

Independent Director Information (Proxy from Shareholders)

Name	Positoon	Age	Address	Conflict of interest in each agenda	Special conflict of interest differ from other directors
Assoc.Prof. Ekachidd Chungcharoen	Independent director	60	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None
Dr.Pallapa Ruangrong	Independent director	69	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None
Mr. Wisarute Srirojanakul	Independent director	43	1/11 Moo 3 Lamlukka Road, Ladsawai, Pathumthani 12150	None	None

Remarks: Brief details of Independent Director appears is shown in Enclosure 1. Section “**Attachment 1**”

Additional details for independent directors

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years, as follows:

1. Not being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee.
2. Not being a professional service provider (i.e., auditor, lawyer)
3. Not having the significant business relations that may affect the ability to perform independently .
4. Not having family relationship to the directors of the Company.
5. Not having Criminal offense record during the past ten years.

Definition of Independent Directors:

The definition of Independent Directors of the company is equal to the minimum requirements of SEC and SET, as follows:

1. holding shares not exceeding 1 per cent of the total number of shares with voting rights of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, including shares held by related persons of such Independent Director;
2. neither being nor used to be an executive director, employee, staff, advisor who receives salary, or controlling person of the Company, its parent company, subsidiary company, affiliate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than 2 years prior to the submission of the request to the Office. Such prohibited characteristic shall not include the case where the Independent Director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the Company;
3. not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of executive's child, major shareholder, controlling person, or person to be nominated as executive or controlling person of the Company or its subsidiary company;
4. neither having nor used to have a business relationship with the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, in the manner which may interfere with his independent judgment, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years;
5. neither being nor used to be an auditor of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, unless the foregoing relationship has ended not less than 2 years;
6. neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiary company, affiliate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years;
7. not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder of the Company;
8. not undertaking any business in the same nature and significantly in competition to the business of the Company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and significantly in competition to the business of the Company or its subsidiary company; and
9. not having other qualifications that will interfere with an independent judgment on the performance of the company business counterparty. After being appointed, independent directors may be delegated authorization power from the Board of Directors to make collective decision on business transaction with counterparties, subsidiaries, same-level subsidiaries, affiliate, major shareholders or the company's controlling persons.