

Details of Independent Directors (Proxy for Shareholders)

Name : Mr. Supong Chayutsahakij

Directorship in the Company : Independent Director /
Chairman of the Corporate Governance Committee /
Member of the Audit committee /
Member of the Risk Management Committee

Age : 75 years

Address : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,
Samutprakarn 10130

Education : Honorary Doctorate Degree in Business Administration (management),
Phranakhon Rajabhat University
Master of Management, Sasin Graduate Institute of Business
Administration of Chulalongkorn University
Master of Engineering (Electrical), University of Tokyo
Bachelor of Engineering (Electrical), University of Tokyo

Director Training Program : Director Certification Program (DCP) Class 8/2001
Audit Committee Program (ACP) Class 17/2007, IOD

Number of shares held in the Company, subsidiaries, affiliated companies or related companies : - None

Work Experience : Managing Director, Bangkok Expressway Public Company Limited
Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.
Chairman, Metro Mall Development Co., Ltd.
Chairman, Triads Networks Co., Ltd.


Other Position : Executive Director, Bangkok Expressway and Metro Public Company Limited
Executive Director, Northern Bangkok Expressway Co., Ltd.
Chairman, Bangkok Metro Network Co., Ltd.
Director, SouthEast Asia Energy Company Limited

Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : -None

The Independent Director has no vested benefit in this Meeting 2017



Details of Independent Directors (Proxy for Shareholders)

Name	: Dr. Boonwa Thampitakkul	
Directorship in the Company	: Independent Director / Member of the Corporate Governance Committee / Member of the Audit committee / Member of the Risk Management Committee	
Age	: 68 years	
Address	: 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakarn 10130	
Education	: Docteur de Troisieme Cycle (Sciences de Gestion) Aix-Marseille III / France. D.E.A.(Sciences de Gestion) Aix-Marceille III / France. M.S.(Ind. & Mgt.Eng.) University of Iowa / U.S.A. B.E.(Ind.Eng.) University of New South Wales / Australia.	
Director Training Program	: Director Accreditation Program (DAP) Class 62/2007, IOD	
Number of shares held in the Company, subsidiaries, affiliated companies or related companies	: 2,108 shares	
Work Experience	: STQC (Standards, Testing, Quality Control) Program Coordinator STDB (Science & Technology Development Board) Training Project Organizer Special Lecturer for organisations Industrial Engineering and Administration Consultant Lecturer of Department of Industrial Engineering, Faculty of Engineering, Chulalongkorn University.	
Other Position	: Lecturer Special of Department of Industrial Engineering, Faculty of Engineerin Chulalongkorn University.	
Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.	: -None	

The Independent Director has no vested benefit in this Meeting 2017