

The Detail of Independent Directors to be the Proxy

1. **Mr. Anant Gatepithaya** Independent Director and Member of the Audit Committee

Age 63 years

Date of Appointment 22 January 2001

Length of Service (as at 22 April 2014) 13 years 3 months

Education

M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn University

M.B.A. (Management) Commerce Faculty of Commerce and Accountancy Thammasat University

BA (Statistics) Commerce Faculty of Commerce and Accountancy Chulalongkorn University

Training

Thai Institute of Directors

- Director's Certification Program (DCP) class 17/2002, Audit Committee Program (ACP) class 2/2004, Director Accreditation Program (DAP) class 7/2004, Improving the Quality of Financial Reporting (QFR) class 1/2006, How to Develop a Risk Management (HRP) class 2/2012, Risk Management Committee Program (RMP) class 1/2013,
- R-Forum : "Director Nomination Issues and Trend" Class 1/2013, DTT : Personal Financial Planning Workshop for Directors Class 1/2013, AGM : "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013, NDC : The 2nd National Director Conference 2013 "Board Leadership Evolution" Class 1/2013, SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" Class 2/2013, SE3 : CNBC Summit: Myanmar Class 3/2013, DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013

Present Position

Directorship(s) in Listed Companies

2008 – present Independent Director and Member of the Audit Committee of Zeer Property Public Company Limited

2007 - present Independent Director and Member of the Audit committee of Raja Ferry Port Public Company Limited

2007 - present Independent Director and Member of the Audit Committee of Hydrotek Public Company Limited

2004 - present Independent Director and Member of the Audit Committee of Fortune Parts Industry Public Company Limited

2003 - present Independent Director and Member of the Audit Committee of CMO Public Company Limited

2001 - present Independent Director and Member of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Other Company

2000 - present Chairman of The Brilliant Solution Company Limited

Percentage of the company's shareholding Nil- share, (as of 31 December 2013)

Illegal record in the last 10 years Nil



2. **Assist. Prof. Aswin Bijayayodhin** Independent Director and Member of the Audit Committee

Age 74 years

Date of Appointment 10 May 2011

Length of Service (as at 22 April 2014) 2 years 11 months

Education

Master of Architecture, University of Illinois, U.S.A.

Bachelor of Architecture (Honor), Chulalongkorn University



Training

Director Accreditation Program (DAP) class 91/2011, Audit Committee Program(ACP) class 38/2012, Thai Institute of Directors

Present Position

Directorship(s) in Listed Companies

2011 - present Independent Director and Member of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Others

2012 - present Honorary Advisor "Real Estate Broker Association"

2011 – present Lecturer for the Graduate Study of Chulalongkorn University, Thammasath University, Silpakorn University and The School of Real Estate Business

2011 - present Advisor "National Economic and Social Advisory Council" on Infrastructure, Communication and Energy

2011 - present Subcommittee of the office of the National Broadcasting and Telecommunications Commission

2010 - present Advisor "The Committee of the New Parliament Construction" at Kiag Kay

2009 - present Advisor "The Committee of Property Valuation in Bangkok" Treasury Department

2002 - present Advisory Committee of "The Real Estate Business Development" Thammasath University

2001 - present President Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - present Advisor "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"

2000 – present Lecturer for the Graduate Study on "Real Estate Management" (MRE) Thammasath University

1999 – present Advisory "Trade Associations Group of Construction and Real Estate Business."

1999 - present Vice President of Alumni Association of Illinois University

1997 - present Lecturer for the Higher Certificate Study on " Property Valuation" Thammasath University

Former

2011 - 2013 Member of Committee of the Thai Real Estate Association, The Federation of Thai Industries

2009 - 2010 Advisor "The Red Cross - Land Development Selection, plot Sukumvit Road opposite Wat That Tong

2007 - 2013 Chairman of the Board of Determine Price Construction Building, The Valuers Association of Thailand

2006-2009 Advisor, Investment Budget for study Projects, Din-Daeng Renewal Housing Projects, National Housing Authority, Transport & Communication Hub - Phahon Yothin, Development Raja-Dam-Noen Avenue Project

1999 - 2013 Lecturer for the Graduate Study on “Real Estate Management” (MRE) Chulalongkorn University
 1999 - 2011 Advisory Committee of “The Real Estate Business Development” of Thai Chamber of Commerce
 1982 - 2013 Assistant Professor, Faculty of Architecture, Chulalongkorn University

Percentage of the company’s shareholding Nil- share, (as of 31 December 2013)

Illegal record in the last 10 years Nil

3. Mr.Prakit Pradipasen Independent Director and Chairman of the Audit Committee

Age 72 years

Date of Appointment 25 April 2001

Length of Service (as at 22 April 2014) 13 years

Education

M.A. Business Administration Wayne State University, Detroit, Michigan, U.S.A.

B.A. Science in Business Administration, Slliman University, Durnaguete, Philippines



Training

Citibank Credit Training Center, Philippines

Senior Executive Program, Stanford National of Singapore, Singapore

Special Program of National Defence College, Joint Public & Private Sector Class 3

Program for Senior Executive, The Sloan School of Management Massachusetts Institute of Technology, U.S.A.

Thai Institute of Directors

- Director Accreditation Program (DAP) class 1/2003, The Role of Chairman Program (RCP) class 15/2007
- R-CAC : Thailand’s 4th National Conference on Collective Action Against Corruption “Working Models for Governance in Corporate Operations and Infrastructure Projects” Class 1/2013

Present Position

Directorship(s) in Listed Companies

2005 - present Chairman of the Board of Asian Marine Services Public Company Limited

2003 - present Chairman of the Board of Diamond Building Products Public Company Limited

2001 - present Independent Director of Siam United Services Public Company Limited

2001 - present Independent Director and Chairman of the Audit Committee of Haadthip Public Company Limited

2001 - present Independent Director and Chairman of the Audit Committee of Luckytex (Thailand) Public Company Limited

2001 - present Independent Director and Chairman of the Audit Committee of Supalai Public Company Limited

2000 - present Independent Director and Chairman of the Audit Committee of Thai Carbon Black Public Company Limited

1991 - present Chairman of the Board of The Erawan Group Public Company Limited

Directorship(s) in Other Company

1986 - present Chairman of the Board of Ang Thong Sugar Terminal Company Limited

Former

1993 -2012	Independent Director and Chairman of the Audit Committee Bata Shoe of Thailand Public Company Limited
1992 - 1999	Director and Senior Executive Vice President of Siam Commercial Bank Public Company Limited
2004 - 2011	Chairman of the Board of Thai Sugar Millers Corporation Limited
2006 - 2012	Chairman of Audit Committee Thai Chamber of Commerce and Board of Trade of Thailand
2000 - 2011	Director and Chairman of the Audit Committee of Payap University
Percentage of the company's shareholding	Nil share, (as of 31 December 2013)
Illegal record in the last 10 years	Nil