

Profiles of Independent Directors proposed as proxy by the Company

Name : Mr. Chaiwat Atsawintarangkul
Age : 64 Year
Nationality : Thai
Address : Prospect Consulting Co.,Ltd NO.919/244,
 Floor 19 Jewelry Trade Center Tower, Silom Road, Silom
 Sub-District, Bangrak District Bangkok 10500

**Educational Background :**

- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University
- Master's degree in Business Administration, Thammasat University
- Thailand Bar Association, Institute of Legal Education of the Thai Bar under Royal Patronage
- Bachelor of Laws, Ramkhamhaeng University
- Bachelor of Business Administration, Ramkhamhaeng University

Directorship Training :

- Director Certification Program (DCP) Course, Class of 81/2006 from Institute of Directors (IOD)
- Audit Committee and Continuing Development Program (ACP), Class of 12/2006 from Institute of Directors (IOD)
- Director Accreditation Program (DAP), Class of 24/2004 from Institute of Directors (IOD)

Work Experience :Listed Companies

2013 – Present	Chairman of Audit Committee and Independent Director	Eastern Polymer Group Public Company Limited
2013 – Present	Audit Committee and Independent Director	AQ Estate Public Company Limited
2007 – Present	Chairman of Audit Committee and Independent Director	Merchant Partners Securities Public Company Limited
2005 – Present	Chairman of Audit Committee and Independent Director	U City Public Company Limited
2005 – Present	Chairman of Audit Committee and Independent Director	Eastern Printing Public Company Limited
2004 – Present	Chairman of Audit Committee and Independent Director	Krungthai Car Rent & Lease Public Company Limited
2003 – Present	Chairman of Audit Committee and Independent Director	Syntec Construction Public Company Limited

Non-Listed Companies

2013 – Present	Chairman of Audit Committee and Independent Director	Merchant Partners Asset Management Co., Ltd
2012 – Present	Director	Amatara A Destination Spa Co., Ltd
2010 – Present	Director	Ma Trad Co., Ltd
2006 – Present	Director	Resort Holding Co., Ltd
2005 – Present	Director	Boat House Hua Hin Co., Ltd
2004 – Present	Director	Andaman Long Beach Resort Co., Ltd
1997 – Present	Executive Partner and Director	Prospect Consulting Co., Ltd

Number of year in tenure : 2 Years 11 Months

Shareholding in the company : Nil

Profiles of Independent Directors proposed as proxy by the Company

Name : Mr. Thanachai Santichaikul
Age : 62 Year
Nationality : Thai
Address : No 46 Soi Phatthanakarn 65 Junction 1 Pravet Sub-District,
 Pravet District.Bangkok 10250



Educational Background :

- Master of Business Administration, Thammasat University,
- Graduate Diploma in Financial Audit, Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor of Accountancy (Cost Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University

Directorship Training :

- Directors Certification Program (DCP) Class 18/2002, Thai Institute of Director (IOD)
- Capital Market Academy Leadership Program (CMA) Class 1/2005, Capital Market Academy, The Stock Exchange of Thailand

Work Experience :

Listed Companies

2013 – Present Eastern Polymer Group Public Company Limited Independent Director and Audit Committee
 2013 – Present LDC Dental Public Company Limited Independent Director and Audit Committee
 2013 – Present M Pictures Entertainment Public Company Limited Independent Director and Chairman of Audit Committee
 1979 – 2012 Nation Multimedia Group Public Company Limited Chief Executive Officer

Non-Listed Companies

2012 – Present Chulalongkorn University Audit Committee
 2012 – Present TPN Media Co.,Ltd Executive Director
 2012 – Present VIV Interchem Co.,Ltd. Group Advisor
 2012 – Present The Majestic Creek Country Club Co., Ltd. Advisor
 2012 – Present Chulabook of Chulalongkorn University Director
 2012 – Present Printing and Paper Packaging Industry Group of The Federation of Thai Industries Advisor
 2012 – Present Federation of Accounting Professions Director, Accounting Profession
 2012 – Present Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association Advisor
 2010 – Present Thailand Printing Federation Advisor
 2007 – Present The Publishers and Booksellers Association of Thailand Advisor
 2012 – 2014 Thai Edible Oil Co.,Ltd. Group Advisor

Term of office :

2 years and 11 months

Shareholding in the company :

Nil

Interest in AGM 2016 :

Being nominated to be appointed as director under agenda item no. 5 of this AGM