

Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend the Annual General Meeting of Shareholders for the year 2017

Name	:	Mr. Kamol Ratanachai
Position	:	Independent Director Audit Committee Nomination and Remuneration Committee
Age	:	51 years
Address	:	54 Soi Ramkhamhaeng 58/3 sepsrstion 4 Hua Mak, Bangkapi , Bangkok 10240
Family relationship with executives of the Company	:	None
Education background	:	Master of Business Administration (MBA), Bangkok University Certified Internal Auditor (CIA), The Institute of Internal Auditor U.S.A.
Training relating to role and duties of director	:	Director Accreditation Program Audit Committee Program Successful Formulation & Execution of Strategy How to Measure the Success of Corporate Strategy Anti-Corruption : The Practical Guide Director Certification Program Thai Institute of Directors Association (IOD)
Shareholding in the company	:	None
Direct or indirect interest in the agenda proposed to the Annual General Meeting of the Shareholders for the Year 2017 for consideration	:	Agenda 6 To consider and approve the directors' remuneration for 2017
