

Enclosure 7

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 2018

Name	:	Mr. Akarat Na Ranong
Position	:	Independent Director and Chairman of Audit Committee
Age	:	63 years
Address	:	256 Soi Sukhumvit 55, Klongton-nua, Wattana, Bangkok 10110
Family relationship with executives of the Company	:	None
Education background	:	Master's Degree, Business Administration (Management), Marshall University ,U.S.A.
Training relating to role and duties of director	:	- Role of the Chairman Program - Director Certification Program - Role of the Compensation Committee - Director Accreditation Program - Audit Committee 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 2018 for consideration	:	Agenda 7 To consider and approve the directors' remuneration for 2018

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Name	:	Mr. Kamol Ratanachai
Position	:	Independent Director Audit Committee Nomination and Remuneration Committee
Age	:	52 years
Address	:	54 Soi Ramkhamhaeng 58/3 sepsrstion 4 Hua Mak, Bangkapi , Bangkok 10240
Family relationship with executives of the Company	:	None
Education background	:	
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	:	<ul style="list-style-type: none">- Risk Management Program for Corporate Leaders- Director Certification Program- Anti-Corruption : The Practical Guide- How to Measure the Success of Corporate Strategy- Successful Formulation & Execution of Strategy- Audit Committee Program- Director Accreditation ProgramThai 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 2018 for consideration	:	Agenda 7 To consider and approve the directors' remuneration for 2018
