


**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**

Name and Surname	: Mr. Prasit Kovilaikool	
Type of Directorship Proposed	: Independent Director Chairman of Audit Committee	
Age	: 71 years	
Address	: 176/48 Nang Linchi Road, Chong Nonsi, Yannava, Bangkok 10120	
Date of First Director's Appointment	: 23 February 2010	
Holding directorship for	: 4 years 2 months	
Educational qualifications	: LLM, Columbia University, USA Barrister-at-Law (Thai BAR) Bachelor of Laws (Second Class Honor) Chulalongkorn University Certificate in Human Rights Teaching University of Strasbourg, France Certificate in Real Estate Assessment Institute of Land Readjustment (Taiwan) and Lincoln Land Institute, Massachusetts, USA	
Training course for director	: Director Accreditation Program (DAP) 41/2005 Thai Institute of Directors Association Finance for Non-Finance Directors (FND) 11/2004 Thai Institute of Directors Association Improving the Quality of Financial Reporting (QFR) 1/2006 Thai Institute of Directors Association	
Working experiences	:	
Apr 2012 - Present	Independent Director and Chairman of Audit Committee Thai Beverage Public Company Limited	
Feb 2012 - Present	Independent Director and Chairman of Audit Committee Berli Jucker Public Company Limited	
Apr 2010 - Present	Independent Director Oishi Group Public Company Limited	
Apr 2010 - Present	Independent Director and Chairman of Audit Committee Siam Food Products Public Company Limited	
2009 - Present	Member of Chulalongkorn University Council Chulalongkorn University	
2007 - Present	Member of Agricultural Futures Trading Commission, Ministry of Commerce	
2001 - Present	Lecturer Faculty of Law, Chulalongkorn University	



1999 - Present

Advisor of Property Management Committee
The Thai Red Cross Society

1992 - Present

Lecturer, Legal Education Institute of Thai BAR,
Thai Bar Association

1989 - Present

Councilor of the Council of State,
Office of the Council of State

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 3 companies
 - Independent Director
Oishi Group Public Company Limited
 - Independent Director and Chairman of Audit Committee
Thai Beverage Public Company Limited
Siam Food Products Public Company Limited
- Non - listed company : None
- Other businesses may cause the conflict of interest : None


Meeting attendance in 2013 : Board of Directors : 7 out of a total of 7 meetings.
Audit Committee : 7 out of a total of 7 meetings.

Being stakeholders in any Agenda in this meeting : None (except in Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No significant business relationship that may impede the independent performance of duties and responsibilities.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**

Name and surname	: Mr. Weerawong Chittmittrapap	
Type of Directorship Proposed	: Independent Director Audit Committee Member	
Age	: 56 years	
Address	: 108 Sarin Park, Soi Prachanukul 3 Soi 2 Ratchadapisek Road, Bangsue, Bangsue Bangko 10800	
Date of First Director's Appointment	: 25 December 2001	
Holding directorship for Educational qualifications	: 12 years 4 months LLM, University of Pennsylvania, USA Thai Barrister-at-Law, and the first Thai lawyer to be admitted to the New York State Bar Bachelor of Law, Chulalongkorn University (Outstanding Alumnus 2013, Faculty of Law, Chulalongkorn University)	
Training course for director	: Director Certification Program (DCP) 0/2000 Thai Institute of Directors Association Capital Market Academy Leader Program 12 (CMA 12) Capital Market Academy	
Working experiences	:	
2013 - Present	Director Frasers Centrepoint Limited	
Dec 2012 - Present	Independent Director and Chairman of Audit Committee Golden Land Property Development Public Company Limited	
2011 - Present	Director and Audit Committee Member SCB Life Assurance Public Company Limited	
2009 - Present	Independent Director and Audit Committee Member Thai Airways International Public Company Limited	
2009 - Present	Chairman Weerawong, Chinnavat & Peangpanor Limited	
2008 - Present	Director National Power Supply Public Company Limited	
2006 - Present	Independent Director and Audit Committee Member GMM Grammy Public Company Limited	
2001 - Present	Independent Director and Audit Committee Member Berli Jucker Public Company Limited	
2013 - Jan 2014	Director Frasers and Neave Limited	



