

Details of Independent Director to be appointed as Proxy holder

Name	Mr. Surapong Churangsarit
Position in the Company	Vice Chairman and Chairman of Audit Committee (Independent Director)
Age	57 years
Nationality	Thai
Education	Master Degree, Business Administration, Ramkhamhaeng University Bachelor Degree, Business Administration, Ramkhamhaeng University
Address	299/354 Moo 4, Tung Song Hong, Laksi, Bangkok 10210
Training Program of IOD	Director Accreditation Program (DAP) 52/2006, IOD
Certificate	Certified Internal Auditor (CIA)
Directorship	7 years



Work Experience

2010 – Present	Vice Chairman and Chairman of Audit Committee (Independent Director) Rich Asia Steel Public Co., Ltd.
2006 – 2010	Independent Director and Audit Committee Rich Asia Steel Public Co., Ltd.
2002 – 2011	First Vice President Internal Audit Department, Siam City Bank Public Co., Ltd.
1999 – 2001	AVP. Internal Audit, DBS Thai Danu Bank Public Co., Ltd.

Prohibited Characteristics

1. Do not have criminal records regarding to gaining property dishonestly.
2. Do not have any records that will lead to the conflict of interest with the Company in the past year.

Shareholding in the Company None

Meeting Attendance in Year 2011 - Board of Directors' Meeting	7/8	times
- Audit Committee's Meeting	5/5	times

Other Information

1. Having no conflict of interest directly or indirectly with any business that the Company is the contract party
2. Having no conflict of interest in any matter or any agenda under consideration in the 2012 Annual General Meeting of Shareholders.

Details of Independent Director to be appointed as Proxy holder

Name	Dr. Nakhun Thoraneenitiyan		
Position in the Company	Independent Director and Audit Committee		
Age	37 years		
Nationality	Thai		
Education	Doctoral Degree, Banking and Finance, The University of Queensland, Australia		
	Master Degree, Banking and Finance, Sripatum University		
	Bachelor Degree, Accounting, Sukhothai Thammatirat Open University		
	Bachelor Degree, Law, Sukhothai Thammatirat Open University		
	Bachelor Degree, Business Economics, Sukhothai Thammatirat Open University		
	Bachelor Degree, Finance, Bangkok University		
Address	425/46 Moo 6, Tung Song Hong, Laksi, Bangkok		
Training Program of IOD	Director Accreditation Program (DAP) 84/2010, IOD		
Directorship	3 years		
Work Experience			
2010 - Present	Independent Director / Audit Committee Rich Asia Steel Public Company Limited		
2009 – Present	Head of Finance and Banking Department Faculty of Business Administration Sripatum University		
2007 – Present	Visiting Lecturer King Mongkut's Institute of Technology Ladkrabang		
2007 – 2008	Advisor Thai Rating Information Service Co., Ltd.		
2007 – 2008	Performance Auditor Ministry of Natural Resources and Environment		
2000 – 2009	Lecturer, Department of Finance and Banking Faculty of Business Administration Sripatum University		
1998 – 2000	Business Analyst P.S. Consulting Group Co., Ltd.		
1997 – 1998	Securities Marketing Officer Jardine Flaming Thanakorn Co., Ltd.		
Prohibited Characteristics			
1.	Do not have criminal records regarding to gaining property dishonestly.		
2.	Do not have any records that will lead to the conflict of interest with the Company in the past year.		
Shareholding in the Company	None		
Meeting Attendance in Year 2011	- Board of Directors' Meeting	7/8	times
	- Audit Committee's Meeting	4/5	times
Other Information			
1.	Having no conflict of interest directly or indirectly with any business that the Company is the contract party		
2.	Having no conflict of interest in any matter or any agenda under consideration in the 2012 Annual General Meeting of Shareholders.		