


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

<b>Name and Surname</b>	Dr. Borwornsak Uwanno, Professor Emeritus	
<b>Age (years)</b>	64	
<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 2019)</b>	3 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 2018.</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 2019	

<b>Name and Surname</b>	Mr. Chaisawasd Kittipornpaiboon
<b>Age (years)</b>	71
<b>Nationality</b>	Thai
<b>Current positions</b>	<ul style="list-style-type: none"> <li>• Director</li> <li>• Independent Director</li> </ul>
<b>First appointment date of director</b>	11 November 2015
<b>Tenure (as of 30 April 2019)</b>	3 years 2 months
<b>Highest degree</b>	Bachelor of Engineering, Chulalongkorn University




<b>Training by Thai Institute of Directors Association (IOD)</b>	Director Certification Program (DCP) Class 77/2006
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<b>Percent of shares held in the Company including the number of shares held by spouse and minor children as of 30 December 2018</b>	share or equivalent to 0.00%
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<b>Legal offense record in the past 5 years</b>	-None-
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<b>Family relations between directors and management</b>	-None-
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<b>Conflict of Interest</b>	Agenda 6 : To consider and approve the directors' remuneration for the year 2019
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<b>Name and Surname</b>	Mrs. Benchawan Srangnitra	
<b>Age (years)</b>	68	
<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 2019)</b>	7 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 2018</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 2019	