

Information on independent directors designated to be the assignee of the shareholders

1. Mr.Yuth Vorachattarn Age 69 year

Chairman of the Board of Directors, Independent Director, Audit Committee,
Nomination and Remuneration Committee, Chairman of the Risk Management Committee



Date of appointment On 3 May 2017

Length of Service 1 year 11 months (accumulated until 22 April 2019)

Address 473/12 Soi Phatthanakan 30 Phatthanakan Road, Suan Luang, Phatthanakan , Bangkok 10250

Education Honorary Doctorate Degree of Business Administration, National Institute of Development
Administration (NIDA)

Master Degree of Economics, Thammasat University

Bachelor Degree of Economics, Thammasat University

Training Thai institute of Directors :

- Ethical Leadership Program (ELP) class 2/2015
- Corporate Governance for Capital Market Intermediaries (CGI) class 0/2014
- Financial Institutions Governance Program (FGP) class 6/2013
- Monitoring of the Quality of Financial Reporting (MFR) class 12/2010
- Chartered Director Class (R-CDC) class 3/2008
- Role of the Chairman Program (RCP) class 8/2003
- Directors Certification Program (DCP) class 0/2000

Present Position :-

Directorship(s) in Listed Company

2016 – present Chairman of the Board of Directors of Grand Prix International Public Company Limited
2015 – present Chairman of the Board of Directors, Audit Committee of Sahathai Terminal Public Company Limited
2011 – present Chairman of the Board of Directors, Audit Committee of Taokaenoi Food & Marketing Public Company
Limited
2002 – present Chairman of the Board of Directors, Audit Committee of Maybank Kim Eng Securities (Thailand) Public
Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

2018 – present Chairman of the Board of Directors of Siam Commercial Protect Co., Ltd.
2005 – present Independent Director, Chairman of the Audit Committee of Sahathai Steel Pipe Public Company Limited

Directorship(s) in Other -None-

Former Last 5 years :-

Directorship(s) in Listed Company /

2004 – 2016 Chairman of the Board of Directors of Preecha Group Public Company Limited

2003 – 2014 Chairman of the Board of Directors of Siam Commercial Leasing Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company -None-

Directorship(s) in Other -None-

Percentage of the company's shareholding 200,000 shares, 0.04% (as of 31 December 2018)

Number of meetings attended Board of Directors : 5 meetings in total, 5 meetings attended
Audit Committee : 4 meetings in total, 4 meetings attended
Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended
Risk Management Committee : 4 meetings in total, 4 meetings attended

Illegal record in the last 10 year -None-

Conflict of Interest in AGM He has conflict of interest in agenda 6 : To consider and approval the directors' remuneration for the year 2019

2. Mr. Vithit Leenutphong Age 62 year

Director, Independent Director, Audit Committee,
Chairman of the Nomination and Remuneration Committee

Date of appointment On 21 April 2018

Length of Service 1 year (accumulated until 22 April 2019)

Address 12/1-4 Soi Rong Mueang 5, Rong Mueang, Patumwan, Bangkok 10330

Education Master of Business Administration (International Monetary Fund), University of Southern California, USA.
Bachelor's Degree in Marketing and Management, Jacksonville University, USA.

Training Thai institute of Directors :

- High Performance Board class 2015
- Role of the Chairman Program (RCP) class 34/2014
- Successful Formulation & Execution of Strategy (SFE) class 3/2009
- Role of the Compensation Committee class 7/2008
- Audit Committee Program class 5/2005
- Director Certification Program (DCP) class 16/2002

Present Position :-

Directorship(s) in Listed Company

2015 – present Independent Director, Audit Committee of Sahathai Terminal Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

2005 – present Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited

2005 – present Chairman of the Executive Committee of Thaiyamyon Co., Ltd.

Directorship(s) in Other

2005 – present Advisor to the Subcommittee on International Affairs, National Press Council

2005 – present Director of The Queen's Gallery

2005 – present Director of Bangkokbank foundation



Former Last 5 years :-

Directorship(s) in Listed Company

2014 – 2017 Director of Intouch Holdings Public Company Limited
2014 – 2016 Chairman of the Board of Directors of Advanced info Service Public Company Limited
2001 – 2014 Independent Director, Audit Committee of Intouch Holdings Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

1996 – 2013 Director of Barcelona Motor Co., Ltd.

Directorship(s) in Other -None-

Percentage of the company's shareholding 200,000 shares, 0.04% (as of 31 December 2018)

Number of meetings attended Board of Directors : 5 meetings in total, 4 meetings attended
Audit Committee : 4 meetings in total, 3 meetings attended
Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

Illegal record in the last 10 year -None-

Conflict of Interest in AGM He has conflict of interest in agenda 6 : To consider and approval the directors' remuneration for the year 2019

3. Mrs.Vilai Chattanrassamee Age 64 year

Director, Independent Director, Chairman of the Audit Committee,
Nomination and Remuneration Committee, Risk Management Committee

Date of appointment On 3 May 2017

Length of Service 1 year 11 months (accumulated until 22 April 2019)

Address 67/30 Soi Chaengwatthana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok 10210

Education Master's Degree (Accounting), Thammasart University
Bachelor's Degree (Accounting), Chulalongkorn University

Training Thai institute of Directors :
- Independent Observer Program (IOP) class 4/2016
- DCP Refresher Course (DCP-Refresher) class 2/2006
- Directors Certification Program – DCP class 13/2001



Present Position :-

Directorship(s) in Listed Company

2015 – present Independent Director, Chairman of the Audit Committee of Sahathai Terminal Public Company Limited
2015 – present Independent Director, Chairman of the Audit Committee of BCPG Public Company Limited
2012 – present Independent Director, Audit Committee of MK Restaurant Group Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company

2015 – present Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited
1998 – present Director, Horton International Co., Ltd

1993 – present Director, Executive Search Services Co., Ltd

Directorship(s) in Other

2017 – present Independent observers according to the moral agreement, Anti-Corruption Organization of Thailand

2017 – present Subcommittee on Procurement and Procurement of Government Sector, The Comptroller General's Department

2016 – present Audit Committee of King Mongkut's Institute of Technology Ladkrabang

2014 – present Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority

Former Last 5 years :-

Directorship(s) in Listed Company

2013 – 2015 Independent Director, Audit Committee of Shun Thai Rubber Gloves Industry Public Company Limited

2010 – 2012 Independent Director, Audit Committee of Asian Seafoods Coldstorage Public Company Limited

Directorship(s) in Related Companies -None-

Directorship(s) in Other Company -None-

Directorship(s) in Other

2011 – 2017 Secretary, Federation of Accounting Profession Under The Royal Patronage of His Majesty The King

Percentage of the company's shareholding 200,000 shares, 0.04% (as of 31 December 2018)

Number of meetings attended

Board of Directors : 5 meetings in total, 5 meetings attended

Audit Committee : 4 meetings in total, 4 meetings attended

Nomination and Remuneration Committee : 1 meetings in total, 1 meetings attended

Risk Management Committee : 4 meetings in total, 4 meetings attended

Lllegal record in the last 10 year -None-

Conflict of Interest in AGM She has conflict of interest in agenda 6 : To consider and approval the directors' remuneration for the year 2019