



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

Name and Surname	: Mr. Prasit Kovilaikool	
Type of Directorship	: Independent Director Chairman of Audit Committee	
Age	: 72 years	
Address	: 176/48 Nang Linchi Road, Chong Nonsi, Yannawa, Bangkok 10120	
Date of First Director's Appointment	: 23 February 2010	
Holding directorship for	: 5 years 2 months	
Educational qualifications	: LL.M, 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 (IDO) Finance for Non-Finance Directors (FND) 11/2004 Thai Institute of Directors Association (IDO) Improving the Quality of Financial Reporting (QFR) 1/2006 Thai Institute of Directors Association (IDO)	
Work experiences	:	
April 2014 – Present	Chairman of the Board of Directors Oishi Group Public Company Limited	
Apr 2012 – Present	Independent Director and Chairman of Audit Committee Thai Beverage Public Company Limited	
Feb 2012 – Present	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	
Feb 2010 – Present	Independent Director Berli Jucker Public Company Limited	



2010 – Present	Member of Land Readjustment Commission to Develop the Area Ministry of Interior
2010 – Present	Chairman of the Board of Directors Research and Development Law Faculty of Law, Chulalongkorn University
2009 – Present	Member of Chulalongkorn University Council Chulalongkorn University
2007 – Present	Member of Agricultural Futures Trading Commission Ministry of Commerce
2007 - Present	Advisor of Property Management Committee The Thai Red Cross Society
1999 – Present	Director Foundation of Phra Chulachomklao Fortress
1992 – Present	Lecturer, Legal Education Institute of Thai BAR Thai Bar Association
1989 – Present	Councilor of the Council of State, Group 7 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
 - Chairman of the Board of Director (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 2014 : Board of Director: 10 out of a total of 12 meetings.
Audit Committee: 8 out of a total of 8 meetings.

Being stakeholders in any Agenda in this meeting : Agenda 5 To consider the election of directors to replace those who retire by rotation.
Agenda 6 To fix the remuneration for directors.

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	: Independent Director Audit Committee Member	
Age	: 57 years	
Address	: 108 Sarin Park, Soi Prachanukul 3 Soi 2 Ratchadapisek Road, Bangsue, Bangsue, Bangkok 10800	
Date of First Director's Appointment	: 25 December 2001	
Holding directorship for	: 13 years 4 months	
Educational qualifications	: 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 (IDO) Capital Market Academy Leader Program 12 (CMA 12) Capital Market Academy	
Work experiences	:	
Aug 2014 – Present	Director Siam Commercial Bank Public Company Limited	
Aug 2014 – Present	Independent Director and Chairman of Audit Committee Member Thai Airways International Public Company Limited	
2013 – Present	Director Frasers Centrepoint Limited	
2011 - Present	Director and Chairman of Nominating, Compensation and Corporate Governance Committee SCB Life Assurance Public Company Limited	
2008 - Present	Director National Power Supply Public Company Limited	
1996 - Present	Lawyer Weerawong, Chinnavat & Peangpanor Limited (Former name is "White & Case (Thailand) Limited")	
2006 - (Resigned) Aug 2014	Independent Director and Audit Committee Member GMM Grammy Public Company Limited	



Dec 2012 – (Resigned) Jul 2014	Independent Director and Chairman of Audit Committee Golden Land Property Development Public Company Limited
2009 - (Resigned) Jul 2014	Independent Director and Audit Committee Member Thai Airways International Public Company Limited
2013 – (Resigned) Jan 2014	Director Frasers and Neave Limited
2011 – (Resigned) May 2013	Director Minor International Public Company Limited
2009 – (Resigned) Jan 2013	Director Nok Airlines Company Limited
2007 – (Resigned) 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 4 companies
	- Director Siam Commercial Bank Public Company Limited
	- Independent Director and Chairman of Audit Committee Member Thai Airways Public Company Limited
	- Director Frasers Centrepoint Limited
	- Independent Director and Chairman of Nominating, Compensation and Corporate Governance Committee SCB Life Assurance Public Company Limited
• Non - listed company	: Total of 1 company
	- Director National Power Supply Public Company Limited
• Other businesses may cause the conflict of interest	: None
Meeting attendance in 2014	: Board of Directors: 10 out of a total of 12 meetings. Audit Committee : 7 out of a total of 8 meetings.
Being stakeholders in any agenda in this meeting	: Agenda 6 To fix the remuneration for directors.

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 Chittmittrapap 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	: Independent Director Audit Committee Member Nomination and Remuneration Committee Member	
Age	: 54 years	
Address	: 15/53 Kanchanapisek Road, Laksong, Bang Khae, Bangkok 10160	
Date of First Director's Appointment	: 13 February 2008	
Holding directorship for	: 7 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) 37/2011 Thai Institute of Directors (IOD)	
Work experiences	:	
Sep 2014 – Present		Independent Director and Audit Committee Member Thai Oil 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 (SIGA) 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



2011 – Apr 2014

Independent Director and Audit Committee Member
Krungthai Card Public Company Limited**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
 - Thai Oil 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 2014 : Board of Directors: 12 out of a total of 12 meetings.
Audit Committee: 7 out of a total of 8 meetings.
Nomination and Remuneration Committee: 4 out of a total of 4 meetings

Being stakeholders in any Agenda in this meeting : Agenda 5 To consider the election of directors to replace those who retire by rotation.
Agenda 6 To fix the remuneration for directors.

