

Profiles of the Company's Independent Directors Proposed as Proxies of Shareholders for 2018 AGM



Name –Surname Mr. Visuth Vitayathanagorn

Age 64 years

Education and training

- 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
 - Director Accreditation Program (DAP), Class 43/2005
 - Finance for Non-Finance Director (FN), Class 31/2006

Experiences / positions in the Company

Present

Chairman of the Board / Independent Director

Experiences / positions in other listed companies

Present

- Director
Thai Vegetable Oil Pcl. / Distribution of animal feed and refined soybean oil
- Director
Prodigy Pcl. / Plastic package manufacturing
- Director
THAI HA Pcl. / Rice product packaging, distribution and quality development

(Translation)

/ Positions in non-listed companies

Present

● Director

Cheer (Thailand) Co., Ltd. / Investment in other companies and real estate

● 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 31 December 2017)

- None –

Date of appointment

9 May 2016

Legal disputes

- None –

Meeting attendance in 2017

● 7 out of 8 Board meetings

(Translation)



Name – surname Mrs. Saowanee Kamolbutr

Age 65 years

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 (AAP), 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

- Independent Director / Chairman of the Audit Committee
T.K.S. Technologies Pcl. / Manufacturer of forms and continuous paper
- Independent Director / Chairman of the Board
Pacific Pipe Co.,Ltd / Manufacturer of steel pipe
- Independent Director / Chairman of the Audit Committee /
Chairman of the Risk Committee / Vice Chairman NRC
Carabao Group Pcl. / Energy drink manufacturer
- Independent Director / Member of the Audit Committee / Glow
Energy Pcl. / Generate and supply of electricity

/ Positions in non-listed companies

Present

- Independent Director / Member of Audit Committee
SME Development Bank / Bank
- Director
Rajapak Institute / Educational institute
- Advisor to the Chairman
Committee on Economics, Money and Finance, National Legislative
Assembly / National Legislative Assembly

(Translation)

/ Positions in rival companies	- None -
Shareholding in the Company (as of 31 December 2017)	- None -
Date of appointment	9 May 2016
Legal disputes	- None –
Meeting attendance in 2017	<ul style="list-style-type: none">● 7 out of 8 Board meetings● 6 out of 7 Audit Committee meetings● 5 out of 5 Risk Management Committee meetings● 2 out of 2 Good Corporate Governance Committee meetings

(Translation)



Name-surname Mr.Poolsak Tansitthipun

Age 59 years

Education and training

- Master of Business Administration, Kasetsart University
- Bachelor of Law, Ramkhamhaeng University
- IOD Certification Program
 - Directors Accreditation Program(DAP) Class 51/2006
 - Director Certification Program (DCP) class 144/2011
 - Advance Audit Committee Program (AACP) Class 31/2010
 - Role of Chairman Program (RCP) Class 35/2014
 - Anti-Corruption for Executive Program (ACEP) Class 13/2014

Experiences / positions in the Company

Present

Independent Director
Chairman of the Audit Committee
Chairman of the Nomination and Compensation Committee

Experiences / positions in other listed companies

Present

- Independent Director / Vice-president/ Chairman of the Audit Committee
Ananda Development Public Co.,Ltd / Condominium and housing project
- Independent Director / Chairman of the Audit Committee
Union Petrochemical Public Co.,Ltd / Distributor of Chemical products

/ Positions in non-listed companies

Present

- Chairman of the Board of Directors
Subpakij Turakam Co.,Ltd / Legal, accounting and taxation services
- Director
B.Brothers Co.,Ltd / Accounting consultancy service

/ Positions in rival companies

- None -

Shareholding in the Company
(as of 31 December 2017)

- None -

Date of appointment

9 May 2016

Legal disputes

- None -

(Translation)

Meeting attendance in 2017

- 8 out of 8 Board meetings
- 2 out of 2 Good Corporate Governance Committee meetings
- 7 out of 7 Audit Committee meetings