2011 - May 2013

Director
Minor International Public Company Limited

2009 - Jan 2013

Director
Nok Airlines Company Limited

2007 - Jun 2011

Director and Audit Committee Member
Siam Food Products Public Company Limited

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 5 companies
 - Director
Frasers Centrepoint Limited
 - Independent Director and Chairman of Audit Committee
Golden Land Property Development Public Company Limited
 - Director and Audit Committee Member
SCB Life Assurance Public Company Limited
 - Independent Director and Audit Committee Member
Thai Airways International Public Company Limited
GMM Grammy Public Company Limited
 - Non - listed company : Total of 2 company
 - Director
National Power Supply Public Company Limited
 - Chairman
Weerawong, Chinnavat & Peangpanor Limited
 - Other businesses may cause the conflict of interest : None
- Meeting attendance in 2013** : Board of Directors: 7 out of a total of 7 meetings.
Audit Committee : 6 out of a total of 7 meetings.
- Being stakeholders in any agenda in this meeting** : None (except in Agenda Item 6 regarding the director's remuneration)




Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / parent company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Being a legal consultant.*
 - Has no significant business relationship that may impede the independent performance of duties and responsibilities.*

* The meeting of the Board of Directors has majority voted to approve the qualifications and limitations of Mr. Weerawong Chittmitrapap as a professional advisor that they would not cause any harm or affect his role as an Independent Director in compliance with the requirements of the Notification of the Capital Market No. Thor Chor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (which is amended by the Notification of the Capital Market No. Thor Chor. 4/2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares No. 2 and the Notification of Capital Market Supervisory Board No. Thor Chor. 15/2554 Re: Application for Approval of Offer for Sale of Newly Issued Shares No. 5.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**

Name and Surname	: Mr. Suvit Maesincee	
Type of Directorship Proposed	: Independent Director Audit Committee Member Nomination and Remuneration Committee Member	
Age	: 53 years	
Address	: 15/53 Kanchanapisek Road, Laksong, Bang Khae, Bangkok 10160	
Date of First Director's Appointment	: 13 February 2008	
Holding directorship for	: 6 years 2 months	
Educational qualifications	: Ph.D. in Marketing Kellogg Graduate School of Management Northwestern University, USA Master of Business Administration National Institute of Development Administration (NIDA) Bachelor of Pharmacy Mahidol University	
Training course for director	: Directors Accreditation Program (DAP) 60/2006 Thai Institute of Directors (IOD) Audit Committee Program (ACP) 31/2011 Thai Institute of Directors (IOD)	
Working experiences	:	
2011 - Present	Independent Director and Audit Committee Member Krungthai Card Public Company Limited	
Jul 2011 - Present	Independent Director and Audit Committee Member Siam Food Products Public Company Limited	
2011 - Present	Independent Director and Audit Committee Member G Capital Public Company Limited	
2009 - Present	Nomination and Remuneration Committee Member Berli Jucker Public Company Limited	
2008 - Present	Director Sasin Institute for Global Affairs Sasin Graduate Institute of Business Administration of Chulalongkorn University	
2008 - Present	Independent Director and Audit Committee Member Berli Jucker Public Company Limited	
2000 - Present	Independent Director and Audit Committee Member Thai Vegetable Oil Public Company Limited	

2005 - 2008

Director
Research and Management Consulting Center Sasin
Graduate Institute of Business Administration of
Chulalongkorn University

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executive in other Companies

- Listed company : Total of 4 companies
- Independent Director and Audit Committee Member
Krungthai Card Public Company Limited
Siam Food Products Public Company Limited
G Capital Public Company Limited
Thai Vegetable Oil Public Company Limited

• Non - Listed Company : None

• Other businesses may cause the conflict of interest : None


Meeting attendance in 2013 : Board of Directors: 6 out of a total of 7 meetings.
Audit Committee : 6 out of a total of 7 meetings.
Remuneration and Nomination Committee: 4 out of a total of 4 meetings.

