

Independent directors who are designated by the company as proxies from shareholders

Lt.Gen. Samang Thongpan Age 71 years

Independent Director and Chairman of the Audit Committee

Date of holding the position of director: 24 November 2011

Term of office: 7 years and 5 months (counted until 25 April 2019)

Address: 1568 Soi Yen Chit, Sutthisan Winitchai Road, Huay Kwang Subdistrict, Huai Khwang District, Bangkok 10310

Family relations between 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 Defense Resources Management Institute, US. Navy)
- Kingdom Defense College, Class 44

Current position

Directorship in listed companies

- Year 2016 - Present Director, Tactic Public Company Limited
- 2011 - Present Chairman of the Audit Committee Richy Place 2002 Public Company Limited
- Year 2009 - Present Director, Vibhavadi Hospital Public Company Limited

Positions in non-listed companies - None -

Positions in other departments - None –

Past experience

- 2003 - 2007 Executive Director, EMC Public Company Limited
- Year 2000 - 2003 Military Finance Officer Supreme Military Headquarters
- 1998 - 1999 Deputy Military Finance Officer Supreme Military Headquarters
- Year 1989 - 1998, Director of Budget Control Division Office of the Permanent Secretary for Military Accounts Supreme Military Headquarters
- Year 1986 - 1989, Budget Control Division Office of the Permanent Secretary for Military Accounts Supreme Military Headquarters
- Year 1970 - 1986, Department of Accounting - Head of Accounting Division, Office of the Army Accountant

profile of the past seminar

- Director Accreditation Program (DAP) / 2004

- Role of the Compensation Committee (RCC)

Proportion of shareholding of the company as at 31 December 2018 - None -

Interest in the agenda proposed in this meeting - None -

Assoc. Prof. Suthat Ratanagueangwan, Age 67 years

Independent Director and Audit Committee

Appointment Date: 27 April 2010

Term of Service: 9 years (counted until 25 April 2019)

Address: 422/3 Soi Ekamai 26, Sukhumvit 63 Road, Khlong Toei Nuea, Watthana,

Bangkok 10150

Family relations between 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

Current position

Directorship in listed companies

- Present Director, Richy Place 2002 Public Company Limited

Positions in non-listed companies - None –

Positions in other departments

- Associate Professor Level 9
- Associate professor Industrial field Chulalongkorn University
- assistant professor Industrial Engineering Chulalongkorn University

Past experience

- Training Center Director Continuing Education Department
- Head of Research Unit Industrial and technology management
- Chairman of the Working Group on the Promotion of Biogas Technology to Manage Waste Food scraps from the hotel And various establishments

profile of the past seminar

- Director Accreditation Program (DAP) / 2555
- **Proportion of shareholding of the company as at 31 December 2018 - None -**
- **Interest in the agenda proposed in this meeting - None –**



Mr. Somchai Phiensathaporn

Age 68 years.

Independent Director and Audit Committee

Date of holding the position of director: 24 November 2011

Term of Position: 7 years and 5 months (counted until 25 April 2019)

Address: 9/184 Soi Saengchan, Pradit Manutham Road, Lat Phrao Subdistrict, Lat Phrao District, Bangkok 10230

Family relations between executives: None

Education

- Bachelor of Science (Forestry), Kasetsart University
- Master of Public Administration (Political Science), Ramkhamhaeng University
- Honorary Doctor of Philosophy (Environmental Science) Ramkhamhaeng University
- The Royal Thai Army College, Class 44 (B.Sc. 44)
- National Defense College, Class 44 (Wor. 44)

Positions in non-listed companies - None -

Positions in other departments

- At present, members of the Audit and Evaluation Committee of the Ministry of Natural Resources

Past experience

- Year 2010, retired by the Director-General of the Department of Forestry
- Year 2008, Director-General of the Department of Forestry
- In 2006, the government replaced the Director General of the Department of Resources and Coastal Affairs
- Year 2005, Deputy Permanent Secretary, Ministry of Natural Resources and Environment (Chief of Operation

Group and

Head of Environmental Mission Group

- Year 2002, Director-General of the National Park, Wildlife and Plant Conservation Department
- Year 2000, Deputy Director-General of the National Park, Wildlife and Plant Conservation Department
- 1998, Deputy Director-General of the Royal Forest Department (Suppression)
- Year 25436 - 1995 Director of the Department of Forest Protection and Suppression
- Year 1974, Forest of Nakhon Sawan Forest of Surat Thani Forest, Phetchaburi District Forest, Prachin Buri District, Forest Department
- Year 1974, the forestry office Head of Forest Protection Unit 13, Mae Sot District, Tak Province, Royal Forest Department

profile of the past seminar

- Director Accreditation Program (DAP) / 2012

Proportion of shareholding of the company as at 31 December 2018 - None -

Interest in the agenda proposed in this meeting - None -

