




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

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| <b>Name and Surname</b>   | Dr. Borwornsak Uwanno, Professor Emeritus  |  |
| <b>Age (years)</b>  | 63   |   |
| <b>Nationality</b>  | Thai   |   |
| <b>Current positions</b>  | <ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> <li>Independent Director</li> </ul> |   |
| <b>First appointment date of director</b>   | 25 February 2016   |   |
| <b>Tenure (as of 30 April 2018)</b>   | 2 years 2 months   |   |
| <b>Highest degree</b>   | Doctorate Degree in Public Law, Université de Paris X (Nanterre (mention très bien))                               |   |
| <b>Training by Thai Institute of Directors Association (IOD)</b>  | Director Accreditation Program (DAP), (2004)   |   |
| <b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2017.</b> | 1,336,000 shares or equivalent to 0.11 %   |   |
| <b>Legal offense record in the past 5 years</b>   | -None-   |   |
| <b>Family relations between directors and management</b>  | -None-   |   |
| <b>Conflict of Interest</b>   | Agenda 6 : To consider and approve the directors' remuneration for the year 2018                                   |   |

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| <b>Name and Surname</b>  | Dr. Sunee Sornchaitanasuk   |  |
| <b>Age (years)</b>   | 55  |   |
| <b>Nationality</b>   | Thai  |   |
| <b>Current positions</b>   | <ul style="list-style-type: none"> <li>• Director</li> <li>• Chairman of the Audit Committee</li> <li>• Independent Director</li> </ul>   |   |
| <b>First appointment date of director</b>  | 23 August 2016  |   |
| <b>Tenure (as of 30 April 2018)</b>  | 1 year 8 months   |   |
| <b>Highest degree</b>  | Doctor, Communication Management Program, Suan Dusit University   |   |
| <b>Training by Thai Institute of Directors Association (IOD)</b>   | <ul style="list-style-type: none"> <li>• Role of the Chairman Program (RCP), Class 18/2008</li> <li>• Monitoring the Internal Audit Function (MIA), Class 2/2008</li> <li>• Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008</li> <li>• Improving the Quality of Financial Reporting (QFR), Class 5/2007</li> <li>• Director Certification Program (DCP), Class 53/2005</li> <li>• Audit Committee Program (ACP), Class 5/2005</li> <li>• Director Accreditation Program (DAP), Class 28/2004</li> </ul> |   |
| <b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2017</b> | 0 share or equivalent to 0.00 %   |   |
| <b>Legal offense record in the past 5 years</b>  | -None-  |   |
| <b>Family relations between directors and management</b>   | -None-  |   |
| <b>Conflict of Interest</b>  | Agenda 6 : To consider and approve the directors' remuneration for the year 2018  |   |

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|---|--|---|
| <b>Name and Surname</b>   | Mrs. Benchawan Srangnitra  |  |
| <b>Age (years)</b>  | 67   |   |
| <b>Nationality</b>  | Thai   |   |
| <b>Current positions</b>  | <ul style="list-style-type: none"> <li>• Director</li> <li>• Chairman of the Nomination, Compensation and Corporate Governance Committee</li> <li>• Member of the Audit Committee</li> <li>• Independent director</li> </ul>                             |   |
| <b>First appointment date</b>   | 13 September 2011  |   |
| <b>Tenure (as of 30 April 2018)</b>   | 6 years 7 months   |   |
| <b>Highest degree</b>   | Doctor of Public Administration, Bangkokthonburi University  |   |
| <b>Training by Thai Institute of Directors Association (IOD)</b>  | <ul style="list-style-type: none"> <li>• Audit Committee Program (ACP) Class 37/2011</li> <li>• Successful Formulation &amp; Execution of Strategy Program (SFE) Class 12/2011</li> <li>• Director Certification Program (DCP) Class 136/2010</li> </ul> |   |
| <b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2017.</b> | 0 share or equivalent to 0.00 %  |   |
| <b>Legal offense record in the past 5 years</b>   | -None-   |   |
| <b>Family relations between directors and management</b>  | -None-   |   |
| <b>Conflict of Interest</b>   | Agenda 6 : To consider and approve the directors' remuneration for the year 2018   |   |