

Information of Independent Directors Proposed to be Shareholders' Proxies

Name-Surname	Mr. Bibit Bijaisoradat
Director Type	Director
Current Position	Chairman / Executive Director
Date of appointed as a director	August 11,2002
Date of Birth	27 October 1961
Age	55 years old
Nationality	Thai
Address	1174 Rama IV Road, Klong Toey Bangkok. 10110
Education	M.B.A. Business Administration NIDA Bachelor Degree, Political Science International Relations Chulalongkorn University.
Director Training Program IOD	Director Certification Program (DCP) Audit Committee Program (ACP)
Training Others in 2016	-None-
Number of year as Directorship	15 years
Meeting Attendance in 2016	8/8 times for the Board of Directors' Meeting 21/22 times for the Executive Committee Meeting
Experience	
2000 - present	Vice Director, H.M. Private Development Projects.
2000 - present	Director, Suvarnachad Co.,Ltd.
1996 - present	Managing Director, Mongkolchaipattana Co.,Ltd.
2000 - present	Assitant Manager, H.M. Private Property.
Number of shares held in Company	
as at 31 Dec. 2016	133,000 shares 0.023%
Others Position	
Listed Companies	
2001 - present	Independent Director, Audit Committee, Chairman of the Strategy and Policy Committee, Nominating & Remuneration, Thai Insurance Pcl.
present	Director, Audit Committee, Singer Thailand Pcl.
Non-Listed Companies	
May have Conflict of interest	
Other business which	-None-
Controversy in law	No lawsuit within the last 10 years

Information of Independent Directors Proposed to be Shareholders' Proxies

Name-Surname	Mr. Kittipol Pramoj Na Ayudhya
Director Type	Director
Current Position	Executive Director / Managing Director
Date of appointed as a director	August 1,1998
Date of Birth	January 10,1972
Age	45 years old
Nationality	Thai
Address	22 Phaholyotin Road, Soi 37, Chatuchak, Bangkok 10900.
Education	M.B.A in Finance, Sasin Graduate Institute of Business Adminstration of Chulalongkorn University Bachelor Degree in Mechanical Engineering, Exeter University U.K.
Director Training Program IOD	Director Certification Program (DCP 19/2002), Directors Accreditation Program (DAP 23/2004), Audit Committee Program (ACP 5/2005), RE-CU CEO-PREMIUM # 1
Training Others in 2016	-None-
Number of year as Directorship	19 years
Meeting Attendance in 2016	8/8 times for the Board of Directors' Meeting 21/22 times for the Executive Committee Meeting
Experience	
2013 - present	Director, The Thai Real Estate Association
2006 - present	Executive Director, Pure Sammakorn Development Co.,Ltd.
2009 - 2013	President, The Thai Real Estate Association
2000 - 2012	Managing Director, Danacom and Development Co.Ltd.
2000 - 2010	Director, Minor International Pcl.
Number of shares held in Company	
as at 31 Dec. 2016	813,333 shares 0.14%
Others Position	
Listed Companies	
2008 - Aug.15 ,2012	Director, Cyber Planet Interactive Public Co,Ltd.
2004 - 6 Dec. 2012	Director, SFG Public Co,Ltd.
Non-Listed Companies	
Other business which May have	
Conflict of interest	-None-
Controversy in law	No lawsuit within the last 10 years