

Profiles of the Independent Directors appointed as proxy by the Company

Profile and Working experiences

Name	Mr. Virasak Sutanthavibul
Age	59 Years
Address	35/90 Ladprao 23, Chankrasem Sub-district, Chatuchak District, Bangkok
Positions in companies which business may be competed with the Company	none
Number of shares held in the Company (as of July 17, 2017)	none
Date of first appointment	April 18, 2013



Education

- Master of Engineering, Industrial Management, Texas A&M University, USA
- Bachelor of Engineering in Industrial Engineering, Chulalongkorn University
- Diploma, National Defense College, The Joint State- Private Sector Batch 18, Thailand National Defense College
- Certificate, Harvard University, Advanced Management Program, USA
- Certificate, Harvard University, Financial Institutions for Private Enterprise, USA

Directorship training program (IOD)

- Director Accreditation Program (DAP), Batch 21/2004 (2004) with Thai Institute of Directors (IOD)
- Advanced Certificate Course for Executive (CMA), Capital Market Academy Batch 10

Professional Experiences

2016 – Present	Nomination and Remuneration Committee, Thai Plastic Public Company Limited
2015 – Present	Nomination and Remuneration Committee, Bangkok Insurance Public Company Limited
2015 – Present	Independent Director and Chairman of Audit Committee, Thai Plastic Public Company Limited
2014 – Present	Independent Director and Chairman of Audit Committee, Bangpakong Terminal Public Company Limited
2013 – 2014	Independent Director and Audit Committee, Bangpakong Terminal Public Company Limited
2012 – Present	Executive Vice President, Overseeing Medium-Sized Business Customers, - Bangkok Bank Public Company Limited
2011 – Present	Independent Director and Chairman of the Governance Commission, Bangkok Insurance Public Company Limited
2005 – Present	Independent Director, Bangkok Insurance Public Company Limited
2002-2012	Executive assistant President, Overseeing Medium-Sized Business Enterprises, Bangkok Bank Public Company Limited

Positions in other Listed companies

Nomination and Remuneration Committee, Thai Plastic Public Company Limited
 Nomination and Remuneration Committee, Bangkok Insurance Public Company Limited
 Independent Director and Chairman of Audit Committee, Thai Plastic Public Company
 Executive Vice President, Overseeing Medium-Sized Business Customers, - Bangkok Bank Public Company Limited
 Independent Director and Chairman of the Governance Commission, Bangkok Insurance Public Company Limited
 Independent Director, Bangkok Insurance Public Company Limited

Positions in other Non-Listed companies

Director, Bualuang Ventures Company Limited
 Director, The Grand Company Limited
 Director, Toyota Leasing (Thailand) Company Limited
 Director, Thai Indo Kordsa Company Limited
 Director, Asia Lamp Industry Company Limited

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 2 years

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Profiles of the Independent Directors appointed as proxy by the Company

Profile and Working experiences

Name Mr. Manit Nitiprateep
Age 60 Year
Address 5/2238 Moo 10, Rattana Thibet Road, Bang Talad Sub-district,
 Pakkred District, Nonthaburi 11000



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of July 17, 2017) none

Date of first appointment October 22, 2015

Education

- Master of Economics Major industrial economics / economic development, NIDA
- Bachelor of Economics, Major economic theory, Ramkhamhaeng university

Directorship training program (IOD)

- Director Accreditation Program (DAP), Batch 126/2016 with Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Batch 225/2016 with Thai Institute of Directors (IOD)

Professional Experiences

October 2015 – Present	Independent Director and Audit Committee, Bangkok Terminal Public Company Limited
2016 – Present	Director, Rich Sport Company Limited
2014 – Present	Director, Airports of Thailand Public Limited Company
2016 – 2016	Director, PTG Energy Public Company Limited
2013 – 2015	Director, NEP Realty and Industry Public Company Limited
2012 – 2015	Director, Marketing Organization for Farmers
2013 – 2015	Strategic Tax Advisor, The Revenue Department
2011 – 2013	Deputy Director General, The Revenue Department

Positions in other Listed companies Director, Airports of Thailand Public Limited Company

Positions in other Non-Listed companies Director, Rich Sport Company Limited

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 - Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

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- Never entered into any transaction which may cause conflict of interest against company during the year

Profile and Working experiences

Name Mrs. Aree Termwattanapakdee
Age 54 Year
Address 173/1 Sukhumvit 71 Road, Prakanong Nua Sub-district,
 Wattana District, Bangkok



Positions in companies which business may be competed with the Company none

Number of shares held in the Company (as of July 17, 2017) none

Date of first appointment June 16, 2014

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Ramkhamhaeng University

Directorship training program (IOD)

- Company Secretary Program (CSP) Class 26/2008 with Thai Institute of Directors (IOD)
- Audit Committee Program (ACP) Class 22/2008 with Thai Institute of Directors (IOD)
- Effective Minute Taking (EMT) Class 18/2010 with Thai Institute of Directors (IOD)
- Board Reporting Program (BRP) Class 4/2010 with Thai Institute of Directors (IOD)
- Monitoring Fraud Risk Management (MFM) Class 2/2010 with Thai Institute of Directors (IOD)
- Monitoring the System of Internal Control and Risk Management (MIR) Class 8/2010 with Thai Institute of Directors (IOD)
- Anti-Corruption : The Practical Guide (ACPG) Class 1/2012 with Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) Class 112/2014 with Thai Institute of Directors (IOD)

Professional Experiences

2015 - Present	Independent Director and Audit Committee, NFC Fertilizer Public Company Limited
2014 - Present	Independent Director and Audit Committee, Bangpakong Terminal Public Company Limited
2009 - Present	Vice Managing Director of Internal Audit Unit and Secretary of the Audit Committee, KT ZMICO Securities Company Limited, Member 18
1999-2009	President of Internal Control Department, KT ZMICO Securities Company Limited, Member 18 Secretary of Audit Committee and Risk Management, Secretary of governance commission, and nomination, ZMICO Securities Company Limited, Member 47
1994 - 1998	Internal Audit President and Supervisory functions, Cathay Capital Company Limited, Member 12

Positions in other Listed companies

Independent Director and Audit Committee, NFC Fertilizer Public Company Limited
 Vice Managing Director of Internal Audit Unit and Secretary of the Audit Committee, KT ZMICO Securities Company Limited, Member 18

Positions in other Non-Listed companies None

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