

## 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 2015)** 14 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, AACCP : Advanced Audit Committee Program Class 17/2014
- 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 2<sup>nd</sup> 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 2014)

**Illegal record in the last 10 years** : Nil

**Conflict of Interest in AGM** : – none -



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 2015)** 3 years 11 months

**Education**

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

Bachelor of Architecture (Honor), Chulalongkorn University



**Training**

Thai Institute of Directors :

- Director Accreditation Program (DAP) class 91/2011
- Audit Committee Program(ACP) class 38/2012
- FSD : Financial Statements for Directors class 26/2014

**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 Subcommittee of the office of the National Broadcasting and Telecommunications Commission

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." The Federation of Thai Industries

1999 - Present Vice President of Alumni Association of Illinois University

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

**Former Last 5 years :-**

**Director (s) in Others**

2011 - 2014 Advisor "National Economic and Social Advisory Council" on Infrastructure, Communication and Energy

2010 - 2014 Advisor "The Committee of the New Parliament Construction" at Kiag Kay

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

Percentage of the company's shareholding : -Nil- share, (as of 31 December 2014)

Illegal record in the last 10 years : Nil

Conflict of Interest in AGM : – none -

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 2015) 14 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 :
  - DAP : Director Accreditation Program class 1/2003
  - RCP : The Role of Chairman Program class 15/2007
  - Course Seminar R-CAC : Thailand's 4<sup>th</sup> National Conference on Collective Action Against 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 Last 5 years :-**

**Directorship(s) in Listed Companies**

1993 -2012 Independent Director and Chairman of the Audit Committee Bata Shoe of Thailand Public Company Limited

**Directorship(s) in Other Company**

2004 - 2011 Chairman of the Board of Thai Sugar Millers Corporation Limited

**Directorship(s) in Other(s)**

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 2014)**

**Illegal record in the last 10 years : Nil**

**Conflict of Interest in AGM :** He has conflict of interest in agenda 4 : To consider to elect directors in replacement of those who are retired by rotation.