

Information of Independent Director for consideration

No. 1

Name : Assistant Professor Kalyaporn Pan-ma-rerng
Position : Independent Director
Nationality : Thai
Age : 60 year
Number of shares held in the Company
(as of 31 December 2012) : -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
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 University
2006-2009 Financial and Accounting Consultant
Mitsu Mukdahan Motors Co., Ltd.
2005-2009 Financial and Accounting Consultant
Nari Info Co., Ltd.

Non-Listed Company (CON'T)

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

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Information of Independent Director for consideration

No. 2

Name : Associate Professor Dr.Narong Yoothanom
Position : Independent Director
Nationality : Thai
Age : 71 years
Number of shares held in the Company
(as of 31 December 2012) : -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, Canada

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 Comission

Non-Listed Company

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

Non-Listed Company (CON'T)

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

- Must retire due to term and regarded as a common interest in the election director to replace those who are due to retire by rotation.

Information of Independent Director for consideration

No. 3

Name : Mr.Noppadon Jason Chirasanti
Position : Independent Director
Nationality : Thai
Age : 42 years
Number of shares held in the Company
(as of 31 December 2012) : -None-



Education : Master of Science in Business Economics, Bentley Graduate School of Business, Massachusetts, USA
Master of Business Administration, St. Louis University, USA
Bachelor of Business Administration, Assumption University
Training Director : Director Accreditation Program (DAP 78/2009)

Working experience : **Listed Company**
2009-present Director Independent Director, Audit Committee,
Chow Steel Industries Public Company Limited
Non-Listed Company
2007-present Director
Mercury Company Limited
2004-present Director and MD
PMD Plus Company Limited
2004-present Director
Craftsman Records Company Limited
2002-present Director
Revoloc Tech Company Limited
2007-2010 Director
Intellectual Property Management Company
Limited

Conflict of interest on the Meeting's Agenda
-None-

Information of Independent Director for consideration

No.4

Name : Mr.Kanawath Aran
Position : Independent Director
Nationality : Thai
Year : 46 year
Number of shares held in the Company
(as of 31 December 2012) : -None-



Education : Master of Laws, Ramkhamhaeng University
Master of Business Administration, Sripatum University
Bachelor of Laws, Ramkhamhaeng University
Certificate in Businesses Law, Thammasat University
Certificate in Accounting and Taxation, Central Tax Court

Training Director : Director Accreditation Program (DAP 78/2009)

Working experience : **Listed Company**
2011-present Risk Management Committee
2010-present Director, Independent Director, Audit Committee
Chow Steel Industries Public Company Limited
Non-Listed Company
2003-present Manager and Legal Advisor
K&P Partner Law Office
2003-present Director and Managing Director
K & Partner Company Limited

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 bee 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%.