

## The Detail of Independent Directors to be the Proxy

## 1. Assist.Prof.Aswin Bijayayodhin Age 76 years

Independent Director and Director of the Audit Committee

Date of Appointment 10 May 2011

Length of Service (as at 21 April 2017) 5 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 :

- AACP : Advanced Audit Committee Program Class 24/2016
- 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 Company(ies)

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

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies) : - none -

## Directorship(s) in Others

2014 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Construction and Design

2013 - Present Vice President of Alumni Association of Illinois University

2012 - Present Honorary Advisor "Real Estate Broker Association"

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 Chairman Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasath University, Silpakorn University and The School of Real Estate Business

2000 - Present Advisor of "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(ies) : - none -

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies) : - none -

**Director (s) in Others**

2011 - 2015	Sub Committee of “The office of the National Broadcasting and Telecommunication
2011 - 2014	Advisor of the “Board of Trade of Thailand” on Real Estate Business Development
2011 - 2014	Advisor “National Economic and Social Advisory Council” on Infrastructure, Communication and Energy
2011 - 2014	Advisor “The Committee of the New Parliament Construction” at Kiag Kay
2011 - 2013	Chairman of the Board of Determine Price Construction Building, The Valuers Association of Thailand

Percentage of the company’s shareholding : - none - (as at 31 December 2016)

**Number of meetings attended**

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

Illegal record in the last 10 years : - none -

Conflict of Interest in AGM : - none -

2. **Mr. Anant Gatepithaya** Age 65 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 21 April 2017)** 16 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 :

- National Director Conference 2016 : Enhancing Growth Through Governance in Family-Controlled Businesses
- RCL : Risk Management Program for Corporate Leaders Class 1/2015
- Course Seminar Director Forum 2/2015 : Building better board through effective Independent Director
- Course Seminar C-Conference : "Thailand's 5th National Conference on Collective Action Against Corruption" Class 1/2014
- AACP : Advanced Audit Committee Program Class 17/2014
- RMP : Risk Management Committee Program Class 1/2013
- Course Seminar : SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management?" Class 2/2013
- Course Seminar : SE3 : CNBC Summit: Myanmar Class 3/2013
- Course Seminar : R-Forum : "Director Nomination Issues and Trend" Class 1/2013
- Course Seminar : DTT : Personal Financial Planning Workshop for Directors Class 1/2013
- Course Seminar : AGM : "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013
- Course Seminar : NDC : The 2<sup>nd</sup> National Director Conference 2013 "Board Leadership Evolution" Class 1/2013
- Course Seminar : DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013
- HRP : How to Develop a Risk Management Class 2/2012
- QFR : Improving the Quality of Financial Reporting Class 1/2006
- DAP : Director Accreditation Program Class 7/2004
- ACP : Audit Committee Program Class 2/2004
- DCP : Director's Certification Program Class 17/2002

**Present Position**

**Directorship(s) in Listed Company(ies)**

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, Director of the Nomination and Compensation committee and Chairman of The Risk Management Committee and of Hydrotek Public Company Limited

2004 - Present Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation committee and Chairman of The Risk Management Committee of Fortune Parts Industry Public Company Limited

2003 - Present Independent Director, Chairman of the Audit Committee, Chairman of the Risk Management Committee and Director of the Nomination and Compensation 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 Company(ies) : - none -

Directorship(s) in Other Company(ies)

2008 - Present Independent Director and Director of the Audit Committee of Zeer Property Public Company Limited

2000 - Present Chairman of The Brilliant Solution Company Limited

Directorship(s) in Others : - none -

Former Last 5 years :-

Directorship(s) in Listed Company(ies) : - none -

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies) : - none -

Directorship(s) in Others : - none -

Percentage of the company's shareholding : - none - (as at 31 December 2016)

Number of meetings attended

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

Illegal record in the last 10 years : - none -

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. Prakit Pradipasen** Age 74 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 21 April 2017)** 16 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 4<sup>th</sup> 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 Company(ies)**

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

**Directorship(s) in Related Company(ies) : - none -**

**Directorship(s) in Other Company(ies)**

- 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 Company(ies)**

- 2000 - 2016 Independent Director and Chairman of the Audit Committee of Thai Carbon Black Public Company Limited

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

Directorship(s) in Related Company(ies) : - none -

Directorship(s) in Other Company(ies)

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 : - none - (as at 31 December 2016)

Number of meetings attended

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

Illegal record in the last 10 years : - none -

Conflict of Interest in AGM : - none -