

## **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 December 21, 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** 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 December 21, 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

**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. Santi Pongjareanpit  
**Age** 62 Year  
**Address** 99/96 Moo 2 Taweewattana District, Bangkok 10170



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

**Number of shares held in the Company (as of December 21, 2017)** none

**Date of first appointment** 7 December 2017

### **Education**

- Master of Environmental Economics, Chulalongkorn University
- Bachelor of Science in Accountancy, Business Valuation, Thammasart University
- Bachelor of Science in Accountancy, University of Wisconsin-Milwaukee, USA

**Directorship training program (IOD)** n/a

### **Professional Experiences**

2017 - 2020	Member of The Accounting Profession in Auditing Committee of Federation of Accounting Professions
1988-2016	Audit partner and Head of China Practice for KPMG Thailand

**Positions in other Listed companies** None

**Positions in other Non-Listed companies** None

### **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