



Information of Independent Directors Proposed to be Shareholders' Proxies

Name-Surname	Mr.Sitthichai Chantravadee	
Director Type	Independent Director	
Current Position	Independent Director, Audit Committee And Risk	
Date of appointed as a director	April 7,2005	
Date of Birth	October 23,1950	
Age	65 years old	
Nationality	Thai	
Address	189/9 Soi Saphan Khwa, Bangsue, Bangkok.	
Education	Bachelor Degree in Accounting Chulalongkorn University. Bachelor Degree in Law Sukhothaithammarath University. Master Degree in Cost Accounting Chulalongkorn University.	
Director Training Program IOD	Audit Topics for Audit Committee Consideration, Fostering A Board and Management Team, Directors Accreditation Program (DAP), Director Certification Program (DCP), Audit Committee Program (ACP), Board Performance Evaluation, Raising The Awareness of Corporate Fraud in Thailand, Monitoring the Internal Audit Function (MIA), Monitoring the Quality of Finance Reporting (MFR), Monitoring the System of Internal Control and Risk Management (MIR), Monitoring Fraud Risk Management (MFM) , ISO 26000 (Social Responsibility)	
Training Others in 2015	Advance Audit Committee Program (AACP), Director Certification Program Update (DCPU)	
Number of year as Directorship	11 years	
Meeting Attendance in 2015	8/8 times for the Board of Directors' Meeting 6/6 times for the Audit Committee Meeting 4/4 times for the Risk Management Committee Meeting	
Experience		
1996 - 2000	Corporate Accounting Director, The Siam Cement Pcl.	
2001 - 2003	Chairman of The Institute of Internal Auditors of Thailand	
2000 - 2010	Director Audit Officer, The Siam Cement PCL.	
1976 - Present	Certified Public Accountant	
Number of shares held in Company		
as at 31 Dec. 2015	-None-	
Others Position		
Listed Companies	-None-	
Non-Listed Companies		
Other business which May have		
Conflict of interest	-None-	
Controversy in law	No lawsuit within the last 10 years	

Information of Independent Directors Proposed to be Shareholders' Proxies

Name-Surname	Mr.Tawatchai Chongdarakul	
Director Type	Independent Director	
Current Position	Independent Director, Nomination and Remuneration, Audit Committee And Risk	
Date of appointed as a director	January 10,2014	
Date of Birth	June 19,1961	
Age	54 years old	
Nationality	Thai	
Address	35 Rom Klao Road, Soi Rom Klao 6, Minburi. Bangkok 10510	
Education	Master Degree in Laws Ramkhaeng University. Bachelor Degree in Laws Ramkhaeng University.	
Director Training Program IOD	Advance Audit Committee Program (AACP), Directors Accreditation Program(DAP)	
Training Others in 2015	-None-	
Number of year as Directorship	2 years	
Meeting Attendance in 2015	8/8 times for the Board of Directors' Meeting 6/6 times for the Audit Committee Meeting 4/4 times for the Risk Management Committee Meeting 3/3 times for the Nomination and Remuneration Committee Meeting	
Experience		
2005 - Present	Specialists in arbitration and mediation.	
2000 - Present	Lawyer's independent professional (Criminal lawyer, Economic crimes Case, General business litigation case)	
2000 - Present	Criminal and civil lawyer, Punyariddhi Law office	
Number of shares held in Company		
as at 31 Dec. 2015	-None-	
Others Position		
Listed Companies	-None-	
Non-Listed Companies		
Other business which May have		
Conflict of interest	-None-	
Controversy in law	No lawsuit within the last 10 years	