

The Detail of Independent Directors to be the Proxy

1. **Mr. Anant Gatepithaya** Age 64 years

Independent Director, Director of the Audit Committee and
Chairman of the Risk Management Committee

Date of Appointment 22 January 2001

Length of Service (as at 22 April 2016) 15 years 3 months

Address 426 Soi Pronguthit 1 ,Pracharajbumpen Road, Samsaen-Nok, Huaykwang, Bangkok 10310



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 :

- Risk Management Program for Corporate Leaders (RCL) class 1/2015, Advanced Audit Committee Program (AAP) Class 17/2014, Risk Management Committee Program (RMP) class 1/2013, How to Develop a Risk Management (HRP) class 2/2012, Improving the Quality of Financial Reporting (QFR) class 1/2006 , Director Accreditation Program (DAP) class 7/2004, Audit Committee Program (ACP) class 2/2004, Directors Certification Program (DCP) class 17/2002
- Director Forum 2/2015: Building better board through effective independent Director, C-Conference : "Thailand's 5th National Conference on Collective Action Against Corruption" class 1/2014, 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, 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, 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 Director of the Audit Committee of Zeer Property Public Company Limited
- 2007 - present Independent Director and Director of the Audit Committee of Raja Ferry Port Public Company Limited
- 2007 - present Independent Director, Director of the Audit Committee and Chairman of the Risk Management Committee of Hydrotek Public Company Limited
- 2004 - present Independent Director , Director of the Audit Committee and Chairman of the Risk Management Committee of Fortune Parts Industry Public Company Limited
- 2003 - present Independent Director, Director of the Audit Committee and Chairman of the Risk Management Committee of CMO Public Company Limited
- 2001 - present Independent Director, Director of the Audit Committee and Chairman of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company

2000 - Present Chairman of The Brilliant Solution Company Limited

Directorship(s) in Others : - none -

Former Last 5 years :-

Directorship(s) in Listed Company : - none -

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -

Directorship(s) in Others : - none -

Percentage of the company's shareholding : -Nil- (as of 31 December 2015)

Number of meetings attended

- Board of Directors: 12 meetings in total, 12 meetings attended
- Audit Committee : 12 meetings in total, 12 meetings attended
- Risk Management Committee : 1 meetings in total, 1 meetings attended

Illegal record in the last 10 years : - Nil -

Conflict of Interest in AGM : - none -

2. Assist.Prof.Aswin Bijayayodhin Age 75 years

Independent Director and Director of the Audit Committee

Date of Appointment 10 May 2011

Length of Service (as at 22 April 2016) 4 years 11 months

Address 1 Soi Vibhavadi 16/31 Din-Dang, Din-Dang, Bangkok 10400

Education

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

Bachelor of Architecture (Honor), Chulalongkorn University

Training

Thai Institute of Directors :

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

Present Position

Directorship(s) in Listed Companies

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

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -



Directorship(s) in Others

2013 - Present Vice President of Alumni Association of Illinois University

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

2005 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Development

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

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

Former Last 5 years :-

Directorship(s) in Listed Company : - none -

Directorship(s) in Related Companies : - none -

Directorship(s) in Other Company : - none -

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 Director 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- (as of 31 December 2015)

Number of meetings attended

- Board of Directors: 12 meetings in total, 11 meetings attended
- Audit Committee : 12 meetings in total, 11 meetings attended

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.

3. **Mr. Prakrit Pradipasen** Age 73 years

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

Date of Appointment 25 April 2001

Length of Service (as at 22 April 2016) 15 years

Address 58/1 Soi Indramara 40, Sutthisarn Road, Din-Dang, Din-Dang, Bangkok 10400



Education

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

B.A. Science in Business Administration, Silliman 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 :
 - Course Seminar R-CAC : Thailand's 4th National Conference on Collective Action Against Class 1/2013
 - RCP : The Role of Chairman Program class 15/2007
 - DAP : Director Accreditation Program class 1/2003

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, Chairman of the Audit Committee and Chairman of the Nomination and Compensation 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 Related Companies : - none -

Directorship(s) in Other Company

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

Directorship(s) in Others : - none -

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 Related Companies : - none -

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 : 900,000 shares, 0.05 % (as of 31 December 2015)

Number of meetings attended

- Board of Directors: 12 meetings in total, 11 meetings attended
- Audit Committee : 12 meetings in total, 10 meetings attended
- Nomination and Compensation Committee : 2 meetings in total, 2 meetings attended

Illegal record in the last 10 years : - Nil -

Conflict of Interest in AGM : - none -