

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

### 1. Mr.Yuth Vorachattarn      Age 69 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**      1 year 11 months (accumulated until 22 April 2019)

**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

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

2018 – present      Chairman of the Board of Directors of Siam Commercial Protect Co., Ltd.

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

**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 2018)

**Number of meetings attended**

Board of Directors : 5 meetings in total, 5 meetings attended

Audit Committee : 4 meetings in total, 4 meetings attended

Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

Risk Management Committee : 4 meetings in total, 4 meetings attended

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

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

**2. Mr. Vithit Leenutphong** Age 62 year

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

**Date of appointment** On 21 April 2018

**Length of Service** 1 year (accumulated until 22 April 2019)

**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

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

**Directorship(s) in Other Company**

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

2005 – present Chairman of the Executive Committee of Thaiyamyon Co., Ltd.

**Directorship(s) in Other**

2005 – present Advisor to the Subcommittee on International Affairs, National Press Council

2005 – present Director of The Queen's Gallery



2005 – present      Director of Bangkokbank foundation

**Former Last 5 years :-**

**Directorship(s) in Listed Company**

2014 – 2017      Director of Intouch Holdings Public Company Limited  
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**

1996 – 2013      Director of Barcelona Motor Co., Ltd.

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

**Percentage of the company's shareholding**      200,000 shares, 0.04% (as of 31 December 2018)

**Number of meetings attended**      Board of Directors : 5 meetings in total, 4 meetings attended  
Audit Committee : 4 meetings in total, 3 meetings attended  
Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

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

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

**3. Mrs.Vilai Chattanrassamee      Age 64 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**      1 year 11 months (accumulated until 22 April 2019)

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

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

**Training**      Thai institute of Directors :  
- Independent Observer Program (IOP) class 4/2016  
- DCP Refresher Course (DCP-Refresher) class 2/2006  
- 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**

2015 – present	Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited
1998 – present	Director, Horton International Co., Ltd
1993 – present	Director, Executive Search Services Co., Ltd

**Directorship(s) in Other**

2017 – present	Independent observers according to the moral agreement, Anti-Corruption Organization of Thailand
2017 – present	Subcommittee on Procurement and Procurement of Government Sector, The Comptroller General's Department
2016 – present	Audit Committee of King Mongkut's Institute of Technology Ladkrabang
2014 – present	Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority

**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**

2011 – 2017	Secretary, Federation of Accounting Profession Under The Royal Patronage of His Majesty The King
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**Percentage of the company's shareholding** 200,000 shares, 0.04% (as of 31 December 2018)

**Number of meetings attended**

Board of Directors	: 5 meetings in total, 5 meetings attended
Audit Committee	: 4 meetings in total, 4 meetings attended
Nomination and Remuneration Committee	: 1 meetings in total, 1 meetings attended
Risk Management Committee	: 4 meetings in total, 4 meetings attended

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

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