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. Potjanee Thanavaranit	
Type of Directorship	: Independent Director	
Age	: 68 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	: 5 years 10 months	
Educational qualifications	: Master of Business Administration (M.B.A.) Syracuse University U.S.A. (USAID Scholarship) Bachelor of Accountancy Chulalongkorn University	
Training course for director	: Advanced Course in General Insurance Swiss Insurance Training Center, Switzerland (Swiss Re scholarship) Advanced Management Program Australian Management College, Australia (COLOMBO scholarship) Advanced Management Program 18 Office of The Civil Service Commission Advanced Course in National Security Studies (NDC) 42 National Defence College Director Certification Program Update (DCPU) 1/2014 Thai Institute of Directors (IOD) Advanced Audit Committee Program (AACP) 10/2013 Thai Institute of Directors Association (IOD) Anti-Corruption for Executive Program (ACEP) 7/2013 Thai Institute of Directors Association (IOD) Financial Institutions Governance Program (FGP) 2/2011 Thai Institute of Directors Association (IOD) Audit Committee Program (ACP) 32/2010 Thai Institute of Directors Association (IOD) The Role of Compensation Committee Program (RCC) 4/2007 Thai Institute of Directors Association (IOD) The Role of the Chairman Program (RCP) 13/2006 Thai Institute of Directors Association (IOD) Director Certification Program (DCP) 17/2002 Thai Institute of Directors Association (IOD)	



Capital Market Academy Leader Program 8 (CMA 8)
Capital Market Academy

Top Executive Program in Commerce and Trade
(TEPCoT 3)
Commerce Academy

Advanced Security Management Program (ASMP 2)
National Defence College

Work experiences

	:	
Oct 2014 – Present		Member of the National Reform Council National Reform Council
May 2014 – Present		Chairman of the Good Corporate Governance Committee Oishi Group Public Company Limited
Apr 2014 – Present		Chairman of the Nomination and Remuneration Committee Oishi Group Public Company Limited
Apr 2014 – Present		Chairman of Audit Committee 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
Feb 2009 – Present		Independent Director and Audit Committee Member Oishi Group Public Company Limited
May 2007 – Present		Independent Director Thai Reinsurance Public Company Limited
Apr 2007 – Present		Independent Director and Audit Committee Member Bangkok Insurance Public Company Limited
Apr 2007 – Present		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
Oct 2006 – Present		Member of Council of State (Group 3 - Monetary Laws) Office of the Council of State
Jun 2012 – April 2014		Nomination and Remuneration Committee Member Thai Reinsurance Public Company Limited
Apr 2010 – Jul 2013		Director BJC International Company Limited
Nov 2008 – Mar 2013		Chairperson of the Public Sector Audit and Evaluation Committee Ministry of Commerce
Sep 2007 – April 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

Sep 2006 – Feb 2008

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

Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 5 companies
 - Independent Director and Audit Committee Member
Chairman of the Good Corporate Governance Committee
Chairman of the Nomination and Remuneration Committee
Oishi Group Public Company Limited
 - Independent Director and Audit 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
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 2014 : Board of Directors: 12 out of a total of 12 meetings.

Being stakeholders in any Agenda in this meeting : Agenda 6 To fix the remuneration for directors.

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	: Independent Director	
Age	: 64 years	
Address	: 4069 Yohinpattana 11 yak 5, Praditmanoontham Road, KlongChan, Bangkapi, Bangkok, 10240	
Date of First Director's Appointment	: 23 February 2012	
Holding directorship for	: 3 years 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) 86/2010 Thai Institute of Directors Association (IOD)	
Work experiences	:	
Aug 2013 – Present	Independent Director Siam Food Products Public Company Limited	
Feb 2012 – Present	Independent Director and Audit Committee Member Berli Jucker Public Company Limited	
Jan 2014 – Jun 2014	Chairman of Audit Committee MCOT Public Company Limited	
Oct 2013 – Jun 2014	Chairman of Audit Committee Airport of Thailand Public Company Limited	
Apr 2013 – Jun 2014	Independent Director MCOT Public Company Limited	
Feb 2013 – Jun 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	



Legal Disputation : None

Shareholding portion : None

Acting as directors / Executives in other Companies

- Listed company : Total of 1 company
- Independent Director
Siam Food Products Public Company Limited
- Non - listed company : None
- Other businesses may cause the conflict of interest : None

Meeting attendance in 2014 : Board of Directors : 12 out of a total of 12 meetings.
Audit Committee : 8 out of a total of 8 meetings.

Being stakeholders in any agenda in this meeting : Agenda 6 To fix the remuneration for directors.

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.