Being stakeholders in any : None (except in Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Being a legal consultant
 - No any significant business relationship that may impede the independent performance of duties and responsibilities.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**

Name and Surname	: Ms. Potjane Thanavaranit	
Type of Directorship Proposed	: Director Independent Director	
Age	: 67 years	
Address	: 178/1 Soi Phahonyothin 30, Phahonyothin Road Chan Kasem, Chatuchak, Bangkok 10900	
Date of First Director's Appointment	: 1 June 2009	
Holding directorship for	: 4 years 10 months	
Educational qualifications	: Master's degree in Business Administration (M.B.A.) Syracuse University U.S.A. (USAID Scholarship) Bachelor of Accountancy Chulalongkorn University	
Training course for director	: Advanced Audit Committee Program (AACP) 10/2013 Thai Institute of Directors Association Anti-Corruption for Executive Program (ACEP) 7/2013 Thai Institute of Directors Association Financial Institutions Governance Program (FGP) 2/2011 Thai Institute of Directors Association Audit Committee Program (ACP) 32/2010 Thai Institute of Directors Association Role of the Compensation Committee (RCC) 4/2007 Thai Institute of Directors Association Role of the Chairman Program (RCP) 13/2006 Thai Institute of Directors Association Director Certification Program (DCP) 17/2002 Thai Institute of Directors Association Capital Market Academy Leader Program 8 (CMA 8) Capital Market Academy	
Working experiences	:	
Jun 2012 - Present	Nomination and Remuneration Committee Member Thai Reinsurance Public Company Limited	
Apr 2012 - Present	Chairman of Audit Committee Bank of Ayudhya Public Company Limited	
Apr 2010 - Present	Independent Director and Audit Committee Member Bank of Ayudhya Public Company Limited	
Jun 2009 - Present	Independent Director Berli Jucker Public Company Limited	
2009 – Present	Independent Director and Audit Committee Member Oishi Group Public Company Limited	



2007 - Present

Independent Director
Thai Reinsurance Public Company Limited

Independent Director and Audit Committee Member
Bangkok Insurance Public Company Limited

Chairman of the Board (Independent Director), Audit Committee
and Chairman of Compensation and Nominating Committee
Univentures Public Company Limited

2007 - Present

Qualified Committee
The Federation of Thai Insurance Organization

2006 - Present

Member of Council of State
(Group 3 - Monetary Laws)
Office of the Council of State

Apr 2010 - Jul 2013

Director
BJC Logistics and Warehouse Company Limited

2008 - Mar 2013

Chairperson of the Public Sector Audit and Evaluation
Committee
Ministry of Commerce

2007 - Jul 2012

Director and Treasurer
Bhumirajanagarindra Kidney Institute Foundation

Jun 2001 - Aug 2008

Director of Financial Institutions Policy Committee
The Bank of Thailand

Oct 2006 - Mar 2008

Vice Chairman
The National Legislative Assembly

Oct 2006 - Feb 2008

Advisor to the Ministry of Commerce
Ministry of Commerce
(not the political position)

Sep 2006 - Feb 2008

Advisor to the Council of National Security, Economy Area
Council of National Security

2001 - 2006

Director-general, Department of Insurance
Ministry of Commerce

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 5 companies
 - Independent Director and Nomination and Remuneration Committee Member
Thai Reinsurance Public Company Limited
 - Independent Director and Chairman of Audit Committee
Bank of Ayudhya Public Company Limited
 - Independent Director and Audit Committee Member
Oishi Group Public Company Limited
 - **Bangkok Insurance Public Company Limited**
 - Chairman of the Board (Independent Director), Audit Committee and Chairman of Compensation and Nominating Committee
Univentures Public Company Limited



- Non - listed company : None
- Other businesses may cause the conflict of interest : None

Meeting attendance in 2013 : Board of Directors: 7 out of a total of 7 meetings.

