

Profiles of the Independent Directors who serves as proxy for Shareholders



1. Name - Surname	Ms. Orapin Chartabsorn	
Type of director	Independent Director, President of Audit Committee	
Age	78 years	
Address	130 Soi Pattanakarn 30, Pattanakarn Road, Suanluang, Bangkok 10250	
Nationality	Thai	
Education	B.A., Bachelor Degree of Accountancy(Hons.) ,Chulalongkorn University MBA (Accounting) The Gothenburg School of Economics and Business Administration, Sweden Ms.(Accounting) University of Wisconsin, Madison, USA MBA (International Business) University of Wisconsin, Madison USA	
Directorship training program	Audit Committee and Continuing Development Program (ACP) Class 43/2013, Thai institute of Directors (IOD) Director Accreditation Program – DAP Class 91/2011, Thai institute of Directors (IOD)	
Training Program attended in the previous year	None	
Experience		
Listed Company	2013-Present	President of Audit Committee, Thitikorn Plc.
	2010-Present	Independent Director, Thitikorn Plc.
Non-Listed Company and other organization	2007-2009	Director, Government Saving Bank for Society Foundation, Government Saving Bank
	2003-2005	Director, Government Saving Bank
	2001-Present	Director, MMP Corporation
	1965-2001	Member of Faculty of Commerce and Accountancy, Chulalongkorn University
Shareholding	-None-	
Date of appointment	April 20, 2010	
No.years on the board	9 years	

Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Ms.Orapin Chartabsorn	-None-	-	1	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2018

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders

2. Name - Surname **Mr. Taveeb Chardtumrong**

Type of director Independent Director, Audit Committee and President of Nomination and Remuneration Committee

Age 70 years

Address 317/4 Ekamai 19, Sukumvit 63 Road, Khlongton nua, Wattana, Bangkok 10110

Nationality Thai

Education MBA Quantitative Methods, St. Johns University
B.A. Mathematics, University of Oregon

Directorship training program Director Accreditation Program – DAP class 83/ 2010, Thai institute of Directors (IOD)

Training Program attended in the previous year None

Experience

Listed Company

2012- Present	President of Nomination and Remuneration Committee, Thitikorn Plc
2009-2012	Nomination and Remuneration Committee, Thitikorn Plc.
2009-Present	Independent Director and Audit Committee, Thitikorn Plc.

Non-Listed Company and other organization

2006-2009	Advisor to the President, Bank Thai Plc.
2005-2009	Director, BT Securities Co., Ltd

Shareholding -None-

Date of appointment November 10, 2009

No.years on the board 9 years



Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/related companies
	Amount	Type of director		
Mr. Taveeb Chardtumrong	-None-	-	-None-	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2018.

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



3. Name - Surname **Mr. Surin Dhammanives**
 Type of director Independent Director, Audit Committee
 Age 73 years
 Address 214 Village Lakeside Villa 2, Mangna-Trade.7.5, Bang Kaew,
 BangPhli, Samutprakan 10540
 Nationality Thai
 Education DBA (Honorary) Chiang Mai University
 BA (Economics) Chiang Mai University
 Directorship training program Director Accreditation Program – DAP Class 133/2017,
 Thai institute of Directors (IOD)
 Training Program attended
 in the previous year None
 Experience
 Listed Company 2015- Present Independent Director and Audit Committee,
 Thitikorn Plc
 Non-Listed Company
 and other organization 2008- Present Director, H&R Development Co., Ltd.
 2005-2011 Director, S.P.Suzuki Plc.
 1994-2004 Director, Siam Motor Co.,Ltd.
 1994-2004 Director, Siam Nissan Automobile Co.,Ltd.
 Shareholding -None-
 Date of appointment May 8, 2015
 No.years on the board 4 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Surin Dhammanives	-None-	-	1	-None-

Meeting Attendance 4 of 4 Board of Directors meeting, 4 of 4 Audit Committee meeting in 2018

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Remark : Mr. *Surin Dhammanives* faced brain health problem that needs recuperation. Therefore, he was not able to attend Annual General Meeting of Shareholders and most of Board of Directors Meetings in 2018 due to health reason.

Profiles of the Independent Directors who serves as proxy for Shareholders

4. Name - Surname	Mr. Wiboon Perm-Arayawong	
Type of director	Independent Director and Nomination and Remuneration Committee	
Age	61 years	
Address	108/1 Soi.13 Intamara 22, Dindang, Dindang, Bangkok 10400	
Nationality	Thai	
Education	Master of Business Administration (MBA), The University of Chicago Graduate School of Business Mater of Business Administration (MBA), Thammasat University Bachelor of Engineering (B. Sc.), Chulalongkorn University Degree, Thai National Deference College, Public-Private Sector, 17 Class, Thailand National Defense College, National Defense Institute	
Directorship training program	Diploma, Advanced Executive Course on Judicial Process, Judicial Training Institute Capital Market Academy Leadership Program (CMA 3) Director Certification Program - DCP Class 1/1999, Thai institute of Directors (IOD) The Role of the Chairman Program (RCP 2000), Thai institute of Directors (IOD) Certificate (Chartered Director Course), Thai institute of Directors (IOD) Chartered Financial Planner (CFP), Thai Financial Planners Association	
Training Program attended in the previous year	None	
Experience		
Listed Company	2013- Present	Independent Director and Nomination and Remuneration Committee, Thitikorn Plc
Non-Listed Company and other organization	2015- Present Present Past Past	Executive Director, Thai Composites Co., Ltd. Director, Executive Director, Treasurer, The Sirindhorn International Environmental Park Director, Chairman of Business Development, Wastewater Management Authority (WMA) Director and General Manager, Thai Credit Guarantee Corporation (TCG)
Shareholding	-None-	
Date of appointment	April 23, 2013	
No. years on the board	6 years	



Profiles of the Independent Directors who serves as proxy for Shareholders

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Wiboon Perm-Arayawong	-None-	-	2	-None-

Meeting Attendance 4 of 4 Board of Directors meeting and

1 of 1 Nomination and Remuneration Committee meeting in 2018.

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)