

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Bandhoon Supakavanich	
Position	Independent Director	
Nationality	Thai	
Date of Birth	13 April 1949	
Age (Years)	66	
Education	<ul style="list-style-type: none"> - Master of Public Administration, Eastern Kentucky University, USA. - Bachelor of Science in Forestry, Kasetsart University. - Bachelor of Political Science, Ramkhamhaeng University 	
% of the Company Shares Held	Nil	
Family Relationship between Management	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2011 - 2012	The Secretariat of the Prime Minister	The Government: Yingluck Shinawatra
2011	Member of the House of Representative-Party list	Pheu Thai Party
2010 - 2011	Committee	National Broadcasting and Telecommunication Commission
2008 - 2009	Budget Director	Bureau of the Budget, Office of the Prime Minister
Personal interest in the agenda items of the 2015 Annual General Meeting	Nil	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Chakkrit Parapuntakul	
Position	Independent Director	
Nationality	Thai	
Date of Birth	26 December 1959	
Age (Years)	55	
Education	<ul style="list-style-type: none"> - Master of Business Administration, Angelo State University, Texas USA. - Bachelor of Accountancy, Thammasart University 	
% of the Company Shares Held	Nil	
Family Relationship between Management	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2015	Director - General	The Treasury Department
2012- Present	Chairman	ASEAN Potash Mining Co., Ltd.(APMC)
2012 - 2014	Deputy Permanent Secretary	Ministry of Finance
2011- Present	Board of Director	PTT Exploration and Production PCL.
2009- Present	Chairman of the Corporate Governance Committee	MFC Asset Management PCL.
2010 - 2011	Chairman	Thailand Post Co., Ltd.
2009 - 2012	Director - General	Public Debt Management Office
2008- Present	Advisor to Audit Committee	Eastern Water Resources Development and Management PCL.
2008 - 2009	Deputy Director	Public Debt Management Office
2002 - 2008	Director - General	International Finance Bureau, Public Debt Management Office
Personal interest in the agenda items of the 2015 Annual General Meeting	Nil	

Information of Independent Director (Proxy of Shareholders)

Name	Mrs. Sudarat Kongtreekaew	
Position	Independent Director	
Nationality	Thai	
Date of Birth	8 July 1959	
Age (Years)	55	
Education	<ul style="list-style-type: none"> - Professional Designation in Application Programming, University of California, Los Angeles, USA. - B.A. Political Science, Concentration on International Relations, Chulalongkorn University. 	
% of the Company Shares Held	Nil	
Family Relationship between Management	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2013- Present	Senior Executive Vice President, Country Head of Audit	Standard Chartered Bank (Thai) PCL.
2011 - 2013	Advisor	PricewaterhouseCoopers FAS Ltd.
2009 - 2011	Chief Risk Officer	Siam City Bank PCL.
2007 - 2009	Chief Information Technology	Siam City Bank PCL.
2006 - 2007	SVP Risk Management	AIG Retail Bank PCL.
2004 - 2005	Vice President, Head of IT Audit	TMB Bank PCL.
1997 - 2004	Vice President Internal Audit	DBS Thai Danu Bank PCL.
Personal interest in the agenda items of the 2015 Annual General Meeting	Nil	