

List of Independent Directors suggested by the Company to be the absent

Shareholder's proxies



Mr. Metha Thamviharn

Age	: 62 years
Nationality	: Thai
Shareholding Percentage	: None (As of 4 March 2019)
Family Relation with Management	: None
Highest Education	: Bachelor Degree, Faculty of Law, Ramkhamhaeng University
Training from Thai Institute of Directors (IOD)	: None
Current position in IEC	: Chairman of the Audit Committee (Independent Director)
Current Positions in Other Organization and Work Experience (5-year History)	
1984 – Present	: Head of Artit Law Office
Number of Attendance in Board Meeting (2019)	: 8 Meeting Total, 5 Meeting Attended
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the Board of Directors' Meeting No.6/2014 held on May 14, 2014. After the end of his term duration in accordance with the laws, he was reappointed by the AGM 2015 and 2018 to resume his position for continual term.