

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Bandhoon Supakavanich	
Position	Independent Director	
Nationality	Thai	
Date of Birth	13 April 1949	
Age (Years)	68	
Address	7/348 Soi Vibhavadi 36,Chatuchak, Bangkok	
Education	<ul style="list-style-type: none"> - Master of Public Administration, Eastern KentuckyUniversity,USA. -Bachelor of Science in Forestry, Kasetsart University. - Bachelor of Political Science, Ramkhamhaeng University. 	
% of the Company SharesHeld	Nil	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2011 - 2012	The Secretariat of the Prime Ministerunder the Government of Yingluck Shinawatra	
2011	Member of the House of Representative-Party list	Pheu Thai Party
2010 - 2011	Committee	National Broadcasting and Telecommunication Commission
2008 - 2009	Director	Bureau of the Budget
Personal special interest in the agendaitems of the 2017 Annual GeneralMeeting	Nil	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Jiraphant Asvatanakul	
Position	Audit Committee, Independent Director and Nomination Committee	
Nationality	Thai	
Date of Birth	9 August 1959	
Age (Years)	57	
Address	89/70 Moo 2 Wang Sala, ThaMuang District, Kanchanaburi	
Education	- Master in Professional Accounting, University of Texas at Austin, U.S.A. - B.A. Economics, Thammasart University	
% of the Company SharesHeld	0.00022%	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2016 – Present	President of Thailand – Iran Business Council	
2015 – Present	Board Treasurer	Thailand – China Business Council
2015 – Present	Board Treasurer	The Thai Chamber of Commerce & Board of Trade of Thailand
2013 – Present	Committee	Thai General Insurance Association
2009 – Present	Committee	T.I.I. Co.,Ltd. (Thailand -Insurance Institute)
2001 – Present	Vice-President and president of Investment	Road Accident Victims Protection Co., Ltd.
1987 – Present	Director and CEO	Thaivivat Insurance PCL.
2014 – 2016	Committee	Thai Reinsurance PCL.
2014 – 2013	President of the Thai General Insurance Association	
2008 – 2013	Committeeof the General Insurance Fund	
2008 – 2009	President of the ASEAN Insurance Council	
Personal special interest in the agendaitems of the 2017 Annual GeneralMeeting	Agenda 6	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. RachadaSingalavanija	
Position	Audit Committee and Independent Director	
Nationality	Thai	
Date of Birth	3 August1949	
Age (Years)	67	
address	999/237Kesinee Ville, Sam SenNok, Huai Khwang, Bangkok	
Education	- M.S.E. (Industrial), West Virginia University, U.S.A. - Bachelor of Engineering(Industrial Engineering), Chulalongkorn University. - Bachelor of Law, Ramkhamhaeng University.	
% of the Company SharesHeld	Nil	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2009 - Retired	Deputy PermanentSecretary	Ministry of Industry
2006-2009	Director General Departmentof Industrial Works	Department of IndustrialWorks
2004-2006	DeputyPermanentSecretary	Ministry of Industry
2003-2004	Chief of Inspector General, Ministry of Industry	Ministry of Industry
2001-2003	Inspector General, Ministry of Industry	Ministry of Industry
1998-2001	Deputy Director-General, Department of Industrial Works, Ministry of Industry	Ministry of Industry
1998	Director, Industrial PollutionManagementBureauTechnology	Ministry of Industry
Personal special interest in the agendaitems of the 2017 Annual GeneralMeeting	Nil	