




**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	: 73 years	
Address	: 176/48 Nang Linchi Road Chong Nonsi, Yannava Bangkok 10120	
Holding directorship for	: 7 years 2 Months (Date of First Director's Appointment 23 February 2010)	
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 from Thai Institute of Directors Association (IOD)	: Director Accreditation Program (DAP) 41/2005 Finance for Non-Finance Directors (FND) 11/2004 Improving the Quality of Financial Reporting (QFR) 1/2006	
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	Chairman of the Board of Director of Research and Law Development Centre, Faculty of Law, Chulalongkorn University
2008 – Present	Head of Curriculum Development Faculty of Law Huachiew Chalermprakiet 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	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 2 companies
 Chairman of the Board of Director and Independent Director
 Oishi Group Public Company Limited
 Independent Director and Chairman of Audit Committee
 Siam Food Products Public Company Limited
- Non - listed company : None

Meeting attendance in 2016 :

Shareholder Meeting	3/3	Times
Board of Directors	13/13	Times
Audit Committee	8/8	Times

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	:	61 years	
Address	:	19/86 Masterpiece Village Sukhonthasa Sawat 29 Rd. Khwaeng Lat Phrao, Khet Lat Phrao Bangkok 10230	
Holding directorship for	:	1 year 5 Months (Date of First Director's Appointment 11 November 2015)	
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 from Thai Institute of Directors Association (IOD)	:	Director Accreditation Program – DAP (Class 86/2010) Director Certification Program – DCP (Class 81/2006) Audit Committee Program – ACP (Class 26/2009)	
Work experiences	:		
Nov 2015 - Present		Independent Director Berli Jucker Public Company Limited	
Feb 2016 – Present		Independent Director Charoen Pokphand Foods Public Company Limited	
June 2013 – Present		Chairman of the Board of Directors TMB Bank Public Company Limited	
Nov 2014 – Present		Member of Prince Songkla University Council	
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 Thai Airways International Public Company Limited	



Oct 2013 – Sept 2015

Permanent Secretary
Ministry of Finance

Chairman
Government Pension Fund

Chairman
Thailand's Student Loan Fund

Chairman
Office of Insurance Commission (OIC)

Director, Committee on Public and Private Sectors Economic
Problems

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

Feb 2013 – Sep 2015

Director
Office of the Commission For Judicial Service

Oct 2012 – Mar 2014

Director
The Government Pharmaceutical Organization
Ministry of Public Health

Oct 2012 – Oct 2013

Deputy Permanent Secretary
Ministry of Finance

2001 – 2002

Director
Eastern Water Resources Development and Management Public
Company Limited

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 2 companies
Chairman of the Board of Directors
TMB Bank Public Company Limited
- Independent Director
Charoen Pokphand Foods Public Company Limited

- Non - listed company : None

Meeting attendance in 2016 : Shareholder Meeting 1/3
Board of Directors 10/13

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

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