

Information of Independent Director for consideration

No. 1



Name	:	Assistant Professor Kalyaporn Pan-ma-rerng
Position	:	Independent Director
Nationality	:	Thai
Age	:	63 year
Number of shares held in the Company (as of 31 December 2015)	:	-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	:	<p>Listed Company</p> <p>2011-present Chairmen of Risk Management Committee</p> <p>2009-present Director, Independent Director, Chairman of Audit Committee, and Nomination and Remuneration Committee Member Chow Steel Industries Public Company Limited</p> <p>Non-Listed Company</p> <p>2013-present Director, President Automobile Industries Co., Ltd.</p> <p>2011-present Vice President of Planning and Quality Assurance Sripatum University</p> <p>2008-present Internal Evaluation, The Commission on Higher Education</p> <p>2005-present Planning Accounting System, Bonanza Group</p> <p>2004-present External Quality Assessment The Office for National Education Standards and Quality</p>

		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
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	:	73 years
Number of shares held in the Company (as of 31 December 2015)	:	-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

	2003-present Director, SP Uni Search Co., Ltd.
Conflict of interest on the Meeting's Agenda <ul style="list-style-type: none">■ 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.	

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 1% 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.

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.