

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

<b>Name and Surname</b>	: <b>Mr. Prasit Kovilaikool</b>	
<b>Type of Directorship Proposed</b>	: Independent Director Chairman of Audit Committee	
<b>Age</b>	: 72 years	
<b>Date of First Director's</b>	: 23 February 2010	
<b>Address</b>	: 17 6/48 Nang Linchi Road Chong Nonsi, Yannava Bangkok 10120	
<b>Appointment</b>		
<b>Holding directorship for</b>	: 6 years 3 Months	
<b>Educational qualifications</b>	: 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	
<b>Training course for director</b>	: 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	
<b>Work experiences</b>	:	
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 2016** : Board of Directors : 6 out of a total of 6 meetings.  
Audit Committee : 5 out of a total of 5 meetings.

**Being stakeholders in any agenda in this meeting** : None

**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**

<b>Name and Surname</b>	: <b>Mr. Rungson Sriworasart</b>	
<b>Type of Directorship Proposed</b>	: Independent Director	
<b>Age</b>	: 60 years	
<b>Address</b>	: 19/86 Masterpiece Village Sukhonthasa Sawat 29 Rd. Khwaeng Lat Phrao, Khet Lat Phrao Bangkok 10230	
<b>Date of First Director's Appointment</b>	: 11 November 2015	
<b>Holding directorship for</b>	: 6 months	
<b>Educational qualifications</b>	: Master of Business Administration, Prince of Songkla University  Bachelor of Law, Sukhothai Thammathirat Open University  Bachelor of Accounting, Ramkhamhang University	
<b>Training course for director</b>	: 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	
<b>Work experiences</b>	:	
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 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)
	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 2016** : Board of Directors : 5 out of a total of 6 meetings.

**Being stakeholders in any agenda in this meeting** : None

**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 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**

<b>Name and Surname</b>	: <b>Police General Krisna Polananta</b>	
<b>Type of Directorship Proposed</b>	: Independent Director Audit Committee Member Nomination and Remuneration Committee Member	
<b>Age</b>	: 66 years	
<b>Address</b>	: 4069 Yohinpattana 11 yak 5, Praditmanoontham Road, KlongChan, Bangkapi, Bangkok, 10240	
<b>Date of First Director's Appointment</b>	: 23 February 2012	
<b>Holding directorship for</b>	: 4 years 3 months	
<b>Educational qualifications</b>	: Master of Business Administration National Institute of Development Administration (NIDA) Bachelor of Public Administration Royal Police Cadet Academy (RPCA)	
<b>Training course for director</b>	: Director Accreditation Program (DAP) 86/2010 Thai Institute of Directors Association	
<b>Work experiences</b>	:	
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)	
<b>Legal Disputation</b>	: None	
<b>Shareholding portion</b>	: 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 2016** : Board of Directors : 5 out of a total of 6 meetings.  
Audit Committee : 5 out of a total of 5 meetings.

**Being stakeholders in any Agenda in this meeting** : None

**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:**

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- 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**

<b>Name and Surname</b>	: <b>Prof. Pirom Kamolratanakul, M.D., M.Sc.</b>
<b>Type of Directorship Proposed</b>	: Independent Director
<b>Age</b>	: 67 years
<b>Address</b>	: 251/251 Ramkhamhaeng 112 Sub-District Saphan Sung, District Saphan Sung, Bangkok 10240
<b>Date of First Director's Appointment</b>	: 11 May 2016
<b>Holding directorship for</b>	: 1 Month
<b>Educational Qualifications</b>	: Thai Board in Family Medicine Medical Council of Thailand  National Defence Program National Defence College  Master of Science (Clinical Epidemiology) The University of Pennsylvania, U.S.A  Certificate in the Management Training Program The University of Toronto, Canada  Certificate in Clinical Economics The Wharton School, U.S.A.  The Thai Board in Preventive Medicine The Medical Council, Thailand  Master of Science (Clinical Epidemiology) McMaster University, Hamilton, Ontario, Canada  The Thai Board in General Practice The Medical Council, Thailand  Faculty of Medicine Chulalongkorn University  Bachelor of Science Chulalongkorn University
<b>Training course for director</b>	: -
<b>Work experience</b>	:
8 Aug 2014 – Present	Member of the National Legislative Assembly
1 Apr 2008 - 17 May 2016	President Chulalongkorn University







1990 - 1999	Director Chula Clinical Research Center
1990 - 1999	Director International Clinical Epidemiology Network Training Center
1997 - 1999	Associate Dean of Research Affairs Faculty of Medicine, Chulalongkorn University
1 Oct 1999 – 30 Sept 2007	Dean, Faculty of Medicine, Chulalongkorn University
1 Oct 1999 – 30 Sept 2007	Director, King Chulalongkorn Memorial Hospital Thai Red Cross Society
21 Oct 1999 – 30 Sept.2007	Board Member The Council of Chulalongkorn University
2009	Chairman The Council of University Presidents of Thailand (CUPT)
2008 – 2013	Board Member and Chairman, the Research Committee Office of the Higher Education Commission
2000 – 2002	Board member & Audit Committee Member The Government Pharmaceutical Organization
2006 – 2009	Board Member and Chairman of Audit Committee The Thailand Research Fund
2006 - 2009	Board Member Health Systems Research Institute (HSRI)
	Former Advisor to the Minister and Deputy Minister Ministry of Public Health
2014 – Present	Board Member Thai Red Cross Society Board
13 Aug 2014 – Present	Executive Vice President Organ Donation Centre, Thai Red Cross Society
<b>Legal Disputation</b>	: None
<b>Shareholding portion</b>	: None
<b>Acting as directors / Executives in other Companies</b>	
• Listed company	: None
• Non - listed company	: None
• Other businesses may cause the conflict of interest	: None



**Meeting attendance in 2016** : Board of Directors : 1 out of a total of 1 meeting<sup>(1)</sup>

**Being stakeholders in any  
Agenda in this meeting** : None

**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:**

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- Not being a provider of professional services.
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(1) Counted from the appointment date of appointment to be Company Director.