

Details of Independent Director to be appointed as Proxy holder



Name	General Watanachai Chaimuanwong
Position in the Company	Chairman (Independent Director)
Age	70 years
Nationality	Thai
Education	Bachelor of Science Chulachomklao Royal Military Academy #12 Command and Staff College#51 Royal Thai Army War College#28 National Defence College of Thailand#399
Address	1811 Sinthorn Village, Khlong Chan, Bang Kapi, Bangkok 10240
Training Program of IOD	Director Accreditation Program (DAP) 89/2011, IOD
Directorship	3 years 1 month (Date of appointed is March 18, 2011)
Work Experience	
2011 – Present	Chairman (Independent Director) of Rich Asia Steel Public Company Limited
2010 – Present	Chairman Royal Turf Club of Thailand under Royal Patronage
2002 – 2003	Deputy Commander in Chief, Royal Thai Army
2001 – 2002	Assistant Commander in Chief, Royal Thai Army
1999 - 2001	Army Area Commander

**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 2013 - Board of Directors' Meeting      3/4      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 2014 Annual General Meeting of Shareholders.

**Details of Independent Director to be appointed as Proxy holder**



<b>Name</b>	Assistant Professor Dr. Nakhun Thoraneenitiyan
<b>Position in the Company</b>	Independent Director and Audit Committee
<b>Age</b>	39 years
<b>Nationality</b>	Thai
<b>Education</b>	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 Bachelor Degree, Public Administration (Human Resource Management), Sukhothai Thammatirat Open University Bachelor Degree, Political Science (International Relations), Sukhothai Thammatirat Open University
<b>Address</b>	134/59 Nonthaburi Road, Ta-sai Sub-District, Meauang Nonthaburi, Nonthaburi
<b>Training Program of IOD</b>	Director Accreditation Program (DAP) 84/2010, IOD
<b>Directorship</b>	4 years (Date of appointed is April 30, 2010)
<b>Work Experience</b>	
2010 - Present	Independent Director / Audit Committee Rich Asia Steel Public Company Limited
2011 – Present	Lecturer, Master of Business Administration Program for Finance Manager, Faculty of Business Administration, Kasetsart University
2013 – Present	Assistant Dean for Academic Affairs, Sripatum Business School, Sripatum University
2013 – Present	Member of Revenue and Asset Management Board, Pathumwan Institute of Technology
2009 – 2013	Head of Finance and Banking Department Faculty of Business Administration Sripatum University
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

<b>Meeting Attendance in Year 2013</b>	- Board of Directors' Meeting	4/4	times
	- Audit Committee's Meeting	4/4	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 2014 Annual General Meeting of Shareholders.