

The details of independent directors recommended be a proxy of shareholder

Dr. Suvarn Valaisathien

Age 70 years



Position in the company Chairman of the Board, Independent Director, Member of the Audit Committee, and chairman of the Nomination and Compensation Committee

Education

- Doctor of Juridical Science, George Washington University, Washington, D.C., U.S.A.
- Master of Laws, Harvard University, U.S.A.
- Bachelor of Laws, magna cum laude, Chulalongkorn University
- Director Accreditation Program (DAP), Thai Institute of Directors

Present Position

Listed Company

- Chairman of the Board , Independent Director, Member of the Audit Committee, and Chairman of The Nomination and Compensation Committee, SVI Public Company Limited
- Executive Director, Berli Jucker Public Company Limited
- Director, Bumrungrad Hospital Public Company Limited

None Listed Company

- Private Legal and Tax Consultant, Dr. Suvarn Law Office
- Chairman, Thai Stainless Steel Company Limited

Experience

- Senior Secretary, UN-ESCAP
- Attorney – Kirkwood Law Office
- Attorney – Trainee, Hale and Dorr, Boston Massachusetts, U.S.A.
- Partner, International Legal Counselors Thailand
- Partner and Head of Tax Division, SGV Na Thailand Company Limited
- Legal Counsel, the World Bank, Washington, D.C.
- Deputy Governor, Administration, Petroleum Authority of Thailand
- Deputy Minister of Commerce

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year.

Management positions /directorships

- Management positions and/or directorships in other listed companies
-See info above -
- Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
-See info above -
- Management positions and/or directorships in other companies that may cause a conflict of interest
-None -

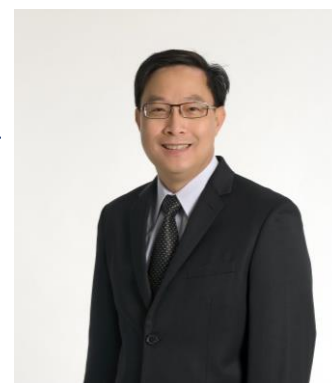
No. of Shares (as of December 31, 2015):	22,657,414 Shares or 1.000 %
Warrant holding as of December 31, 2015:	200,000 unit
The attendance of Board of Directors' Meeting:	9/9 Times
The attendance of Audit committees' Meeting:	4/4 Times
The attendance of Nomination & Compensations' Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Times

Appointed to be Company's Director since Year 2005 (11 years of tenure)

The details of independent directors recommended be a proxy of shareholder

Mr. Threekwan Bunnag

Age 58 years



Position in the company: Independent Director, Audit Committee and Member of the Nomination and Compensation Committee

Education

- Master of Business Administration, University of North Texas, U.S.A
- Directors Certification Program Class 12/2001, Thai Institute of Directors
- Director Accreditation Program 2006, Thai Institute of Directors

Present Positions

Listed Company

- Independent Director, Member of Audit Committee and Member of the Nomination and Compensation Committee, SVI Public Company Limited
- Independent Director, Member of Audit Committee and Member of Nomination Committee, TICON Industrial Connection Public Company Limited

Non-Listed Company

- Director, TICON Logistics Park Company Limited
- Director and Chairman of the Audit Committee, Siam Agro-food Industry Public Company Limited.
- Director, Gold Master Public Company Limited
- Director, Emerald Bay Resort Company Limited
- Director, Emerald Bay Villa Company Limited

Experience

- Independent Director, Member of Audit Committee, and Member of the Compensation Committee, Golden Land Property Development Public Company Limited.

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year.

Management positions /directorships

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- Management positions and/or directorships in other listed companies
 - See info above -
 - Management positions and/or directorships in other non-listed companies (excl. subsidiaries)
 - See info above -
 - Management positions and/or directorships in other companies that may cause a conflict of interest
 - None -
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No. of Shares including spouse (as of December 31, 2015):	4,255,000 Shares or 0.19 %
Warrant holding as of December 31, 2015:	-None-
The attendance of Board of Directors' Meeting:	9/9 Times
The attendance of Audit committees' Meeting:	4/4 Times
The attendance of Nomination & Compensation Committee's Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Times

Appointed to be Company's Director since Year 1998 (18 years of tenure)