

The details of independent directors recommended be a proxy of shareholder

Mr. Chatchaval Jiaravanon

Age 55 years



Position in the company Independent Director and Chairman of the Nomination and Compensation Committee

Education

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director.
- Executive Program, Capital Market Academy in 2011

Present Position

Listed Company

- Independent Director and Chairman of the Nomination and Compensation Committee, SVI Public Company Limited
- Director and Managing Director, TRUE Corporation Public Company Limited
- Chairman, Finansia Syrus Securities Public Company Limited
- Director, AEON Thana Sinsap (Thailand) Public Company Limited
- Director and Director of Audit Committee-Ticon Industrial Connection Public Company Limited

None Listed Company

- President and CEO, Telecom Holding Company Limited
- Chief Executive Officer, True Multimedia Company Limited

Experience

- Independent Director, Cal-Comp Electronics (Thailand) Public Company Limited
- Director, Hi Pro Electronic Public company Limited
- Independent Director, Seamico Securities Public Company Limited
- Chairman of the board, Metrostar Property Public Company Limited
- Director, Chia Tai Enterprises International Company Limited
- Advisor to the Deputy Minister of Commerce
- Director, The Federation of Thai Industries
- Director, Thailand Management Association

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):	0 Shares or 0 %
Warrant holding as of December 31, 2015:	400,000 units
The attendance of Board of Directors' Meeting:	5/6 Times
The attendance of Nomination & Compensations' Meeting:	1/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since Year 2013 (4 years of tenure)	