

Profiles of the Company's Independent Directors Proposed as Proxies of Shareholders for 2020 AGM

Name-surname Mrs. Saowanee Kamolbutr

Age 67 years

Date of appointment : 9 May 2016

Number of year as a Director on 31 August 2020 a total of 4 years
3 month

Education and training

- Master of Political Science (Public Administration),
Thammasat University
- Bachelor of Political Science (Public Administration),
Thammasat University
- Certificate of Senior Executive Program, Sasin Graduate Institute
of Business Administration of Chulalongkorn University
- IOD Certification Program
- Director Certification Program (DCP), Class 69/2006
- Role of the Compensation Committee (ROC), Class 8/2009
- Role of the Chairman Program (RCP), Class 23/2010
- Financial Institutions Governance Program (FGP), Class 1/2010
- Advanced Audit Committee Program (AAP), Class 17/2014

Experiences / positions in the Company

Present

- Independent Director
- Chairman of the Good Corporate Governance Committee
- Member of the Audit Committee
- Member of the Risk Management Committee

Experiences / positions in other listed companies

Present

2 companies

- Independent Director / Member of the Audit Committee
Carabao Group Pcl. / Energy drink Manufacturer
- Independent Director / Chairman of the Audit Committee
T.K.S. Technologies Pcl. / Manufacturer of forms and continuous
paper

/ Positions in non-listed companies

Present

2 companies

- Qualified Advisor
SME Development Bank / Bank
- Expert Member of the Institute Council
Rajapak Institute / Educational institute

/ Positions in rival companies

- None -

Shareholding in the Company
(as of 31 December 2018)

- None -

Legal disputes

- None —

Meeting attendance in 2018

- 7 out of 7 Board meetings
- 8 out of 8 Audit Committee meetings
- 6 out of 6 Risk Management Committee meetings
- 2 out of 2 Good Corporate Governance Committee meetings

Profiles of the Company's Independent Directors Proposed as Proxies of Shareholders for 2020 AGM



Name-surname Mrs. Pratana Mongkolkul

Age 56 years

Date of appointment : 9 May 2016

Number of year as a Director on 31 August 2020 a total of 4 years
3 month

Education and training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- IOD Certification Program
 - Director Accreditation Program (DAP), Class 124/2016
 - Advance Adult Committee Program (AACP), Class 22/2016
- Capital Market Academy, Top Management Program, Class 6/2008

Experiences / positions in the Company

Present

- Independent Director
- Chairman of the Risk Management Committee
- Member of the Nomination and Remuneration Committee
- Member of the Good Corporate Governance Committee

Experiences / positions in other listed companies

Present

2 companies

- Independent Director / Chairman of the Audit Committee
Central Retail Corporation Public Co., Ltd. / Retail
- Independent Director / Member of the Audit Committee /
Chairman of the Risk Management Committee
T.K.S. Technologies Public Co., Ltd. / Printing

/ Positions in non-listed companies

Present

4 companies

- Chairman of the Board
Boutique Consulting Group Co., Ltd. / Business support service
- Director
Boutique International Group Co., Ltd. / Financial, capital and raw
material planning services
- Director
Boutique Property Management Co., Ltd. / Land, property and
factory leasing
- Director / Member of the Audit Committee
Aisance Co., Ltd. / Manufacture of Medical Cosmetics

/ Positions in rival companies	<ul style="list-style-type: none"> ● Independent Director / Chairman of the Audit Committee Central Retail Corporation Public Co., Ltd. / Retail
Shareholding in the Company (as of 31 December 2018)	- None -
Date of appointment	9 May 2016
Legal disputes	- None –
Meeting attendance in 2018	<ul style="list-style-type: none"> ● 5 out of 6 Board meetings ● 3 out of 3 Risk Management Committee meetings ● 2 out of 2 Nomination and Remuneration Committee meetings ● 2 out of 2 Good Corporate Governance Committee meetings

For convenience, please deliver the form of proxies to the Company at :

FN Factory Outlet Public Company Limited 991 FN Building, Rama 9 Road, Suan Luang, Bangkok 10250

(Proxy of 2020 Annual General Meeting of Shareholders)