

Details of Independent Director (Proxy for Shareholders)

Name	: Mr. Noppadol Dheerabutrpongkul	
Position	: Independent Director/Chairman of Audit Committee and Nomination and Compensation Committee	
Age	: 51	
Nationality	: Thai	
No. of years The Board	: 10 Years 3 Month (As December 31, 2017)	
Number of Shares Held (As December 31, 2017)	: 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	: 2017 - Present Chairman of Audit Committee, Phol Dhanya Plc. 2016 - Present Nomination and Compensation Committee, Phol Dhanya Plc. 2007 - Present Independent Director /Audit Committee, Phol Dhanya Plc. 2013- Present Independent Director /Audit Committee, BJC Heavy Industries Plc. 2007 - Present Executive Director IFAC Co., Ltd 2013- 2014 Audit Committee, Zemash Corporation Co., Ltd. 2011 - 2013 Independent Director /Audit Committee 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 2018 Shareholders' Meeting:

- Agenda 6. Consider the Director's Compensation

Details of Independent Director (Proxy for Shareholders)

Name	:	Mr. Santi Niarnil	
Position	:	Independent Director and Audit Committee	
Age	:	49	
Nationality	:	Thai	
No. of years The Board	:	1 Years 8 Month (As December 31, 2017)	
Number of Shares Held (As December 31, 2017)	:	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 Independent Director /Audit Committee, Phol Dhanya Plc. 2009 - Present Independent Director/Audit Committee, Sanko Diecasting (Thailand) Plc. 2015 - Present Attorney-At-Law, B&P Law Ltd. 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 2018 Shareholders' Meeting:

- Agenda 6. Consider the Director's Compensation

Details of Independent Director (Proxy for Shareholders)

Name	: Dr. Pallapa Ruangrong	
Position	: Independent Director and Audit Committee	
Age	: 64	
Nationality	: Thai	
No. of years The Board	3 Month (As December 31, 2017)	
Number of Shares Held (As December 31, 2017)	: None	
Address	: No. 699 Soi Ladprao 62, Ladprao road, Wangthonglang, Bangkok 10310	
Educational Background	: - Doctor of Philosophy (Energy Management & Policy), University of Pennsylvania, USA - Master of Science (Energy Management & Policy), University of Pennsylvania, USA - Master of Science (Economic Development), National Institute of Development Administration (NIDA) - Bachelor of Arts (Economics), Chiang Mai University, Thailand	
Training	: Training programs of Thai Institute of Directors (IOD) - Director Certification Program (DCP) class 17/2002	
Work Experience	: 2017 – Present Independent Director /Audit Committee, Phol Dhanya Plc. 2017 – Present Member of Transportation State-owned Enterprise Problem Remedy Working Group 2016 – Present Member of State-owned Enterprise Performance Appraisal Committee 2016 – Present Chairperson of Transportation State-owned Enterprise Memorandum of Understanding on Performance Appraisal Sub-committee 2013 - 2016 Transportation State-owned Enterprise Memorandum of Understanding on Performance Appraisal Sub-committee 2008 - 2014 Commissioner – Economics/Energy Management Energy Regulatory Commission 2006 - 2008 Director, State Enterprise Development Division State Enterprise Policy Office, Ministry of Finance 2006 - 2007 Board Member, State Railway of Thailand 2003 - 2011 Board Member, District Cooling System and Power Plant Co.,Ltd. 2001 - 2003 Board Member, Eastern Water Resources Development and Management Plc. 2000 - 2004 Board Member, Provincial Waterworks Authority	

Have a conflict of interest in any matter to be consider at the Agenda of the 2018 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