

Information of the independent director whom the Company has proposed as the proxy

1. Assoc.Prof.Dr. Montri Socatayanurak

Age 62 years old

Nationality Thai

- Title**
- Independent Director
 - Chairman of the Board of Directors
 - Chairman of Audit Committee
 - Chairman of Nomination and Remuneration Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 6 years)

Address

29/37 Ladprao 23, Chankasem, Chatuchak, Bangkok 10900

Education

- Ph.D. in Economics University of Minnesota, U.S.A. (Government Scholarship)
- Master in Economics University of Minnesota, U.S.A. (Government Scholarship)
- Master in Economic Development National Institute of Development Administration (NIDA)
- Bachelor in Economics Thammasat University

Training for Directorship

Certification of Director Accreditation Program (DAP) Batch 69/2008 from Institute of Director (IOD)

Specialization

- Economic Development and Investment
- Corporate Governance
- Finance and Banking

Titles in Other Listed Companies (4 Companies)

- 2016 – Present Chairman Thai Plastic Industrial (1994) PCL
- 2015 – Present Independent Director / Chairman of Audit Committee Megachem (Thailand) PCL
- 2012 – Present Independent Director / Chairman of Audit Committee East Coast Furnitech PCL
- 2011 - Present Independent Director / Audit Committee Union Auction PCL)

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 5/5 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

None

Information of the independent director whom the Company has proposed as the proxy

2. Mr. Sudhitham Chirathivat

Age 71 years old

Nationality Thai

- Title**
- Independent Director
 - Director
 - Audit Committee
 - Chairman of Risk Management Committee
 - Nomination and Remuneration Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 6 years)

Address

999/9 Rama 1 Road, Pathumwan, Pathumwan, Bangkok 10330

Education

- Master of Business Administration (Operations Research), Lona University, U.S.A
- Bachelor of Electrical Engineering, University of Mayryland (College Park, Maryland), U.S.A.

Training for Directorship

Director Certification Program (DCP) Batch 37/2003
from Institute of Director (IOD)

Titles in Other Listed Companies (4 Companies)

- Present Director Robinson Department Store Public Company Limited
- Present Director Central Pattana Public Company Limited
- Present Director Central Plaza Hotel Public Company Limited
- Present Chairman of the Board of Director / Independent Director Jasmine International Public Company Limited

Titles in Other Non-Listed Companies (3 Companies)

- Present Director Central Group Co., Ltd.
- Present Chairman of Executive Committee The Vintage Club Co., Ltd.
- Present Chairman Earthcare Co., Ltd.

Work Experience During Past 5 years and/or Important Titles

- 2009-2013 Chairman of Executive Board Central Group Co., Ltd.

Shareholding in the Company

None

Interest in the Company, Parent Company, and Subsidiaries

Having interest in the agenda no. 5: To consider and approval of remuneration for directors for the year 2020

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 5/5 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Audit Nomination and Remuneration Committee Meeting 1/1 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

None

Information of the independent director whom the Company has proposed as the proxy

3. Assoc.Prof.Dr. Gallayanee Parkatt

Age 61 years old

Nationality Thai

- Title**
- Independent Director
 - Director
 - Audit Committee
 - Chairman of Risk Management Committee



Date appointed as Director

December 3, 2014 (The length of period in the office until April 2019 is 6 years)

Address

318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

Education

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

Training for Directorship

Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

Specialization

Accounting

Titles in Other Listed Companies

None

Titles in Other Non-Listed Companies

None

Work Experience During Past 5 years and/or Important Titles

- 2010 - Present Chairman of the Committee for Doctor of Philosophy in Business Administration, Sukhothai Thammathirat Open University
- 2013 – 2015 Vice Rector of Finance Sukhothai Thammathirat Open University

Shareholding

None

Interest in the Company, Parent Company, and Subsidiaries

Having interest in the agenda no. 5: To consider and approval of remuneration for directors for the year 2020

Titles in Other Companies with Potential Conflict of Interest

None

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 5/5 (100%)
- Attendance of Audit Committee Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)

Any interest in the agenda in this meeting

None