

Profiles of Independent Directors

Name/Surname : Ph.D. Thakol Nanthirapakorn
Position : Independent Director / Chairman of Audit Committee
Nationality : Thai **Age** : 71 years old
Address : 2186/380 Ramkhamhaeng Road (Sukhumvit 71)
 Huamark Bangkok Bangkok 10240



Education

- Ph.D. (Accounting), MIS, Economics, University of Arkansas, USA
- Master of Management (Quantitative Analysis), Northern Louisiana U., USA
- Bachelor's Degree (Finance), West Liberty State, USA

Certificate of Attendance

- Ethical Leadership Program (ELP) 3/2016 Thai Institute of Directors (IOD)
- High Diploma Finance and Banking University of Thai Chamber of Commerce
- DCP 228/2016, DAP 8/2004 and ACP 8/2005 Thai Institute of Directors (IOD)

Work Experience

2015 – Present	Chairman of Board	Harn Engineering Solutions Public Company Limited
2014 – Present	Chairman of Audit Committee	Fire Victor Public Company Limited
2002 – Present	Chairman of Audit Committee	Ratchthani Leasing Public Company Limited
Present	University Administration Committee.	University of Thai Chamber of Commerce
Present	Dean (Faculty of Accounting)	University of Thai Chamber of Commerce
Present	Special Instructor (Faculty of Business Administration)	National Institute of Development Administration. (NIDA)

Position in other companies

Other Listed Companies	2 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 of December 30, 2016): 371,004 shares (0.02%)

Period of holding the position of Director: 14 years

Number of the meeting: Board of Director 5/5 Times
 Board of Audit Committee 5/5 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 Agenda 6 to consider and approve remuneration fee.

Profiles of Independent Directors

Name/Surname : Mr. Varavudh Varaporn
Position : Independent Director / Audit Committee /
 Member of the Nomination and Remuneration Committee
Nationality : Thai **Age** : 68 years old
Address : 36/4 Soi Inthapat 15 Moo 3, Lak Song, Bangkhae, Bangkok 10160



Education

- Master of Public Administration (M.P.A.) Chulalongkorn University
- Bachelor of Laws (LL.B.) Thammasat University

Certificate of Attendance

- Role of Compensation Committee (RCC) 19/2014 Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) 82/2010 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 of December 30, 2016): - 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	3/3	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 Agenda 6 to consider and approve remuneration fee.