

The Detail of Independent Directors to be the Proxy

1. Assoc.Prof.Dr.Somjai Phagaphasvivat Age 72 years

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



Date of Appointment October 13, 2015

Length of Service 3 years 6 months (as at April 23, 2019)

Address 11A Baan Somthavil Condominium, Soi Mahadlek Luang 3, Ratchadamri Road, Lumpini Pathumwan, Bangkok 10330

Education Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain
 Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
 Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain
 Bachelor of Arts, Chulalongkorn University

Training

- Thai Institute of Directors(IOD) :
 - DAP : Director Accreditation Program class 34/2005

Present Position :-

Directorship(s) in Listed Company(ies)

- | | |
|----------------|--|
| 2015 - Present | Independent Director, Director of the Audit Committee, Chairman of the Corporate Governance Committee, Director of the Nomination and Compensation Committee of Supalai Public Company Limited |
| 2013 - Present | Independent Director, Chairman of the Audit Committee of Amarin Printing and Publishing Public Company Limited |
| 2009 - Present | Independent Director, Director of the Audit Committee of Thanachart Bank Public Company Limited |
| 2004 - Present | Chairman of the Board of SEAFCO Public Company Limited |
| 1997 - Present | Independent Director, Chairman of the Audit Committee of Lee Feed Mill Public Company Limited |

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

Former Last 5 years :-

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

Director (s) in Other Company(ies)

- | | |
|-------------|--|
| 1997 – 2016 | Director and Chairman of the Audit Committee of Krungthep Thanakom Company Limited |
|-------------|--|

Percentage of the Company's shareholding : - none - (as at December 31, 2018)

Number of meetings attended :-

- Board of Directors : 13 meetings in total, 12 meetings attended (92.31%)
- The Audit Committee : 1 meeting in total, 1 meeting attended (100%)*
- The Nomination and Compensation Committee : 1 meeting in total, 1 meeting attended (100%)*
- The Corporate Governance Committee : 1 meeting in total, 1 meeting attended (100%)

Legal record in the last 10 years : - none -

Conflict of Interest in AGM : Conflict of Interest in agenda 4: To consider and approve to elect directors in replacement of those who are retired by rotation.

Note* He has appointed as Director of the Audit Committee and Director of the Nomination and Compensation Committee on November 13, 2018.

2. **Assist.Prof.Aswin Bijayayodhin** Age 78 years

Independent Director, Director of the Audit Committee

Date of Appointment May 10, 2011

Length of Service 7 years 11 months (as at April 23, 2019)

Address 218/322 Lake View Condominium, Geneva 1 Place, Muang Thong Thani, Bond Street,
Chaeng Watthana Road, Tumbol Baan Mai, Amphur Pak Kret, Nonthaburi 11120

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



Training

- Thai Institute of Directors (IOD) :
 - 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) / 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" (REM) 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 December 31, 2018)

Number of meetings attended

- Board of Directors : 13 meetings in total, 13 meetings attended (100%)
- Audit Committee : 12 meetings in total, 12 meetings attended (100%)

Legal record in the last 10 years : - none -

Conflict of Interest in AGM : Conflict of Interest in agenda 4 : To consider and approve to elect directors in replacement of those who are retired by rotation.

3. Mr. Anant Gatepithaya Age 67 years

Independent Director, Chairman of the Audit Committee,

Director of the Risk Management Committee

Date of Appointment January 22, 2001

Length of Service 18 years 3 months (as at April 23, 2019)

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 (IOD) :
 - 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 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

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, Director of the Nomination and Compensation Committee, Chairman of the Risk Management Committee of CMO Public Company Limited

2001 - Present Independent Director, Chairman of the Audit Committee, Director of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies) / Others : - 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

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 December 31, 2018)

Number of meetings attended

- The Board of Directors : 13 meetings in total, 12 meetings attended (92.31%)
- The Audit Committee : 12 meetings in total, 11 meetings attended (91.67%)*
- The Risk Management Committee : 2 meetings in total, 2 meetings attended (100%)*

Legal record in the last 10 years : - none -

Conflict of Interest in AGM : - none –

Note* He has appointed as Chairman of the Audit Committee and Director of the Risk Management Committee on November 13, 2018.