




**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	: 72 years	
Date of First Director's	: 23 February 2010	
Address	: 176/48 Nang Linchi Road Chong Nonsi, Yannava Bangkok 10120	
Appointment		
Holding directorship for	: 6 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	
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	
	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	Director of The National Land Reform and Urban Planning Committee, Ministry of Interior
2010 – Present	Chairman of the Board of Director of Research and Law Development Centre, 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
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	Councillor 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 Chairman of the Board of Director and 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 2015	: Board of Directors : 9 out of a total of 9 meetings. Audit Committee : 5 out of a total of 5 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:

- No family relationship with executives or major shareholders of the Company and subsidiaries.
- 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. Rungson Sriworasart	
Type of Directorship Proposed	: Independent Director	
Age	: 60 years	
Address	: 19/86 Masterpiece Village Sukhonthasa Sawat 29 Rd. Khwaeng Lat Phrao, Khet Lat Phrao Bangkok 10230	
Date of First Director's Appointment	: 11 November 2015	
Holding directorship for	: 5 months	
Educational qualifications	: Master of Business Administration, Prince of Songkla University Bachelor of Law, Sukhothai Thammathirat Open University Bachelor of Accounting, Ramkhamhang University	
Training course for director	: Director Accreditation Program – DAP (Class 86/2010) Thai Institute of Directors Association Director Certification Program – DCP (Class 81/2006) Thai Institute of Directors Association Audit Committee Program – ACP (Class 26/2009) Thai Institute of Directors Association	
Work experiences	:	
Nov 2015 - Present		Independent Director Berli Jucker Public Company Limited
June 2013 – Present		Chairman of the Board of Directors TMB Bank Public Company Limited
July 2014 – Sept 2015		Director and Chairman of the Board of the Remuneration Committee PTT Public Company Limited
Apr 2014 – Sept 2015		Director and Chairman of Nomination and Remuneration Committee



Oct 2013 – Sept 2015

Thai Airways International Public Company Limited

Permanent Secretary
Ministry of Finance

Chairman
Government Pension Fund

Chairman
Thailand's Student Loan Fund

Chairman
Office of Insurance Commission (OIC)

Chairman of the State Enterprises Directors List Preparation
Committee
The Secretariat of the Cabinet

Director, Committee on Public and Private Sectors Economic
Problems

Office of the National Economics and Social Development
Board

Director
Office of Securities and Exchange Commission

Director, Committee on the National Strategy for the
Prevention and Suppression of Corruption in the State
Ministry of Justice

Apr 2014 – Jul 2014

Director
National Credit Bureau Co., Ltd.

Apr 2014 – Aug 2014

Director
State Railway of Thailand

Oct 2012 – Mar 2014

Director
The Government Pharmaceutical Organization
Ministry of Public Health

Oct 2012 – Oct 2013

Deputy Permanent Secretary
Ministry of Finance

2010 – 2012

Director-General, The Comptroller General Department
Ministry of Finance

Director



Government Pension Fund

Director
Malaysia-Thailand Joint Authority (MTJA)

Director and Secretary
Student Loans Fund

2009 – 2010

Inspector
Ministry of Finance

Director
Provincial Waterworks Authority

Director and Chairman of Executive Director
Dhanarak Asset Development Co., Ltd.

Acting as directors / Executives in other Companies

- Listed company : Total of 1 company
Chairman of the Board of Directors
TMB Bank Public Company Limited
- Non - listed company : None
- Other businesses may cause the conflict of interest : None

Meeting attendance in 2015 : The appointment of Director of the Company is effective from 11 November 2015.

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

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- No family relationship with executives or major shareholders of the Company and subsidiaries.
- 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.

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 Audit Committee Member Nomination and Remuneration Committee Member	
Age	:	66 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	:	4 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	
Work experiences	:		
Nov 2015 - Present		Nomination and Remuneration Committee Member Berli Jucker Public Company Limited	
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 – 6 Jun 2014		Chairman of Audit Committee MCOT Public Company Limited	
Apr 2013 - 6 Jun 2014		Independent Director MCOT Public Company Limited	
Oct 2013 - 6 Jun 2014		Chairman of Audit Committee Airport of Thailand Public Company Limited	
Feb 2013 - 6 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)	
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 2015 : Board of Directors : 8 out of a total of 9 meetings.
Audit Committee : 5 out of a total of 5 meetings.

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

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