

## The detail of independent directors to be the proxy

**1. Mr.Prakit Pradipasen**

Age 68 years  
 Address 58/1 Soi Indramara 40, Sutthisarn Road, Din-Dang, Huay-Kwang, Bangkok 10320  
 Education Master of Business Administration, Wayne State University, Detroit, Michigan, U.S.A  
 Former Director and Senior Executive Vice President of Siam Commercial Bank Public Company Limited  
 Advisor to Management Board of Siam Commercial Bank Public Company Limited  
 Present Position Independent Director and Chairman of the Audit Committee of Supalai Public Company Limited  
 Board of Trustee and Chairman of the Audit Committee of Payap University  
 Chairman of Audit Committee of Thai Chamber of Commerce

**Mr.Anant Gatepithaya**

Age 59 years  
 Address 426 Soi Pronguthit 1,Pracharajbumpen Road, Samsaen-Nok, Huaykwang, Bangkok 10310  
 Education M.M.(Management) Sasin Graduate Institute of Business Administration Chulalongkorn University  
 Former Supervision Executive of Financial Sector Restructuring Authority  
 Present Position Independent Director and Member of the Audit Committee of Supalai Public Company Limited  
 Independent Director and Member of the Audit Committee of C.M . Organizer Public Company Limited  
 Independent Director and Member of the Audit Committee of Fortune Parts Industry Public Company Limited  
 Executive Director of The Brilliant Solution Company Limited  
 Independent Director and Member of the Audit Committee of Asset Management Port of Donsak-Samui Public Company Limited  
 Independent Director and Member of the Audit Committee of Hydrotech Company Limited  
 Independent Director and Member of the Audit Committee of Zeer Property Company Limited

**Mrs.Pikul Hanhathya**

Age 61 years  
 Address 82/93 Moo 4 Jorake Bua, Ladprao, Bangkok 10230  
 Education B.A (Accounting) Chulalongkorn University  
 Former Manager of Miscellaneous Accident Insurance Dept. of The Viriyah Insurance Company Limited  
 Present Position Independent Director and Member of the Audit Committee of Supalai Public Company Limited  
 Director of Supalai Property Management Company Limited  
 Director of Patra Inter Marketing Company Limited  
 Director of Commerce and Accountancy Alumni Association of Chulalongkorn University  
 Vice President of Hanlinage Foundation  
 Vice President of Phuchomchan Resort Company Limited