

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

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| Name and Surname | Dr. Borwornsak Uwanno, Professor Emeritus |  |
| Age (years) | 63 | |
| 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 2018) | 2 years 2 months | |
| Highest degree | Doctorate Degree in Public Law, Université de Paris X (Nanterre (mention très 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 2017. | 1,336,000 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 6 : To consider and approve the directors' remuneration for the year 2018 | |

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| Name and Surname | Dr. Sunee Sornchaitanasuk |  |
| Age (years) | 55 | |
| 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 2018) | 1 year 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 2017 | 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 2018 | |

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| Name and Surname | Mrs. Benchawan Srangnitra |  |
| Age (years) | 67 | |
| 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 2018) | 6 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 2017. | 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 2018 | |