Being stakeholders in any Agenda in this meeting : None (except in Agenda Item 5 regarding the election of Director's to replace those who retire by rotation and Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No significant business relationship that may impede the independent performance of duties and responsibilities.

**Information of the Independent Directors who the Company proposes
for being Proxies of the Shareholders**



Name and Surname	: Police General Krisna Polananta
Type of Directorship Proposed	: Independent Director
Age	: 64 years
Address	: 4069 Yohinpattana 11 yak 5, Praditmanoontham Road, KlongChan, Bangkok Bangkok, 10240
Date of First Director's Appointment	: 23 February 2012
Holding directorship for	: 2 Year 2 months
Educational qualifications	: Master of Business Administration National Institute of Development Administration (NIDA) Bachelor of Public Administration Royal Police Cadet Academy (RPCA)
Training course for director	: Director Accreditation Program (DAP) Thai Institute of Directors Association
Working experiences	:
Jan 2014 - Present	Chairman of Audit Committee MCOT Public Company Limited
Aug 2013 - Present	Independent Director Siam Food Product Public Company Limited
Apr 2013 - Present	Independent Director MCOT Public Company Limited
Feb 2012 - Present	Independent Director and Audit Committee Member Berli Jucker Public Company Limited
Oct 2013 -24 Jan 2014	Chairman of Audit Committee Airport of Thailand Public Company Limited
Feb 2013 - 24 Jan 2014	Independent Director Airport of Thailand Public Company Limited
2008 - 2010	Secretary General, Narcotics Control Board (NCB) Office of The Narcotics Control Board (NCB)
2006 - 2008	Inspectors – General of Prime Minister Office of the Prime Minister
2004 - 2006	Secretary – General, Narcotics Control Board (NCB) Office of the Narcotics Control; Board (NCB)
2002 - 2004	Assistant Commissioner – General Royal Thai Police, Kingdom of Thailand
2000 - 2002	Commissioner Office of Human Resources Royal Thai Police, Kingdom of Thailand



1996 - 2000	Assistant Commissioner and Deputy Commissioner – Human Bureau, Royal Thai Police, Kingdom of Thailand
1995 - 1996	Assistant Commissioner – Education, Police Education Bureau, Royal Thai Police, Kingdom of Thailand
1994 - 1995	Commander of General Staff, Central Investigation Bureau, Royal Thai Police, Kingdom of Thailand
1993 - 1995	Commander – The Registrar General Bureau, Royal Thai Police, Kingdom of Thailand

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 2 companies
 - Independent Director and Chairman of Audit Committee
MCOT Public Company Limited
 - Independent Director
Siam Food Products Public Company Limited
- Non - listed company : None
- Other businesses may cause the conflict of interest : None

Meeting attendance in 2013 : Board of Directors : 7 out of a total of 7 meetings.
Audit Committee : 7 out of a total of 7 meetings.

Being stakeholders in any agenda in this meeting : None (except in Agenda Item 5 regarding the election of Directors to replace those who retire by rotation and Agenda Item 6 regarding the director's remuneration)

Relationship with the Company/parent company/subsidiaries/associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:

1. No family relationship with executives or major shareholders of the Company and subsidiaries.
2. No relationship with the Company / subsidiaries / associated companies or any juristic persons which may have a conflict of interest at present or during the past two years:
 - Not being an executive director, employee, staff or advisor who receives remuneration in form of regular salary.
 - Not being a provider of professional services.
 - No any significant business relationship that may impede the independent performance of duties and responsibilities.