

Profiles of the independent directors proposed by the company to act as proxy for shareholders

No.1



Name : Assistant Professor Kalyaporn Pan-ma-rerng
Independent Director, Chairman of the Audit Committee, Nomination and

Position : Remuneration Committee
Chairman of Risk Management Committee

Nationality : Thai

Age : 64 years

Number of shares held in the :
Company (as of 31 December -None-
2016)

Education : - MBA National Institution Development Association
- Certificate Visiting Colleague Program, University of Hawaii at Manao, USA
- BA (Accounting) Bangkok University
- Advanced Diploma of Management University (Class 8), Ministry of University
Affairs

Training Director : - Director Accreditation Program (DAP 28/2004)
- Audit Committee Program (ACP 13/2006)
The Thai Institute of Directors Association

Working Experience : Listed Company
-None-
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, Office of the higher education commission
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.
- 2000-Present Finance Committee and Treasurer
Ethanol and Biodiesel Club of Thailand

Conflict of interest on the Meeting's Agenda : Has interest in agenda 7 (To consideration and approval the remuneration of directors for the year 2017)

Details of Independent Directors Proposed to be Proxy of Shareholders

No.2



Name : Associate Professor Dr.Narong Yoothanom
Independent Director, Vice Chairman of the Audit Committee

Position : Chairman of the Nomination and Remuneration Committee
Chairman of Corporate Governance Committee

Nationality : Thai

Age : 74 years

Number of shares held in the Company (as of 31 December 2016) : -None-

Education : - **Ph.D.** (Electrical Engineering) Missouri University of Science and Technology, 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)
The Thai Institute of Directors Association
- Working Experience : Listed Company
-None-
: Non-Listed Company
2012-Present The president of Kanchanaburi Rajabhat University
2006-2012 Chairman of Subcommittee
National Broadcast, Television, and Telecommunication
2003-Present Vice President, Sripatum Universtiy
2003-Present External Quality Assessment
The Office for National Education Standards and Quality
Assessment (Public Organization)
2003-Present Chairman of Internal Quality Auditor
Office of the higher education commission
- Conflict of interest on the Meeting's Agenda : Has interest in agenda 7 (To consideration and approval the remuneration of directors for the year 2017)