

Information of Independent Director for consideration

No. 1

Name : Assistant Professor Kalyaporn Pan-ma-rerng

Position : Independent Director

Nationality : Thai

Age : 62 year

Number of shares held in the Company
(as of 31 December 2014) : -None-

Education : MBA National Institution Development Association
Cert. in Visiting Colleague Program University of Hawaii, USA
BA (Accounting) Bangkok University
Advanced Diploma of Management University (Class 8), Ministry of University Affairs

Training Director : Director Accreditation Program (DAP 28/0004)
Audit Committee Program (ACP 13/2006)

Working Experience : **Listed Company**
2011-present Chairmen of Risk Management Committee
2009-present Director Independent Director, Chairman of Audit Committee, and Nomination and Remuneration Committee Member
Chow Steel Industries Public Company Limited

Non-Listed Company
2013-present Director
President Automobile Industries Co., Ltd.
2011-present Vice President of Planning and Quality Assurance
Sripatum University
2008-present Internal Evaluation
The Commission on Higher Education
2005-present Planning Accounting System
Bonanza Group
2004-present External Quality Assessment
The Office for National Education Standards and Quality Assessment (Public Organization)
2002-present Planning Accounting System
Thungkha Concrete Co., Ltd.



2001-present	Financial Consultant, Ministry of Finance
2000-present	Financial Director Ethanol and Biodiesel Club of Thailand
1999-2011	Dean of Accounting Department Sripatum Universtiy
2006-2009	Financial and Accounting Consultant Mitsu Mukdahan Motors Co., Ltd.
2005-2009	Financial and Accounting Consultant Nari Info Co., Ltd.
2006-2007	Advisor for Accounting and tax Planning USA (Thailand Branch), Camp Dresser & McKee International Inc.
2002-2006	Director of Business Administration Program Development Prince of Songkla University Hat Yai Campus

Conflict of interest on the Meeting's Agenda

-none-

Information of Independent Director for consideration

No. 2

Name : Associate Professor Dr.Narong Yoothanom
Position : Independent Director
Nationality : Thai
Age : 72 years
Number of shares held in the Company
(as of 31 December 2014) : -None-



Education : Ph.D. (Electrical Engineering) University of Missouri, Rolla, USA
M.Sc. (Electrical Engineering) Stanford University, USA
BA of Engineering (First Class Honors), Chulalongkorn University
Certificate in Regulatory Economics and Processes, University of Florida, USA
Certificate in Telecommunications Southern Alberta Institute of Technology, CA

Training Director : Director Accreditation Program (DAP 79/2009)

Working Experience : **Listed Company**
2009-present Vice Chairman, Independent Director, Audit Committee and
Chairman of the Nomination and Remuneration Committee
Chow Steel Industries Public Company Limited

Non-Listed Company

2006-present Chairman of Subcommittee
National Broadcast, Television, and Telecommunication
2006-present Vice President
Sripatum Universtiy
2006-present Chairman of Self Assessment Report, Commission on Higher
Education, Bureau of International Cooperation Strategy Ministry of
Education, Thailand
2006-present Chairman of Self Assessment Report, Office of the Higher
Education Commission

Non-Listed Company (CON'T)

2003-present	Director SP Uni Search Co., Ltd.
2006-2010	Chairman of Standard Commission
2006-2010	Director of Dispute Diagnosis The National Telecommunications Commission Standard
2006-2009	Standard Committee Council of Engineers
2002-2008	Dean, Faculty of Engineering Sripatum University
2006	Member of The National People's Assembly

Conflict of interest on the Meeting's Agenda

-none-

Definition of Independents Director of the Company

Independent directors are those not under the influence of major shareholders or groups of major shareholders, and command the following qualifications. :

- 1) Their shareholdings must not exceed 0.5% of all shares entitled to voting rights of the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the company. In this regards, the shares owned by persons related to them shall be counted as theirs.
- 2) They must not now be nor ever have been involved as executives, employees, hired workers, salaried consultants, or anyone with controlling authority of the Company, i.e. the parent company, its subsidiaries, its joint ventures, associated subsidiaries, or juristic entities in potential conflict with the company, unless such association ended no less than 2 years before.
- 3) They are not related by blood or registered as being parents, spouses, siblings, or spouses of the children of the executives, major shareholders, persons with controlling authority, or persons to be nominated as executives or persons of controlling authority in the Company or its subsidiaries.
- 4) They have no business relations with the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the Company in ways that might impair their independent judgment. They must also not be nor have been major shareholders, directors other than independent directors, or executives of entities having business relations with the Company, i.e. the parent company, its subsidiaries, its joint ventures, or juristic entities in potential conflict with the Company, unless such association ended no less than 2 years before.
- 5) They are not directors appointed as representatives of directors of companies that are major shareholders or of shareholders related to the major shareholders of the Company.
- 6) They have no other attributes that obstruct them from forming independent opinions.

Note : CHOW's qualification of Independent Director No.1) is more restricted than standards of SEC and SET regarding the number of their shareholdings that must not exceed 1%.