

**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: 74 years
Nationality: Thai

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

Date of First Appointment as Director: 7 May 2003

No. of Years of Directorship in the Company: 15 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 Chairman and
Nomination and Remuneration Committee Member,
Thai Wah Public Company Limited
- Independent Director, Vice Chairman of the Board of Directors, and
Audit Committee Chairman,
L.P.N. Development Public Company Limited
- Independent Director and Audit Committee Chairman,
Bangkok Ranch Public Company Limited

In Non-Listed Companies:

None

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

None

Record of Illegal Activity: None

Meeting Attendance in 2018:

Board of Directors:	6 out of 6
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. Thongchai Ananthothai
Position: Independent Director,
Audit and Risk Committee Member and
Nomination and Remuneration Committee Member
Age: 57 years
Nationality: Thai

Address: 61 Soi Phongwetanusorn 2, Bangchak, Phra Khanong, Bangkok 10260

Date of First Appointment as Director: 2 March 2017

No. of Years of Directorship in the Company: 2 years 1 month

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

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, University of Notre Dame, USA
- Bachelor of Science (Electrical Engineering), University of Colorado, USA
- Director Certification Program (2003), Thai Institute of Directors Association

Work Experience - Present:

In Listed Companies:

- Independent Director, Audit and Risk Committee Member and
Nomination and Remuneration Committee Member,
Laguna Resorts & Hotels Public Company Limited
- Executive Vice President, Corporate Banking,
Bangkok Bank Public Company Limited

In Non-Listed Company

None

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

None

Record of Illegal Activity: None

Meeting Attendance in 2018:

Board of Directors:	6 out of 6
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