

**PROFILES OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Dr. Jingjai Hanchanlash

Position: Independent Director,
Audit and Risk Committee Member and
Nomination and Remuneration Committee Chairman

Age: 72 years

Nationality: Thai

Address: Polo Park Condominium No.19/22 Soi Polo, Wireless Road, Lumpini, Pathumwan,
Bangkok 10330

Date of First Appointment as Director: 15 May 2001

No. of Years of Directorship in the Company: 13 years 11 months

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Doctorate, University de Caen (Mention droit), France
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2007), Thai Institute of Directors Association

Work Experience - Present:

In Listed Companies:

- Independent Director, Audit and Risk Committee Member and
Nomination and Remuneration Committee Chairman,
Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Member and
Nomination and Remuneration Committee Member,
Thai Wah Food Products Public Company Limited
- Advisor, Loxley Public Company Limited
- Director, Asian Phytoceuticals Public Company Limited

In Non-Listed Companies:

- Honorary Chairman, Greater Mekong Sub-Region Business-Forum
- Chairman of the Executive Board, Rutnin Eye Hospital
- Director, SPIE Oil & Gas Services (Thailand) Limited
- Director, Société Commercial Lao Company Limited, Lao People's Democratic Republic
- Member of Executive Board, Thai Chamber of Commerce

In Non-Listed Companies: (con't)

- Expert Committee, The Education Council
- Secretary General, Development Cooperation Foundation

In Other Legal Entity that may have a Conflict of Interests with the Company:

None

Disclosure on Other Interests:

- Dr. Jingjai Hanchanlash

Company	Nature of Interest	No. of Shares Held
Banyan Tree Holding Limited	Shareholder	100,000 shares (0.01%)

- Spouse: Khunying Chamnongsri Hanchanlash

Company	Nature of Interest	No. of Shares Held
Thai Wah Food Public Company Limited	Shareholder	456,000 (0.48%)

- Minor Child: None

Record of Illegal Activity: None

Meeting Attendance in 2014:

Board of Directors:	4 out of 4
Audit and Risk Committee:	4 out of 4
Nomination and Remuneration Committee:	2 out of 2
Shareholders' Meeting:	1 out of 1

Conflict of Interest in Agenda Item: None

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

**PROFILES OF INDEPENDENT DIRECTORS WHO ARE APPOINTED AS PROXIES FOR
SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE MEETING**



Name: Mr. Vudhiphol Suriyabhivadh
Position: Independent Director,
Audit and Risk Committee Chairman and
Nomination and Remuneration Committee Member
Age: 70 years
Nationality: Thai

Address: 1 Soi Judsunt Timruengved 1, Sukhumvit 62 Road, Bangchak, Phrakonong,
Bangkok 10260

Date of First Appointment as Director: 7 May 2003

No. of Years of Directorship in the Company: 11 years 11 months

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Executive Course, IMD, Lausanne, Switzerland

Work Experience - Present:

In Listed Companies:

- Independent Director, Audit and Risk Committee Chairman and
Nomination and Remuneration Committee Member,
Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit and Risk Committee Member and
Nomination and Remuneration Committee Member,
Thai Wah Food Products Public Company Limited
- Independent Director, Audit Committee Member and
Nomination and Remuneration Committee Member,
L.P.N. Development Public Company Limited

In Non-Listed Companies:

- Independent Director and Audit Committee Chairman,
Bangkok Ranch Public Company Limited

In Other Legal Entity that may have a Conflict of Interests with the Company:

None

Disclosure of Other Interests:

- Mr. Vudhiphol Suriyabhivadh

Company	Nature of Interest	No. of Shares Held
Banyan Tree Holding Limited	Shareholder	100,000 shares (0.01%)
L.P.N. Development Public Company Limited	Shareholder	400,000 shares (0.03%)
Bangkok Ranch Public Company Limited	Shareholder	7,461,788 shares (2.18%)

- Spouse: Ms. Tassanee Suriyabhivadh

Company	Nature of Interest	No. of Shares Held
L.P.N. Development Public Company Limited	Shareholder	700,000 (0.05%)
Four Mains International Company Limited	Director & Shareholder	19,997 (99.99%)
Thai Wah Food Products Public Company Limited	Shareholder	50,000 (0.05%)

- Minor Child: None

Record of Illegal Activity: None

Meeting Attendance in 2014:

Board of Directors:	4 out of 4
Audit and Risk Committee:	4 out of 4
Nomination and Remuneration Committee:	2 out of 2
Shareholders' Meeting:	1 out of 1

Conflict of Interest in Agenda Item: None

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None