

### Information on independent directors designated to be the assignee of the shareholders

#### 1. Mr.Yuth Vorachattarn Age 68 year

Chairman of the Board of Directors , Independent Director, Audit Committee,  
Nomination and Remuneration Committee, Chairman of the Risk Management Committee



**Date of appointment** On 3 May 2017

**Length of Service** 11 months (accumulated until 20 April 2018)

**Address** 473/12 Soi Phatthanakan 30 Phatthanakan Road, Suan Luang, Phatthanakan , Bangkok 10250

**Education** Honorary Doctorate Degree of Business Administration, National Institute of Development  
Administration (NIDA)

Master Degree of Economics, Thammasat University

Bachelor Degree of Economics, Thammasat University

**Training** Thai institute of Directors :

- Ethical Leadership Program (ELP) class 2/2015
- Corporate Governance for Capital Market Intermediaries (CGI) class 0/2014
- Financial Institutions Governance Program (FGP) class 6/2013
- Monitoring of the Quality of Financial Reporting (MFR) class 12/2010
- Chartered Director Class (R-CDC) class 3/2008
- Role of the Chairman Program (RCP) class 8/2003
- Directors Certification Program (DCP) class 0/2000

#### Present Position :-

##### Directorship(s) in Listed Company

2016 – present	Chairman of the Board of Directors of Grand Prix International Public Company Limited
2015 – present	Chairman of the Board of Directors, Audit Committee of Sahathai Terminal Public Company Limited
2011 – present	Chairman of the Board of Directors, Audit Committee of Taokaenoi Food & Marketing Public Company Limited
2005 – present	Independent Director, Chairman of the Audit Committee of Sahathai Steel Pipe Public Company Limited
2002 – present	Chairman of the Board of Directors, Audit Committee of Maybank Kim Eng Securities (Thailand) Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company** -None-

**Directorship(s) in Other** -None-

#### Former Last 5 years :-

##### Directorship(s) in Listed Company /

2004 – 2016	Chairman of the Board of Directors of Preecha Group Public Company Limited
2003 – 2014	Chairman of the Board of Directors of Siam Commercial Leasing Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company** -None-

**Directorship(s) in Other** -None-

**Percentage of the company's shareholding** 200,000 shares, 0.04% (as of 31 December 2017)

**Number of meetings attended** Board of Directors : 9 meetings in total, 7 meetings attended  
Audit Committee : 5 meetings in total, 3 meetings attended  
Nomination and Remuneration Committee : 2 meetings in total, 2 meetings attended  
Risk Management Committee : 3 meetings in total, 1 meetings attended

**Illegal record in the last 10 year** -None-

**Conflict of Interest in AGM** -None-

**2. Mr. Vithit Leenutphong** Age 61 year

Director, Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee

**Date of appointment** On 3 May 2017

**Length of Service** 11 months (accumulated until 20 April 2018)

**Address** 12/1-4 Soi Rong Mueang 5, Rong Mueang, Patumwan, Bangkok 10330

**Education** Master of Business Administration (International Monetary Fund), University of Southern California, USA.

Bachelor's Degree in Marketing and Management, Jacksonville University, USA.

**Training** Thai institute of Directors :

- High Performance Board class 2015
- Role of the Chairman Program (RCP) class 34/2014
- Successful Formulation & Execution of Strategy (SFE) class 3/2009
- Role of the Compensation Committee class 7/2008
- Audit Committee Program class 5/2005
- Director Certification Program (DCP) class 16/2002

**Present Position :-**

**Directorship(s) in Listed Company**

2015 – present Independent Director, Audit Committee of Sahathai Terminal Public Company Limited

2011 – present Director of Intouch Holdings Public Company Limited

2005 – present Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company** Chairman of the Executive Committee of Thaiyarnyon Co.,Ltd

**Directorship(s) in Other** Advisor to the Subcommittee on International Affairs, National Press Council  
Director of The Queen's Gallery  
Director of Bangkokbank foundation

**Former Last 5 years :-**

**Directorship(s) in Listed Company**

2014 – 2016 Chairman of the Board of Directors of Advanced info Service Public Company Limited

2001 – 2014 Independent Director, Audit Committee of Intouch Holdings Public Company Limited



**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company** Director of Barcelona Motor Public Company Limited

**Directorship(s) in Other** -None-

**Percentage of the company's shareholding** 200,000 shares, 0.04% (as of 31 December 2017)

**Number of meetings attended** Board of Directors : 9 meetings in total, 8 meetings attended  
Audit Committee : 5 meetings in total, 4 meetings attended  
Nomination and Remuneration Committee : 2 meetings in total, 2 meetings attended

**Illegal record in the last 10 year** -None-

**Conflict of Interest in AGM** He has conflict of interest in agenda 5 : To consider and approval on appointment of the directors to replace the directors whose term has expired

**3. Mrs.Vilai Chattanrassame** Age 63 year

Director, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee

**Date of appointment** On 3 May 2017

**Length of Service** 11 months (accumulated until 20 April 2018)

**Address** 67/30 Soi Chaengwatthana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok 10210

**การศึกษา** Bachelor's Degree (Accounting), Chulalongkorn University  
Master's Degree (Accounting), Thammasart University

**Training** Thai institute of Directors :  
- Directors Certification Program – DCP class 13/2001



**Present Position :-**

**Directorship(s) in Listed Company**

2015 – present Independent Director, Chairman of the Audit Committee of Sahathai Terminal Public Company Limited  
2015 – present Independent Director, Chairman of the Audit Committee of BCPG Public Company Limited  
2012 – present Independent Director, Audit Committee of MK Restaurant Group Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company**

1998 – present Director, Horton International Co., Ltd.  
1993 – present Director, Executive Search Services Co., Ltd.

**Former Last 5 years :-**

**Directorship(s) in Listed Company**

2013 – 2015 Independent Director, Audit Committee of Shun Thai Rubber Gloves Industry Public Company Limited  
2010 – 2012 Independent Director, Audit Committee of Asian Seafoods Coldstorage Public Company Limited

**Directorship(s) in Related Companies** -None-

**Directorship(s) in Other Company** -None-

**Directorship(s) in Other** -None-

**Percentage of the company's shareholding** 200,000 shares, 0.04% (as of 31 December 2017)

**Number of meetings attended**

Board of Directors : 9 meetings in total, 9 meetings attended

Audit Committee : 5 meetings in total, 5 meetings attended

Nomination and Remuneration Committee : 2 meetings in total, 2 meetings attended

Risk Management Committee : 3 meetings in total, 3 meetings attended

**Illegal record in the last 10 year** -None-

**Conflict of Interest in AGM** -None-