


Profile of the Company's Independent Director being proposed to be Shareholder's proxy-holder

Name and Surname	Professor Sakorn Suksriwong, DBA	
Age (years)	47	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Chairman of the Board of Directors • Chairman of the Audit Committee • Independent Director 	
First appointment date	14 September 2011	
Tenure	4 years 7 months	
Highest degree	D.B.A. (International Business), University of South Australia, Australia	
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Audit Committee Program (ACP), class 38 /2012 • Director Certification Program (DCP), class 51/2004 • Director Accreditation Program (DAP), class 1/2003 	
Percent of shares held in the Company which were included number of shares of spouse and minor children as of 30 December 2015.	0 share or equivalent to 0.00 %	
Legal record in the past 5 years	-None-	
Family Relations among directors and management	-None-	
Conflict of Interest	Agenda 6 : To consider and approve the directors' remuneration for the year 2016	

Name and Surname	Mr. Chaisawasd Kittipornpaiboon
Age (years)	68
Nationality	Thai
Current positions	<ul style="list-style-type: none"> • Director • Independent Director
First appointment date	11 November 2015
Tenure	5 months
Highest degree	Bachelor of Engineering, Chulalongkorn University
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Director Certification Program (DCP), class 77/2006
Percent of shares held in the Company which were included number of shares of spouse and minor children as of 30 December 2015.	0 share or equivalent to 0.00 %
Legal record in the past 5 years	-None-
Family Relations among directors and management	-None-
Conflict of Interest	Agenda 6 : To consider and approve the directors' remuneration for the year 2016



Name and Surname	Mrs. Benchawan Srangnitra	
Age (years)	65	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Director • Chairman of the Nomination and Remuneration Committee • Member of the Audit Committee • Independent Director 	
First appointment date	14 September 2011	
Tenure	4 years 7 months	
Highest degree	Doctor of Public Administration, Bangkokthonburi University	
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Audit Committee Program (ACP), class 37/2011 • Director Certification Program (DCP), class 136/2010 	
Percent of shares held in the Company which were included number of shares of spouse and minor children as of 30 December 2015.	0 share or equivalent to 0.00 %	
Legal record in the past 5 years	-None-	
Family Relations among directors and management	-None-	
Conflict of Interest	Agenda 6 : To consider and approve the directors' remuneration for the year 2016	