

### Profiles of Independent Directors

**Name/Surname** : Mr. Varavudh Varaporn

**Position** : Independent Director / Audit Committee /  
Member of the Nomination and Remuneration Committee

**Nationality** : Thai                      **Age** : 67 years old

**Address** : 36/4 Soi Inthapat 15 Moo 3, Lak Song,  
Bangkhuae, Bangkok 10160

**Education** :

- Master of Public Administration (M.P.A.) Chulalongkorn University
- Bachelor of Laws (LL.B.) Thammasat University
- Certificate of Attendance DAP 82/2010 & RCC 19/2014 Thai Institute of Directors (IOD)



**Work Experience :**

2012 - Present	Member of the Nomination and Remuneration Committee	Ratchthani Leasing Public Company Limited
2009 - Present	Independent Director / Audit Committee	Ratchthani Leasing Public Company Limited
2005 - 2008	Advisor on Performance Efficiency Department of Lands	Ministry of the Interior
2003 - 2004	Deputy Director General Department of Lands	Ministry of the Interior

**Position in other companies**

Other Listed Companies	- None -
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

**Shareholding in the Company (as at December 31, 2015):** - None -

**Period of holding the position of Director:** 7 years

**Number of the meeting:**

Board of Director	5/5	Times
Board of Audit Committee	5/5	Times
Board of the Nomination and Remuneration Committee	2/2	Times

**Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item:** Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.

## Profiles of Independent Directors

**Name / Surname :** Asst.Prof. Naengnoi Chai-Onnom  
**Position :** Independent Directors / Audit Committee  
**Nationality :** Thai      **Age :** 73 years old  
**Address :** 24 Soi Prapasiri, Samsennok, Huaykwang, Bangkok 10310



**Education :**  
 - M.B.A. (Accounting) University of Detroit, USA  
 - Bachelor of Accounting, Thammasat University  
 - Bachelor of Commerce, Thammasat University  
 - Certificate of Attendance DAP 73/2008, DCP 121/2009, ACP 34/2011, MIA 10/2011, MFM 5/2011, MIR 11/2011, MFR 15/2012 Thai Institute of Directors (IOD)

### Work Experience :

2013 - Present	Chairman the Committee of Professional Ethics	Federation of Accounting Professions
2012 - Present	Vice president for Administration	University of the Thai Chamber of Commerce
2010 - Present	Independent Director/Audit Committee	Ratchthani Leasing Public Company Limited
2010 - 2013	Board of Directors Ethics Committee	Federation of Accounting Professions
2007 - Present	Independent Director/Audit Committee	Premier Marketing Public Co., Ltd
2004 - 2010	Member, CPA Qualification Screening Sub-Committee	Federation of Accounting Professions
2004 - 2010	Member, Accounting Education & Technology Committee	Federation of Accounting Professions
2002 - 2011	Dean, School of Accountancy	University of the Thai Chamber of Commerce

### Position in other companies

Other Listed Companies	1 companies, following experiences
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

**Shareholding in the Company (as at December 31, 2015):** - None -

**Period of holding the position of Director:** 6 years

<b>Number of the meeting:</b>	Board of Director	4/5	Times
	Board of Audit Committee	4/5	Times

**Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item:** Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.