

Concise summary of the independent directors whom the company proposes as proxies of the absent shareholders

No.1

Dr.Kasemson Pipatsirisak

Age	: 58 years
Current Title	: Director / Chairman of the Audit Committee – Independent Director
Shareholding Percentage	: -None- (at December 30, 2016)
Family Relation with Management	: -None-
Highest Education	: Doctor Of Business Administration (D.B.A) (Honorary Recognition Award) : International Business Administration, United States International University, USA.
Thai Institute of Directors Training Program	: Risk Management Committee Program (RMP)
Current Positions in Other Organization 1988 - Present	: Dean of the Faculty of Business Administration, Bangkok University : Dean of Graduate School, Bangkok University : Executive Chairman, New Entrepreneurs Creation Project and Entrepreneur Consulting Center, Bangkok University : MBA Course Director, Bangkok University
Work Experience (5-Year History) 2005 - 2012	: Member of Advisory Committee, Bangkok University : Master Program Professor, MBA (International and Thai Program), Bangkok University : MBA Course Director, Master Of Business Administration In Small And Medium-Sized Enterprises, Bangkok University : MBA Course Director, Master Of Business Administration In Small And Medium-Sized Enterprises : Beauty And Fashion Business Management, Bangkok University, the first in Thailand and Asia.
Number of Attendance in Board Meeting (2016) / Total Meetings Stakeholding	: 4 / 6 : No stakeholding differences compared to other Directors in every Agendas of this AGM.

No.2

Mr. Metha Thumviharn

Age	: 60 years
Current Title	: Director / Member of the Audit Committee – Independent Director / Chairman of Nomination and Remuneration Committee
Shareholding Percentage	: -None- (at December 30, 2016)
Family Relation with Management	: -None-
Highest Education	: Bachelor's of Law, Ramkhamhaeng University
Thai Institute of Directors Training Program	: Have not received training yet
Current Positions in Other Organization	
1984 - Present	: Head of Department, Arthit and associated law Office
Work Experience (5-Year History)	
2010 - 2012	: Member of Audit Committee, Bliss-Tel Plc.
Number of Attendance in Board Meeting (2016) / Total Meetings	: 16 / 17
Stakeholding	: No stakeholding differences compared to other Directors in every Agendas of this AGM.

No.3

Dr. Morakot Siriwattanarij

Age	: 60 years
Current Title	: Director / Member of the Audit Committee – Independent Director / Member of Nomination and Remuneration Committee
Shareholding Percentage	: -None-(at December 30, 2016)
Family Relation with Management	: -None-
Highest Education	: Doctor of philosophy of Public Administration, Rangsit University
Thai Institute of Directors Training Program	: Have not received training yet
Current Positions in Other Organization	
Present	: Director of Internal Audit Division, Department of Mineral Resources Ministry of Natural Resources and Environment
Work Experience (5-Year History)	
2000 - 2012	: Head of Internal Audit, Office of the Permanent Secretary, Ministry of Public Health
2013 - 2014	: Member of Audit Committee, Bliss-Tel Plc.
Number of Attendance in Board Meeting (2016) / Total Meetings	: None (Due to being recently appointed as a Director by the resolution of the Board's meeting No.1/2017 on 5 January 2017))
Stakeholding	: No stakeholding differences compared to other Directors in every Agendas of this AGM.