

## Details of Independent Director (Proxy for Shareholders)

## Enclosure 6


Name	: Assoc. Prof. Dr. Ekachidd Chungcharoen	
Position	: Chairman of Audit Committee Independent Director and Nominating and Compensating Committee	
Age	: 54	
Nationality	: Thai	
No. of years The Board	: 9 Years 3 Month (As December 31, 2016)	
Number of Shares Held (As December 31, 2016)	: 30,000 shares (included person under Section 258) equal to 0.01% of total issue shares	
Address	: 20/58 Moo 9 Bangtalad, Pakkred, Nonthaburi 11120	
Educational Background	: - Ph.D. (Management Science) Faculty of Engineering, University of Waterloo - Master of Management Science, Faculty of Engineering, University of Waterloo - Master of Engineering Program in Electrical Engineering of Youngstown State University, USA - Bachelor of Engineering Program in Electrical Engineering (Major in Computer), King Mongkut's Institute of Technology Ladkrabang	
Training	: Training programs of Thai Institute of Directors (IOD) - Role of the Compensation Committee (RCC) Class 18/2014 - Director Accreditation Program (DAP) Class 68/2008 - Audit Committee Program (ACP) Class 23/2008	
Work Experience	: 2016 - Present Chairman of Audit Committee/Independent Director, Phol Dhanya Plc. 2014 - Present Nominating and Compensating Committee, Phol Dhanya Plc. 2013 - Present Audit Committee/Independent Director, BJC Heavy Industries Plc. 2010 - Present Director of Master of Business Administration Program, Thammasat University 2005 - Present Associate Professor, Thammasat University 2004 - Present Director of the Joint Doctoral in Business Administration Program (JDBA), 2007- 2016 Audit Committee/Independent Director, Phol Dhanya Plc. 2014 - 2016 Chairman of Nominating and Compensating Committee, Phol Dhanya Plc. 2011- 2014 Nominating and Compensating Committee, Phol Dhanya Plc. 2011 - 2013 Audit Committee/Independent Director, BJC Heavy Industries Co., Ltd. 2001 - 2007 Director of Bachelor of Business Administration (BBA) International Program, Thammasat University	

### Have a conflict of interest in any matter to be considering at the Annual General Meeting of Shareholders 2017:

- Agenda 6 : Consider the Director's Compensation

**Details of Independent Director (Proxy for Shareholders)**

**Enclosure 6**

Name	:	Mr. Noppadol Dheerabutrpongkul	
Position	:	Independent Director Audit Committee and Chairman of Nominating and Compensating Committee	
Age	:	49	
Nationality	:	Thai	
No. of years The Board	:	9 Years 3 Month ( As December 31, 2016)	
Number of Shares Held (As December 31, 2016)	:	30,000 Shares (included person under Section 258) equal to 0.01% of total issue shares	
Address	:	21/51 M.2 Phutamonthon 1, Bangramad, Talingchan, Bangkok 10170	
Educational Background	:	- Master of Science (Finance), University of Colorado at Denver - Bachelor of Accounting, Thammasat University - Certified Public Accountant (CPA) No.4570	
Training	:	Training programs of Thai Institute of Directors (IOD) - Role of the Nomination and Governance Committee (RNG) Class 3/2012 - Director Accreditation Program (DAP) Class 68/2008 - Audit Committee Program (ACP) Class 23/2008	
Work Experience	:	2016 - Present Chairman of Nominating and Compensating Committee Phol Dhanya Plc. 2007 - Present Audit Committee/ Independent Director Phol Dhanya Plc. 2013- Present Audit Committee/Independent Director, BJC Heavy Industries Plc. 2007 - Present Executive Director IFAC Co., Ltd 2011 - 2016 Nominating and Compensating Committee Phol Dhanya Plc. 2013- 2014 Audit Committee, Zemash Corporation Co., Ltd. 2011 - 2013 Audit Committee/ Independent Director BJC Heavy Industries Co., Ltd 2005 - 2007 Business Controller, Siam City Cement Plc.	

**Have a conflict of interest in any matter to be consider at the Agenda of the 2017 Shareholders' Meeting:**

- Agenda 5 : The Board of Director who retired by due term its regards as a conflict of interest in the re-election of directors to replace those who are due to retire by rotation
- Agenda 6 : Consider the Director's Compensation

## Details of Independent Director (Proxy for Shareholders)

## Enclosure 6

Name	:	Mr. Santi Niamnil	
Position	:	Audit Committee and Independent Director	
Age	:	47	
Nationality	:	Thai	
No. of years The Board	:	8 Month ( As December 31, 2016)	
Number of Shares Held (As December 31, 2016)	:	None	
Address	:	99/719 M.8, Bang Rak Phatthana, Bang Bua Thong, Nonthaburi 11110	
Educational Background	:	- Bachelor of Laws, Ramkhamhaeng University - Attorney-At-Law License 995/2537	
Training	:	Training programs of Thai Institute of Directors (IOD) - Director Accreditation Program (DAP) Class 80/2552	
Work Experience	:	2016 – Present     Audit Committee /Independent Director, Phol Dhanya Plc. 2015 – Present     Attorney-At- Law, B&P Law Co.,Ltd. 2009 – Present     Audit Committee /Independent Director, Sanko Diecasting (Thailand) Plc. 2014 – 2015         Managing Director , Anek Advocate Co., Ltd. 2004 – 2015         Partner, Attorney-At-Law. Anek & Associates Lawyers Co., Ltd. 2003 – 2013         Director, Yusen Air & Sea Service Management (Thailand) Co., Ltd. 1995 – 2003         Attorney-At-Law. Anek & Associates Lawyers Co., Ltd.	

### Have a conflict of interest in any matter to be consider at the Agenda of the 2017 Shareholders' Meeting:

- Agenda 5 : The Board of Director who retired by due term its regards as a conflict of interest in the re-election of directors to replace those who are due to retire by rotation
- Agenda 6 : Consider the Director's Compensation