

**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	
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 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	Independent Director and 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	: 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**

Name and surname	: Mr. Weerawong Chittmittrapap	
Type of Directorship Proposed	: Independent Director Audit Committee Member	
Age	: 58 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	: 14 years 2 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 (The Distinguished Alumnus Award honors 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	
Work experiences	:	
Aug 2014 – Present	Director Siam Commercial Bank Public Company Limited	
Aug 2014 – Present	Independent Director and 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 (NCCG) SCB Life Assurance Public Company Limited	
2008 - Present	Director National Power Supply Public Company Limited	
2001 – Present	Independent Director and Audit Committee Member Berli Jucker 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 - Independent Director (During appointment) Siam Commercial Bank Public Company Limited - Independent Director and Audit Committee Member Thai Airways Public Company Limited - Director Frasers Centrepoint Limited - Director and Chairman of NCCG SCB Life Assurance Public Company Limited
• Non - listed company	:	Total of 2 companies - Director National Power Supply Public Company Limited Lawyer Weerawong, Chinnavat & Peangpanor Limited (Former name is “White & Case (Thailand) Limited”)
• 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 : 4 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 / 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. Rungson Sriworasart
Type of Directorship Proposed	: Independent Director
Age	: 60 years
Address	: Government House of Thailand, Khwaeng Dusit, Khet Dusit, BKK 10330
Date of First Director's Appointment	: 11 November 2015
Holding directorship for	: 3 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	Chairman of the Board of the Remuneration Committee PTT Public Company Limited
Apr 2014 – Sept 2016	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
Credit Union

Aug 2014 – Apr 2014

Director
Thai Railway

Oct 2012 – Mar 2015

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 Execlutive Director
Dhanarak Asset Development Co.,Ltd.

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

Acting as directors / Executives in other Companies

- Listed company : Total of 3 company

Chairman of the Board of the Remuneration Committee

PTT Public Company Limited

Director and Chairman of Nomination and Remuneration Committee

Thai Airways International Public Company Limited

Chairman of the Board of Directors

TMB Bank Public Company Limited

- 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** : 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**



Name and Surname	: Ms. Potjane Thanavaranit
Type of Directorship Proposed	: Independent Director
Age	: 69 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	: 6 years 8 months
Educational qualifications	: Master of Business Administration (M.B.A.) Syracuse University U.S.A. (USAID Scholarship)
Training course for director	: Bachelor of Accountancy Chulalongkorn University
	: 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
	: 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
	: The Role of Compensation Committee Program (RCC) 4/2007 Thai Institute of Directors Association
	: The 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

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

Advanced Security Management Program (ASMP 2)
National Defence College

Work experiences

<p>May 2014 – Present</p> <p>Apr 2014 – Present</p> <p>Apr 2014 – Present</p> <p>Oct 2014 – Sept 2015</p> <p>Jun 2012 – Present</p> <p>Apr 2012 – Present</p> <p>Apr 2010 - Present</p> <p>Jun 2009 - Present</p> <p>Feb 2009 – Present</p> <p>May 2007 - Present</p> <p>Apr 2007 - Present</p> <p>2007 - Present</p> <p>Oct 2006 - Present</p>	<p>:</p> <p>Chairman of the Good Corporate Governance Committee Oishi Group Public Company Limited</p> <p>Chairman of the Nomination and Remuneration Committee Oishi Group Public Company Limited</p> <p>Chairman of Audit Committee Thai Reinsurance Public Company Limited</p> <p>Member of the National Reform Council National Reform Council</p> <p>Nomination and Remuneration Committee Member Thai Reinsurance Public Company Limited</p> <p>Chairman of Audit Committee Bank of Ayudhya Public Company Limited</p> <p>Independent Director and Audit Committee Member Bank of Ayudhya Public Company Limited</p> <p>Independent Director Berli Jucker Public Company Limited</p> <p>Independent Director and Audit Committee Member Oishi Group Public Company Limited</p> <p>Independent Director Thai Reinsurance Public Company Limited</p> <p>Independent Director and Audit Committee Member Bangkok Insurance Public Company Limited</p> <p>Chairman of the Board (Independent Director), Audit Committee and Chairman of Compensation and Nominating Committee Univentures Public Company Limited</p> <p>Qualified Committee The Federation of Thai Insurance Organization</p> <p>Member of Council of State (Group 3 - Monetary Laws) Office of the Council of State</p>
<p>Legal Disputation</p> <p>Shareholding portion</p>	<p>:</p> <p>None</p> <p>:</p> <p>None</p>

Acting as directors / Executives in other Companies

- Listed company : Total of 5 companies

Independent Director and Audit Committee Member
Oishi Group Public Company Limited

Independent Director and Director of Nomination and
Remuneration Committee
Thai Reinsurance Public Company Limited

Independent Director and Chairman of Audit Committee
Bank of Ayudhya Public Company Limited

Independent Director and Chairman of Audit Committee
Bangkok Insurance Public Company Limited

Independent Director and Audit Committee Member
Chairman of the Nomination and Remuneration Committee
Univentures 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.

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



Name and Surname : **Police General Krisna Polananta**

Type of Directorship Proposed : Independent Director
Audit Committee Member
Nomination and Remuneration Committee

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

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
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** : 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.