

Details of Independent Director to be appointed as Proxy holder


Name	General Watanachai Chaimuanwong
Position in the Company	Chairman (Independent Director)
Age	71 years
Nationality	Thai
Education	Bachelor of Science Chulachomklao Royal Military Academy 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 8 month (Date of appointment as Director 18 March 2011)
Work Experience	
18 Mar. 2011 – Present	Chairman 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 2014 - Board of Directors' 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 Extraordinary General Meeting of Shareholders No. 1/2014.

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	59 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	8 years 10 months (Date of appointment as Director 27 January 2006)	
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 2014 - Board of Directors' Meeting	4/4	times
- Audit Committee's Meeting	3/3	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 Extraordinary General Meeting of Shareholders No. 1/2014.