

## 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 September 12, 2017) 6 years 4 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
- SFE : Successful Formulation & Execution of Strategy Class 29/2017

### 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 June 30, 2017)

**Number of meetings attended 2016**

- 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 EGM : - 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 September 12, 2017)** 16 years 8 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 June 30, 2017)

Number of meetings attended 2016

- 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 EGM : - none -

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 September 12, 2017) 16 years 5 months

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, 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 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 June 30, 2017)

Number of meetings attended 2016

- 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 EGM : - none -