.
Illegal Record in past 10 year	- None-
Relationship with Management	- None-
Conflict of Interest in this meeting	Agenda 5 To Approve the Appointment of Directors Replacing those Retire by Rotation
	Agenda 7 To Approve the Remuneration of the Company's Board of Directors for year 2019
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None-
2. Being a professional service provider (i.e., auditor, lawyer)	- None-
3. Having the significant business relations that may affect the ability to perform independently	- None-

The Information of Independent Director to present as proxy	
Name	Mr. Prasan Chuaphanich
Age (Year)	66
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400
Position	Independent Director, Chairman of Sustainable Development Committee, Member of Audit and Risk Committee
Director training	Director Certification Program (DCP 119/2009) Financial Institution Governance Program (FGP 6/2013)
Highest Education	Bachelor of Commerce and Accountancy (Second Class Honor), Chulalongkorn University
Working Experiences	<p>2016 - Present Independent Director, Chairman of Audit Committee / PTT Global Chemical Plc.</p> <p>2013 - Present Independent Director, Chairman of Audit Committee / Siam Commercial Bank Plc.</p> <p>2013 - Present Independent Director, Chairman of Audit Committee, Chairman of Nomination and Compensation Committee / Thai Solar Energy Plc.</p> <p>2017 - Present Expert Member on Accounting / Public Sector Audit Evaluation Committee</p> <p>2017 - Present Chairman of the Board of Directors / Thai Institute of Directors Association (IOD)</p> <p>2016 - Present Member of the Mahidol University Internal Audit Committee / Mahidol University Council</p> <p>2016 - Present Member of the Financial and Property Committee / King Mongkut's University of Technology Thonburi</p> <p>2015 - Present Director / OIC Advanced Insurance Institute</p> <p>2014 - Present Chairman of Audit Committee, Expert Member on Accounting / Office of Insurance Commission (OIC)</p> <p>2014 - Present Member of Anti-Dumping and Subsidies Committee / Ministry of Commerce</p> <p>2014 - Present Member of Advisory Committee on Corporate Governance and Policy / Thai Institute of Directors Association (IOD)</p>
Illegal Record in past 10 year	- None-
Relationship with Management	- None-
Conflict of Interest in this meeting	Agenda 7 To Approve the Remuneration of the Company's Board of Directors for year 2019
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None-
2. Being a professional service provider (i.e., auditor, lawyer)	- None-
3. Having the significant business relations that may affect the ability to perform independently	- None-