

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Padoong Techasarintr

Current Position: Audit Committee Chairman, Director and Independent Director

Nationality: Thai

Age: 76 years

Address: 41/9 Rim Klong Bangsakae Road, Bangkor, Chomthong, Bangkok 10150

Education: B.A. (Accounting and Commerce), Thammasat University



Director Accreditation Program:

- The Role of Chairman Program (RCM) Class 6/2002
- Director Accreditation Program (DAP) Class 3/2003
- Director Certification Program (DCP) Class 55/2005

Shareholding in the Company and affiliates as at December 31, 2016: None

Work Experience:

2000-Present: Independent Director and Audit Committee Member, Kulthorn Kirby Pcl.

1999-Present: Independent Director and Audit Committee Member, C.P. All Pcl.

1999-Present: Independent Director and Audit Committee Chairman, Textile Prestige Pcl.

1994-Present: Independent Director and Audit Committee Chairman, Thanulux Pcl.

1988-Present: Director, Than Tao Mahaprom Foundation Erawan Hotel

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2017, except for Agenda No. 6 regarding consideration for remuneration of the directors.

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Adul Tantharatana

Current Position: Audit Committee Member, Director and Independent Director

Nationality: Thai

Age: 76 years

Address: 178 Pibulwatana 2, Rama 6 Road, Samsennai, Phyathai, Bangkok 10400



Education: Bachelor of Engineering (Mechanical), Chulalongkorn University

Director Accreditation Program:

- Director Accreditation Program (DAP) Class 3/2003
- Director Certification Program (DCP) Class 38/2003
- Audit Committee Program (ACP) Class 4/2005
- Finance for Non-Finance Director (FN) Class 7/2003
- DCP Refresher Course (RE DCP) Class 1/2008
- Monitoring the system of Internal Control and Risk Management (MIR) Class 14/2013

Shareholding in the Company and affiliates as at December 31, 2016: None

Work Experience:

2002 - 2005: Director, Siam Gypsum Industry Co., Ltd.

1997 - 2004: Director, Lafarge Prestia Co., Ltd.

1989 - 1999: Director, Sakdi Chaiyasit Co., Ltd.

1988 - 1996: President, Siam Industrial Corporation Ltd.

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2017, except for Agenda No. 6 regarding consideration for remuneration of the directors.
