

Definition of Independent Director of Advanced Info Service Public Company Limited

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;

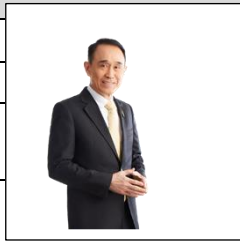
7. *neither be nor* having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the Company, its parent company, subsidiaries, affiliates or juristic persons which may have any conflict of interest, and not having 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.

Profile of Independent Director to Present as Proxy

Name	Mr. Kan Trakulhoon		
Age (Year)	67		
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400		
Position	Chairman of Board of Directors Independent Director Chairman of Nomination and Compensation Committee		
Director training	Director Certification Program (DCP 29/2003)		
Highest Education	Honorary Degrees of Engineering Chulalongkorn University		
Working Experiences	2021- Present	Chairman of the Board of Directors Intouch Holdings Plc	
	2017 - Present	Independent Director Intouch Holdings Plc	
	2017 - 2021	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Member of the CSR Committee for Sustainable Development Intouch Holdings Plc.	
	2017 - Present	Independent Director Bangkok Dusit Medical Services Plc.	
	2016 - Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee Siam Commercial Bank Plc.	
	2006 – Present	Director The Siam Cement Plc.	
Illegal Record in past 10 year	- None-		
Relationship with Management	- None-		
Conflict of Interest in this meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2022		
Conflict of Special Interest in this meeting	- None-		
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-	

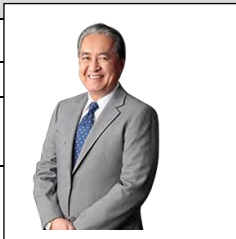
Profile of Independent Director to Present as Proxy

Name	Mr. Krairit Euchukanonchai		
Age (Year)	67		
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400		
Position	Independent Director, Chairman of Audit and Risk Committee,		
Director training	Director Certification Program (DCP 59/2005) Role of the Chairmanship Program (RCP 16/2007)		
Highest Education	Master of Business Administration, North Texas State University, USA		
Working Experiences	2021- Present	Academic Directorial Member (Financial), The Securities and Exchange Commission, Thailand	
	2021 - Present	Independent Director, Chairman of The Board of Director /PTT Exploration and Production Plc	
	2020 - Present	Chairman, INFINITAS by Krungthai Co., Ltd	
	2020 - Present	Member of Academic Director / Office of Insurance Commission (OIC)	
	2014 - Present	Independent Director, Chairman of Audit and Risk Committee, / Advanced Info Service Plc	
	2014 – 2021	Member of Nomination and Governance Committee / Advanced Info Service Plc	
	2015 - Present	Vice-Chairman of Board of Directors, Chairman of Executive Committee, Chairman of the Risk Oversight Committee/ Krungthai Bank Plc.	
	2018 - 2020	Chairman of The Board of Director / PTT Plc	
	1998 - Present	Chairman of The Board of Director / V Group Honda Car Co..Ltd and Affiliates	
Illegal Record in past 10 year	- None-		
Relationship with Management	- None-		
Conflict of Interest in this meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2022		
Conflict of Special Interest in this meeting	- None-		
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-	

Profile of Independent Director to Present as Proxy									
Name	Mr. Surasak Vajasit								
Age (Year)	68								
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400								
Position	Independent Director, Member of Audit and Risk Committee Member of Nomination and Corporate Governance Committee								
Director training	Director Accreditation Program (DAP 29/2004) IT Governance and Cyber Resilience Program (ITG) (18/2021)								
Highest Education	Barrister at Law, Lincoln's Inn, UK								
Working Experiences	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">2016- Present</td> <td>Director Srithai Insurance Plc.</td> </tr> <tr> <td>2014 - Present</td> <td>Managing partner R&T Asia (Thailand) Ltd.</td> </tr> <tr> <td>2005 - 2014</td> <td>Executive Hunton and Williams (Thailand) Ltd.</td> </tr> <tr> <td>1997 - 2008</td> <td>Director Thai Tallow and Oil Co., Ltd.</td> </tr> </table>	2016- Present	Director Srithai Insurance Plc.	2014 - Present	Managing partner R&T Asia (Thailand) Ltd.	2005 - 2014	Executive Hunton and Williams (Thailand) Ltd.	1997 - 2008	Director Thai Tallow and Oil Co., Ltd.
2016- Present	Director Srithai Insurance Plc.								
2014 - Present	Managing partner R&T Asia (Thailand) Ltd.								
2005 - 2014	Executive Hunton and Williams (Thailand) Ltd.								
1997 - 2008	Director Thai Tallow and Oil Co., Ltd.								
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 Retired by Rotation in 2022 Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2022								
Conflict of Special Interest in this meeting	- None-								
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-								



Profile of Independent Director to Present as Proxy

Name	Mr. Gerardo C. Ablaza, Jr		
Age (Year)	68		
Address	414 Phaholyothin Rd. Samsen Nai Phayathai, Bangkok, 10400		
Position	Independent Director Member of Audit and Risk Committee		
Director training	Director Accreditation Program (DAP 146/2018) IOD Director Certification Program (DCP 313/2021) IOD Advanced Corporate Governance 2019 (The Philippines IOD)		
Highest Education	Bachelor of Arts (Mathematics) De La Salle University, Manila		
Working Experiences	2021-Present	Independent Director, Roxas and Company, Inc.	
	2019-Present	Director, iPeople Inc.	
	2017-Present	Consultant, Ayala Corporation	
	2017-2021	Director, BPI Family Bank	
	2017-2021	Director, BPI Capital Corporation	
	2010-2021	Director, Manila Water Company	
	2017-2020	Director, Bank of the Philippine Islands	
Illegal Record in past 10 year	- None-		
Relationship with Management	- None-		
Conflict of Interest in this meeting	- None-		
Conflict of Special Interest in this meeting	Agenda 6 To Approve the Remuneration of the Company's Board of Directors for year 2022		
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-	