

The Detail of Independent Directors to be the Proxy
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Mr. Pranai Suwanrath**Age 64 years****Chairman of the Board of Director / Independent Director****Appointed** : May 15th, 2013**Period of appointment as the Company's Director** :3 years 4 months (As of April 25th, 2016)**Address** : 9/2 Soi Areesumpum 5, Rama 6 Rd., Samsennai, Payathai, Bangkok, 10400**Relation among Family with Executives** : - None -**Education**

- Master of Public Affairs : Indiana State University, U.S.A
- Bachelor of Laws, Thammasat University

Work ExperiencesPosition in Listed Company

- 2013 – Present Chairman, Richy Place 2002 Public Company Limited

Relevant Positions in Non – listed Company

- None –

Relevant Positions in Other Organization

- 2012 – Present Director, Thai Red Cross Chapters Administration Office

Past Experience

- 2014 - 2015 Permanent Secretary, Ministry of interior
- 2011 – 2014 Chairman of the Board, Metropolitan Electricity Authority
- 2008 - 2011 Deputy Permanent Secretary, Ministry of Interior
- 2006 - 2008 Director, Southern Border Province Administration Centre
- 2004 – 2006 Governor, Nontaburi Province
- 2003 – 2004 Governor, Singburi Province

Certification

- Director Accreditation Program (DAP) /2005
- Directors Certification Program (DCP) /2003

% of share Possession as of December 31, 2015

- None –

Conflict of Interest in AGM

He has conflict of interest in agenda 7 : To consider to elect directors in replacement of those who are retired by rotation.



LT. Gen. Samang Thongpan**Age 68 years****Independent Director / Chairman of Audit Committee****Appointed** : November 24th, 2011**Period of appointment as the Company's Director** :4 years 5 month (As of April 25th, 2016)**Address** : 1568 SoiYenchit, Suttisarnvinitchai Rd., Huai Khwang, Huai Khwang,
Bangkok 10310**Relation among Family with Executives** : - None -**Education**

- Master of Business Administration, National Institute of Development Administration
- Bachelor of Accounting, Chulalongkorn University
- Financial Management (Finance Academy Ft. Benjamin Harrison, US. Army)
- Resources Management (International Defence Resources Management Institute, US. Navy)
- Diploma, National Defence College, Class 44

Work ExperiencesPosition in Listed Company

- 2011 - Present Chairman of Audit Committee, Richy Place 2002 Public Company Limited
- 2009 - Present Director, Vibhavadi Medical Center Public Company Limited

Relevant Positions in Non-listed Company

- None -

Relevant Positions in Other Organizations

- None -

Past Experience

- 2003 – 2007 Executive Director, EMC Public Company Limited
- 2000- 2003 Director, General Finance Department, the Supreme Command Headquarter
- 1998 - 1999 Deputy Director, General Department, the Supreme Command Headquarter
- 1989 - 1998 Director, Budget Control Division, Office of the Comptroller General, the Supreme Command Headquarter
- 1986 - 1989 Office of Budget Control Division, Office of the Comptroller General, the Supreme Command Headquarter
- 1970 - 1986 Head of Accounting Division, Office of the Army Comptroller

Certifications

- Director Accreditation Program (DAP) / 2004
- Role of the Compensation Committee (RCC) / 2013

% of share Possession as of December 31, 2015

- None –

Conflict of Interest in AGM

- None –

ASSOC.Prof. Suthus Ratanakuakangwan Age 64 years

Independent Director / Audit Committee

Appointed : April 27th, 2010

Period of appointment as the Company's Director

6 years 5 months (As of April 25th, 2016)

Address : 422/3 Soi Akamai 26, Sukhumvit 63 Road, Klongtoeynua, Wattana, Bangkok
10150

Relation among Family with Executives : - None -



Education

- Master of Economics (Industrial Management), License es Sciences Economiques (Gestion Industrielle) Universite' de Toulouse I, France
- Maitrise es Sciences Economiques (Gestion Industrielle) Universite' de Toulouse I, France

Work Experiences

Position in Listed Company

- 2010 - Present Director, Richy Place 2002 Public Company Limited

Relevant Positions in Non – listed Company

- None -

Relevant Positions in Other Organization

- Associate Professor, Level 9
- Associate Professor in Industrial Engineering, Chulalongkorn University
- Assistant Professor in Industrial Engineering, Chulalongkorn University

Past Experience

- Committee, Training Center, College of Continuing Education
- Head of Research and Industrial Engineering and Technology Laboratory
- Chairman of Working Committee of the Project of the Promotion of Biogas Technology in Food Waste Management

Certification

- Director Accreditation Program (DAP) / 2012

% of share Possession as of December 31, 2015

- None –

Conflict of Interest in AGM

He has conflict of interest in agenda 7 : To consider to elect directors in replacement of those who are retired by rotation.

Mr. Somchai Pienstaporn**Age 65 years****Independent Director / Audit Committee****Appointed** : November 24th, 2011**Period of appointment as the Company's Director**4 years 5 months (as of April 25th, 2016)**Address** : 9/184 Soisaeng Chan, Pradit Manutham Rd., Lat Phrao, Lat Phrao, Bangkok
10230**Relation among Family with Executives** : - None -**Education**

- Bachelor of Science (Forestry), Kasetsart University
- Bachelor of Public Administration (Public Science), Ramkhamhaeng University
- Honorary Doctor of Philosophy (Environmental Science), Ramkhamhaeng University
- Army War College, Class 44 (AWC 44)
- The National Defence College, Class 44 (NDC 44)

Work Experiences**Positions in Listed Company**

- 2011 - Present Audit Committee, Richy Place 2002 Public Company Limited

Relevant Positions in Non-listed Company

- None -

Relevant Positions in Other Organizations

- Present Expert Member, The National Park Committee
- Present Expert Member, The Executive Board of the Designated Areas for Sustainable Tourism Administration

Past Experiences

- 2010 Retired from the position of Director General of Royal Forestry Department
- 2008 Director General, Royal Forestry Department
- 2006 Acting Director General, Department of Marine and Coastal Resources
- 2005 Deputy Permanent Secretary, Ministry of Natural Resources and Environment
(Chief of Administrative Cluster and Chief of Environmental Cluster)
- 2002 Director General, National Park, Wildlife and Plant Conservation Department
- 2000 Deputy Director General, National Park, Wildlife and Plant Conservation Department
- 1998 Deputy Director General, Royal Forestry Department (Suppression)
- 1993-1995 Director of Protection and Suppression Office, Royal forestry Department

- 1974 Forestry District Office in Nakonsawan district, Surat Thani District, Petchburi District, Prachinburi District, Royal Forestry Department
- 1974 Office of Forestry, Head of Forest Protection Tor Kor 13, Amphor Mae Sod, Tak Province, Royal Forestry Department

Certifications

Director Accreditation Program (DAP) / 2012

% of share Possession as of December 31, 2015

- None –

Conflict of Interest in AGM

- None -