

Information of Independent Directors Proposed to Proxy

Name : Mrs. Podchane Phaosavasdi
Age : 59 years old
Address : 5/73 Moo 16, Pattanachumchon , Srinakarin Road,
 Bang Kaew Subdistrict, Bang Phli District, Samut Prakan Province
Shareholding (%) : None
The stakeholders in the meeting : None
Education : Master of Business Administration – Marketing, Ramkhamhaeng University
 : Bachelor of Literature Arts Official, Chulalongkorn University



Working Experience

Time	Position	Company
Nov17-Present	Director	SH Crossings Co., Ltd.
June17-Present	Director	TRC Utility Co., Ltd.
2016-Present	Director	Asen Potash Chaiyaphum Co., Ltd.
2015 - Present	Executive Director / Chief Marketing Officer. And Director of Marketing.	TRC Construction PLC. and Sahakarn Wisavakorn Co., Ltd.
2013 – Present	Independent Director / Audit Committee	Aqua Corporation PLC.
2013 – Present	Remuneration and Nomination Committee And Risk	TRC Construction PLC.
2012 – Present	Management Committee	TRC Construction PLC.
2011 – Present	Corporate Governance	TRC Engineering LLC and TRC Middle East LLC Republic Sultanate of Oman
2007 – Present	Director	TRC Construction PLC.
2006 – Present	Director and Managing Director	Sahakarn Wisavakorn Co., Ltd.

Qualification of Independent Director of Aqua Corporation Public Company Limited

(The minimum requirements of the SEC and the SET)

At the Annual General Meeting of Shareholders for the year 2020. The Company has an independent director who is retired by rotation. And propose to the shareholders' meeting to re-appoint the independent director for another term. The definition of independent directors is as follows.

Independent Directors Definition

1. Holding shares not over 1 percent of the total shares with voting right of the applicant for license, holding company, subsidiary, associated company or juristic person that may have conflicts, however, it includes shareholding by related persons of the independent director also.
2. Not being or has been a director with management participation on employees, consultant with regular salary or authorized person of the applicant for license, parent company, subsidiaries, associated company, subsidiaries in same level, or juristic person that may have conflicts, except relieved from such characteristic at not less than 2 years before the date of submission for permission from the office.
3. Not being person of whole blood or registration as stated in the law, in the manner of being father or mother, spouse, brotherhood and offspring including spouse of the offspring of the management, major shareholders, authorized person or person designated to be management or authorized person of the applicant for license or subsidiary.
4. Not have or has been in business such as making a normal commercial transactions to operate a rental business. or rent a property, concerning assets or services or providing or receiving financial assistance. Other similar circumstances apply to the company, parent company, subsidiaries, associated company or juristic person that may have conflicts in a manner that may obstruct the use of judgment freely, and never as a major shareholder. Non-Independent Directors or management of persons who have business relationship with the company, its parent company, subsidiaries, associated company or juristic person that may have conflict of interest, except relieved from such characteristic at not less than 2 years before the date of submission for permission from the office.
5. Not being or has been auditor of the applicant, holding company, subsidiaries, associated company or juristic person that may have conflicts and not a major shareholder, Non-Independent Directors, managers or managing partners of the audit, the auditors of the Company, parent company, subsidiaries, associated company or juristic person that may have conflicts, except relieved from such characteristic at not less than 2 years before the date of submission for permission from the office.
6. Not being or has been any professional provide which includes legal consulting or financial consulting with service fee over two million baht a year from the applicant, parent company, subsidiaries, associated company or juristic person that may have conflicts, In the case of the professional service provider is a juristic person including a major shareholder, non-Independent Directors, the manager or managing partner of the professional service provider, except relieved from such characteristic at not less than 2 years before the date of submission for permission from the office.
7. Not being a director appointed to be agent of the director of the applicant, major shareholder or shareholder with relation with the major shareholder.
8. Not being a director assigned by the Board of Directors to decided on the operation of the company, parent company, subsidiaries, associated company, subsidiaries in same level, or juristic person that may have conflicts.
9. If the independent directors are independent directors in the parent company, subsidiaries and subsidiaries in same level. The company must disclose information about such positions and the total remuneration received by the independent director in Form 56-1 and Form 56-2.
10. There are no other characteristics that make it impossible to give an independent opinion about the operation of the company.

Additional features for independent directors who have been nominated.

(having / not having a vested interest in The Company / parent company / subsidiary / associated company or juristic person that may have conflicts in the past or 2 years ago.)

Relation with Company / Subsidiary / Affiliated Company or Legal Entitles that cause conflict of interest at present or during the past 2 years.	List of Nominees Qualified as Independent Directors
	Mrs. Podchane Phaosavasdi
- Being a Director who is involved in management, employee or consultant who receive salaries	-Not-
- Being a professional service provider (such as an auditor, legal advisor)	-Not-
- Business relationships that may result in the inability to act independently (such as purchases / sales of raw materials / products / services, borrowing /loan) with the size of the transaction (if any).	-None-