

**Profiles of the Company's Independent Directors Proposed as Proxies of Shareholders for 2019 AGM**



**Name-surname Mr.Poolsak Tansitthipun**

Age 60 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**

2 Companies

- 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**

2 Companies

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

/ Positions in rival companies

- None -

**(Translation)**

Shareholding in the Company (as of 31 December 2018)	- None -
Conflict of Interests in the Proposed Agenda	Have conflicts of interests in Agenda 6 (To consider and approve the directors' remuneration)
Date of appointment	9 May 2016
Legal disputes	- None –
Meeting attendance in 2018	<ul style="list-style-type: none"><li>● 8 out of 8 Board meetings</li><li>● 2 out of 2 Nomination and Remuneration Committee meetings</li><li>● 7 out of 7 Risk Management Committee meetings</li></ul>

(Translation)



**Name-surname Mr. Voravat Tantranont**

Age 60 years

**Education and training**

- Master of Business Administration,  
Saint Louis University, USA
- Bachelor of Laws, Chulalongkorn University
- Barrister-at-law, Institute of Legal Education Thai Bar  
Association
- IOD Certification Program  
- Director Accreditation Program (DAP), Class 43/2005

**Present**

Independent Director /  
Member of the Audit Committee /  
Member of the Nomination and Remuneration Committee

Experiences / positions in other listed companies

**Present**

1 Company

- Director  
Union Mosaic Industry Pcl. / Importer, exporter and manufacturer of  
floor and wall tiles

/ Positions in non-listed companies

**Present**

6 companies

- Director  
T.T. Ceramic Pcl. / Manufacturer and distributor of ceramic tiles
- Director / Executive  
Choice Mini Store Co., Ltd. / Convenience store (7-eleven)
- Director  
Choice Property Co., Ltd. / Building and land leasing and sale
- Director  
Tantraphan Supermarket (1994) Co., Ltd. / Rim Ping  
Supermarket
- Director  
Choice Training Co., Ltd. / Training courses and seminars
- Director  
CR Chiangmai (Thailand) Co., Ltd. / Retailer of general goods

/ Positions in rival companies

- None -

**(Translation)**

Shareholding in the Company (as of 31 December 2018)	- None -
Conflict of Interests in the Proposed Agenda	Have conflicts of interests in Agenda 6 (To consider and approve the directors' remuneration)
Date of appointment	9 May 2016
Legal disputes	- None -
Meeting attendance in 2018	<input checked="" type="radio"/> 7 out of 7 Board meetings <input checked="" type="radio"/> 1 out of 1 Nomination and Remuneration Committee meetings <input checked="" type="radio"/> 8 out of 8 Risk Management Committee meetings

**For convenience, please deliver the form of proxies to the Company at :**

**FN Factory Outlet Public Company Limited 991 FN Building, Rama 9 Road, Suan Luang, Bangkok 10250**

**( Proxy of 2019 Annual General Meeting of Shareholders )**