

The Detail of Independent Directors to be the Proxy

1. **Assist.Prof.Aswin Bijayayodhin** Age 77 years

Independent Director, Director of the Audit Committee

Date of Appointment 10 May 2011

Length of Service (as at 24 April 2018) 6 years 11 months

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

Education Master of Architecture, University of Illinois, USA
Bachelor of Architecture (Honor), Chulalongkorn University



Training

Thai Institute of Directors :

- SFE : Successful Formulation & Execution of Strategy Class 29/2017
- 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, 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" Thammasat University

2001 - Present Chairman Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasat 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) Thammasat University

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

Former Last 5 years :-

Directorship(s) in Listed Company(ies) / Related Company(ies) / 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 2017)

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 66 years

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

Date of Appointment 22 January 2001

Length of Service (as at 24 April 2018) 17 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 :

- Course Seminar : R-ACF : Audit Committee Forum "The Audit Committee's Role in Compliance and Ethical Culture Oversight" Class 1/2017
- Course Seminar : M-DBT : IOD Breakfast Talk 2/2017 "Cybersecurity: Risks, Liabilities, and Best Practices" Class 2/2017
- Course Seminar : NDC : National Director Conference 2017 Class 1/2017
- Course Seminar : M-AGM : AGM 2017 & Dinner Talk "Board of directors and their roles in driving Thailand forward" Class 1/2017
- Course Seminar : R-DF : Director Forum 2017 "The Board's Role in CEO Succession Planning" Class 1/2017
- Course Seminar : M-DLB : IOD Director's Briefing 2/2017 : Directing in the Year of the Rooster: Hot Issues and Outlook for 2017 Class 2/2017
- 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 2nd 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, Director of the Audit Committee of Raja Ferry Port Public Company Limited

2007 - Present Independent Director, Director of the Audit Committee, and Director of the Nomination and Compensation Committee, 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, 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, Director of the Nomination and Compensation committee of CMO Public Company Limited

2001 - Present Independent Director, Director of the Audit Committee, 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) / Related Company(ies) / Other Company(ies) / Others : - none -

Percentage of the Company's shareholding : - none - (as at 31 December 2017)

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 meeting in total, 1 meeting attended

Illegal record in the last 10 years : - none -

Conflict of Interest in AGM : - none -

3. **Mr.Prakit Pradipasen** Age 75 years

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

Date of Appointment 25 April 2001

Length of Service (as at 24 April 2018) 17 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, USA
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 :
 - 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 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, Chairman of the Audit Committee of Haadthip Public Company Limited
- 2001 - Present Independent Director, 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

Directorship(s) in Related Company(ies) / Other Company(ies) / Others : - none -

Percentage of the company's shareholding : - none - (as at 31 December 2017)

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 -