




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

Name and Surname	Dr. Borwornsak Uwanno, Professor Emeritus	
Age (years)	62	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> Chairman of the Board of Directors Independent Director 	
First appointment date of director	25 February 2016	
Tenure (as of 30 April 2017)	1 year 2 months	
Highest degree	Doctorate Degree in Public Law, Université de Paris X (Nanterre (mention tres bien))	
Training by Thai Institute of Directors Association (IOD)	Director Accreditation Program (DAP), (2004)	
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2016.	668,000 shares or equivalent to 0.11 %	
Legal offense record in the past 5 years	-None-	
Family relations between directors and management	-None-	
Conflict of Interest	Agenda 5 : To consider and approve the election of the directors who are due to retire by rotation Agenda 6 : To consider and approve the directors' remuneration for the year 2017	

Name and Surname	Dr. Sunee Sornchaitanasuk	
Age (years)	54	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Director • Chairman of the Audit Committee • Independent Director 	
First appointment date of director	23 August 2016	
Tenure (as of 30 April 2017)	8 months	
Highest degree	Doctor, Communication Management Program, Suan Dusit University	
Training by Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> • Role of the Chairman Program (RCP), Class 18/2008 • Monitoring the Internal Audit Function (MIA), Class 2/2008 • Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008 • Improving the Quality of Financial Reporting (QFR), Class 5/2007 • Director Certification Program (DCP), Class 53/2005 • Audit Committee Program (ACP), Class 5/2005 • Director Accreditation Program (DAP), Class 28/2004 	
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2016	0 share or equivalent to 0.00 %	
Legal offense record in the past 5 years	-None-	
Family relations between directors and management	-None-	
Conflict of Interest	Agenda 6 : To consider and approve the directors' remuneration for the year 2017	

Name and Surname	Mrs. Benchawan Srangnitra	
Age (years)	66	
Nationality	Thai	
Current positions	<ul style="list-style-type: none"> • Director • Chairman of the Nomination, Compensation and Corporate Governance Committee • Member of the Audit Committee • Independent director 	
First appointment date	13 September 2011	
Tenure (as of 30 April 2017)	5 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 • Successful Formulation & Execution of Strategy Program (SFE) Class 12/2011 • Director Certification Program (DCP) Class 136/2010 	
Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2016.	0 share or equivalent to 0.00 %	
Legal offense record in the past 5 years	-None-	
Family relations between directors and management	-None-	
Conflict of Interest	<p>Agenda 5 : To consider and approve the election of the directors who are due to retire by rotation</p> <p>Agenda 6 : To consider and approve the directors' remuneration for the year 2017</p>	