


Information of independent directors to be used with proxy of shareholders

Name-Surname:	Mr. Virach Aphimeteetamrong, Ph.D.	
Age:	74 years	
Address:	44 Moo4, Chaengwattana Road, Pakkred, Nonthaburi, 11120	
Position in the Company:	Independent Director and Chairman of the Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2017)	
Education:	Ph.D. (Finance), University of Illinois, Urbana-Champaign, USA Master Degree in M.A.S., University of Illinois, Urbana-Champaign, USA Master Degree in Business Administration, Gothenburg, Sweden Bachelor of Accounting (Honors 2nd), Chulalongkorn University	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> (5 companies) 2013 - present Independent Director and audit Committee / Thai Agro Energy PCL. 2007 - present Chairman of Board of Directors / Intouch Holdings PCL. 2004 - present Independent Director and Chairman of the Audit Committee / Asia Plus Group Holdings PCL. 1995 - present Independent Director and Audit Committee / Metro Systems Corporation PCL. 1992 - present Independent Director / Supalai PCL. <u>Non-listed organizations</u> (1 organization) 1988 - present Chairman of the Board of Directors / Office Dr. Virach & Associates Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> None	
Meeting Participation:	The Board of Directors' Meeting in 2017, 6 from 6 The Audit Committees' Meeting in 2017, 5 from 5	
Number of Years for Directorship:	14 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years:	<ul style="list-style-type: none"> - Not being an executive director, staff member, employee or adviser who earns salary from the Company - Not being a professional service provider to the Company - No material business relationships with the Company in such a way that may affect their independence 	
Interests in meeting agenda:	Conflicts of interests in agenda 6 (To consider and approve the directors' and audit committee's remuneration for the year 2018) and agenda 7 (To consider and approve the directors' pension)	

Name-Surname:	Professor PiphobVeraphong	
Age:	56 years	
Address:	44 Moo4, Chaengwattana Road, Pakkred, Nonthaburi, 11120	
Position in the Company:	Independent Director and Audit Committee	
Relationship with Executives / Major Shareholders:	None	
Percentage of Shareholding:	None (No change in 2017)	
Education:	Master Degree of LL.M., International Taxation, Harvard University, USA Master Degree of LL.M., Taxation, Boston University, USA Bachelor of Law (Honors), Chulalongkorn University Barrister-at-law Certificate of International Taxation, Harvard University, USA	
Training for Directors' Program:	Director Accreditation Program, Thai Institute of Directors Association (IOD)	
Director / executive in other business:	<u>Listed companies</u> (1 company) 2015 - present Independent Director and Audit Committee / Land and Houses PCL. <u>Non-listed organizations</u> (1 organization) 2002 - present Partner / Law Alliance Co., Ltd. <u>Other entities that may have conflicts of interest with the Company</u> None	
Meeting Participation:	The Board of Directors' Meeting in 2017, 5 from 6 The Audit Committees' Meeting in 2017, 5 from 5	
Number of Years for Directorship:	14 years	
Nature of relationships with company / affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years:	<ul style="list-style-type: none"> - Not being an executive director, staff member, employee or adviser who earn salary from the Company - Not being a professional service provider to the Company - No material business relationships with the Company in such a way that may affect their independence 	
Interests in meeting agenda:	Conflicts of interests in agenda 6 (To consider and approve the directors' and audit committee's remuneration for the year 2018) and agenda 7(To consider and approve the directors' pension)	