

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mr. Bandhoon Supakavanich	
<b>Position</b>	Independent Director	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	13 April 1949	
<b>Age (Years)</b>	67	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Public Administration, Eastern Kentucky University, USA.</li> <li>- Bachelor of Science in Forestry, Kasetsart University.</li> <li>- Bachelor of Political Science, Ramkhamhaeng University</li> </ul>	
<b>% of the Company Shares Held</b>	Nil	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<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 2016 Annual General Meeting	Nil	

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mr. Chakkrit Parapuntakul	
<b>Position</b>	Independent Director	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	26 December 1959	
<b>Age (Years)</b>	56	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Angelo State University, Texas USA.</li> <li>- Bachelor of Accountancy, Thammasart University</li> </ul>	
<b>% of the Company Shares Held</b>	Nil	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2015-Present	Director - General	The Treasury Department
2015-Present	President	Dhanarak Asset Development Co, Ltd.
2015-Present	Director	The Siam Commercial Bank
2012- 2015	Chairman	ASEAN Potash Mining Co., Ltd.(APMC)
2012 - 2014	Deputy Permanent Secretary	Ministry of Finance
2011- 2015	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- 2015	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 2016 Annual General Meeting	Agenda 5	

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mrs. Sudarat Kongtreekaew	
<b>Position</b>	Independent Director	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	8 July 1959	
<b>Age (Years)</b>	56	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Professional Designation in Application Programming, University of California, Los Angeles, USA.</li> <li>- B.A. Political Science, Concentration on International Relations, Chulalongkorn University.</li> </ul>	
<b>% of the Company Shares Held</b>	Nil	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<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 2016 Annual General Meeting	Nil	