


Profiles of the Company's Independent Directors Proposed as Proxies of Shareholders for 2017 AGM

Name - surname	Mr. Visuth Vitayathanagorn	
Age	65 years	
Address	101/2 Moo 1, Khun Kaeo, Nakon Chai Si, Nakhon Pathom 73120	
Education and training	<ul style="list-style-type: none">● Honorary Doctorate of Philosophy, Faculty of Business Administration (Marketing), Ramkhamhaeng University● Master of Business Administration, Kasetsart University● Master of Arts (Political Science), Ramkhamhaeng University● Bachelor of Arts (Political Science), Ramkhamhaeng University● Bachelor of Business Administration, Suan Dusit Rajabhat Institute● IOD Certification Program<ul style="list-style-type: none">- Director Accreditation Program (DAP), Class 43/2003- Finance for Non-Finance Director (FN), Class 31/2006	
Experiences / positions in the Company	<p><u>Present</u></p> <p>Chairman of the Board / Independent Director</p> <p><u>Present</u></p> <p>2 companies</p> <ul style="list-style-type: none">● Director	
Experiences / positions in other listed companies	<p>Thai Vegetable Oil Pcl. / Distribution of animal feed and refined soybean oil</p> <ul style="list-style-type: none">● Director <p>Prodigy Pcl. / Plastic package manufacturing</p>	

(Translation)

	<u>Present</u>
	4 companies
	● Director / Member of the Executive Committee THAI HA Pcl. / Rice product packaging, distribution and quality development
	● Director Cheer (Thailand) Co., Ltd. / Investment in other companies and real estate
/ Positions in non-listed companies	● Director Chaiphirom Co., Ltd. / Legal, accounting, tax, management, engineering, architecture, and advertising services
	● Chairman of the Board Management and Psychology Institute / Academic institution
/ Positions in rival companies	- None -
Shareholding in the Company (as of 30 December 2016)	- None -
Date of appointment	9 May 2016
Legal disputes	- None -
Meeting attendance in 2016	● 3 out of 7 Board meetings

(Translation)

Name - surname

Mrs. Saowanee Kamolbutr

Age

66 years

Address

133, Soi Chokchai 4 Soi 30,
Chokchai 4 Road, Ladprao
Bangkok, 10230



Education and training

- Master of Political Science (Public Administration),
Thammasat University
- Certificate of Senior Executive Program, Sasin
Graduate Institute of Business Administration,
Chulalongkorn University
- Bachelor of Political Science (Public Administration),
Thammasat University
- IOD Certification Program
 - Director Certification Program (DCP), Class 69/2006
 - Role of the Compensation Committee (ROC), Class
8/2009
 - Role of the Chairman Program (RCP), Class 23/2010
 - Financial Institutions Governance Program (FGP), Class
1/2010
 - Advanced Audit Committee Program (AACP), Class
17/2014

Experiences / positions in the Company

Present
Independent Director / Member of the Audit Committee /
Member of the Risk Management Committee /
Chairman of the Good Corporate Governance Committee

Experiences / positions in other listed companies

Present
3 companies

- Member of the Audit Committee
Interlink Communication Pcl./ Distributor of computer
network devices
- Chairman of the Audit Committee
Carabao Group Pcl. / Energy drink manufacturer
- Independent Director / Chairman of the Audit
Committee
T.K.S. Technologies Pcl. / Manufacturer of forms and
continuous paper

(Translation)

	<u>Present</u>
	4 companies
	● Member of Audit Committee / Independent Director SME Development Bank / Bank
/ Positions in non-listed companies	● Director Rajapak Institute / Educational institute
	● Advisor to the Chairman Committee on Economics, Money and Finance, National Legislative Assembly / National Legislative Assembly
	● Director Port Authority of Thailand / Water transportation
/ Positions in rival companies	- None -
Shareholding in the Company (as of 30 December 2016)	- None -
Date of appointment	9 May 2016
Legal disputes	- None -
	● 6 out of 7 Board meetings
	● 7 out of 8 Audit Committee meetings
Meeting attendance in 2016	● 3 out of 3 Risk Management Committee meetings
	● 2 out of 2 Good Corporate Governance Committee meetings

(Translation)

Name - surname

Mrs. Pratana Mongkolkul

Age

52 years

Address

150, Soi Sukhumvit 85,
Bangchak, Phra Khanong,
Bangkok, 10260



Education and training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- IOD Certification Program
 - Director Accreditation Program (DAP), Class 124/2016
 - Advanced Audit Committee Program (AACP), Class 22/2016
 - Top Management Program, Class 6/2008, Capital Market Academy

Experiences / positions in the Company

Present
Independent Director /
Chairman of the Risk Management Committee /
Member of the Good Corporate Governance Committee

Experiences / positions in other listed companies

Present
2 companies

- Director
T.K.S. Technologies Pcl. / Printing
- Director
Dusit Thani Pcl. / Hotel, resort and condominium

/ Positions in non-listed companies

Present
8 companies

- Director
Boutique Consulting Group Co., Ltd. / Business support service
- Director
Boutique Trading Group Co., Ltd. / Distributor of lumber products

(Translation)

	● Director Boutique Property Management Co., Ltd. / Land, property and factory leasing
	● Director Boutique International Group Co., Ltd. / Financial, capital and raw material planning services
/ Positions in non-listed companies (Cont.)	● Director Thailandpost Co., Ltd. / Postal services
	● Director Orpak Solution Co., Ltd. / Computer programming
	● Director Government Savings Bank / Bank
	● Director Port Authority of Thailand / Water transportation
/ Positions in rival companies	- None -
Shareholding in the Company (as of 30 December 2016)	- None -
Date of appointment	9 May 2016
Legal disputes	- None -
	● 7 out of 7 Board meetings
	● 2 out of 2 Nomination and Remuneration Committee meetings
Meeting attendance in 2016	● 3 out of 3 Risk Management Committee meetings
	● 2 out of 2 Good Corporate Governance Committee meetings