

Details of Independent Directors (Proxy for Shareholders)

- Name** : Mr. Manu Leopaiprote
- Directorship in the Company** : Independent Director /
Chairman of the Audit Committee /
Chairman of the Risk Management Committee /
Nomination and Remuneration Committee Member /
Corporate Governance Committee Member /
- Age** : 72 years
- Address** : 51 Moo 2 Poochao Rd., Bangyaparak, Phrapradaeng,
Samutprakarn 10130
- Education** : Honorary Doctorate Degree in Business Administration, Thammasat University
M.Sc. in Economics, University of Kentucky, USA.
B.Sc. in Economics (Hons.), Thammasat University
- Director Training Program** : Director Certification Program (DCP) Class 30/2003
Director Accreditation Program (DAP) 2003
- Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : -None
- Work Experience** : Permanent Secretary, Ministry of Industry
Director-General, Department of Industrial Promotion
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry
Director, The Industriail Economics and Planning Division, Ministry of Industry
Chairman, Small and Medium Enterprise Development Bank of Thailand
Chairman, Neighbouring Countries Economic Development Cooperation Agency
(Public Organization)
Chairman, PTT Public Company Limited
Chairman, PTT Exporation and Production Public Company Limited
Chairman, PTT Chemical Public Company Limited
Chairman, Thai Oil Public Company Limited
Chairman, Thai Oil Power Co., Ltd.
- Other Position** : Chairman, T.M.C. Industrial Public Company Limited
Chairman, Polyplex (Thailand) Public Company Limited
Chairman, Khon Kaen Sugar Industry Public Company Limited
Chairman, ARIP Public Company Limited
Director/ Member of the Audit committee Thai Beverage Public Company Limited
(Singapore Stock Market)
- 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 Extraordinary General Meeting of Shareholders
No. 1/2015**



Details of Independent Directors (Proxy for Shareholders)

Name : Mr. Lec Sicoravit
Directorship in the Company : Independent Director /
Chairman of the Nomination and Remuneration Committee /
Audit Committee Member /
Corporate Governance Committee Member /
Risk Management Committee Member



Age : 58 years

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

Education : M.B.A., Tarleton State University, Texas, USA.
B.B.A., Hosei University, Tokyo, Japan

Director Training Program : Director Certification Program (DCP) Class 42/2004
Audit Committee Program (ACP) Class 17/2007

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

Work Experience : Associate Director, Cooper and Lybrand Associate Co., Ltd.
Executive Director, I.G.S. Public Company Limited
Director, Bangkok Diamond and Precious Stone Exchange Co., Ltd.
Director, Jewelry World Co., Ltd.
General Manager, Shenzhen Jewelry Exchange Centre Co., Ltd.
Executive Director, Bridging Consultants Co., Ltd.
Senior Executive Vice President, Asia Plus Group Holdings Securities
Public Company Limited

Other Position : President, Asia Plus Advisory Co., Ltd.
Director, CS Planner Co., Ltd.

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 Extraordinary General Meeting of Shareholders
No. 1/2015**