

Ms. Srinthorn Ounayakovit
Independent Director

(Age 46 Years)

Date of First Appointment as Director:

9 March 2015



**Highest Educational Background and
Director Certificate Program:**

- Bachelor of Art - Economics, Smith College, USA
- Director Accreditation Program (2015),
Thai Institute of Directors Association

Percentage of Shareholding in the Company:

None (No movement during the year)

Family Relation between Management: No relation

Working Experiences for the Past 5 Years:

In Listed Companies

Present

- Independent Director,
Laguna Resorts & Hotels Public Company Limited

In Non-Listed Companies

1999-2013

- Chief Executive Officer, Burda (Thailand) Company Limited

Remark

- No directors or management of the Company have any record of committing any illegal action.
 - Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
 - * Mr. Surapon Supratya, Deputy Chairman of the Board was appointed as Non-Executive Director in accordance with the resolution of the Board of Directors' Meeting on 11 May 2016.
- (1) Authorized directors as shown in the Company Affidavit
(2) Details as shown in the section of "Position of Directors and Management as at 31 December 2016"