

Profiles of the Independent Directors who serves as proxy for Shareholders



1. Name - Surname **Ms. Orapin Chartabsorn**

Type of director Independent Director, President of Audit Committee

Age 72 years

Address 130 Ekamai 19, Soi Pattanakarn 30, Pattanakarn Road,
Suanluang, Bangkok 10300

Nationality Thai

Education B.A., Bachelor Degree of Accountancy(Hons.) ,Chulalongkorn University
MBA (Accounting) The Gothenburg School of Economics and Business
Administration, Sweden
Ms.(Accounting) University of Wisconsin, Madison, USA
MBA (International Business) University of Wisconsin, Madison USA

Directorship training program Director Accreditation Program – DAP Class 91/2011, Thai institute of
Directors (IOD) Experience

Times	Position	Company
2013-Present	President of Audit Committee	Thitikorn Plc.
2010-Present	Independent Director	Thitikorn Plc.
2001- Present	Director	MMP Corporation Co., Ltd.
2001- Present	Lecturer, Faculty of Commerce and Accountancy	Chulalongkorn University
2007 – 2009	Director, Government Saving Bank for Society Foundation	Government Saving Bank
2003 – 2005	Director	Government Saving Bank
1965- 2001	Member of Faculty of Commerce and Accountancy	Chulalongkorn University

Shareholding -None-

Date of first appointment April 20, 2010

No.years on the board 3 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Ms.Orapin Chartabsorn	-None-	-	1	-None-

Meeting Attendance 5 of 5 Board of Directors meeting in 2012.

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of
Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



2.Name - Surname Prof. Phisanu Chongstitvathana
Type of director Independent Director, Audit Committee and Nomination and Remuneration Committee
Age 69 years
Address 16/1 Soi.Praphinit Thungmahamek, Sathorn, Bangkok 10120
Nationality Thai
Education M.S.International Business, UCLA, CA., U.S.A.
Directorship training program Audit Committee and Continuing Development Program (ACP) Class 25 / 2009, Thai institute of Directors (IOD)
 Director Accreditation Program – DAP 2004, Thai institute of Directors (IOD)

Experience

Times	Position	Company
2008-Present	Associate judge of the central and international trade court	
2013-Present	Audit Committee and Independent Director	Thitikorn Plc.
2007-2013	President of Audit Committee and Independent Director	Thitikorn Plc.
2006-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2003 - 2007	Audit Committee and Independent Director	Thitikorn Plc.
1992-Present	President	A.A. Holding Co., Ltd.

Shareholding -None-

Date of first appointment May 2003

No.years on the board 10 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/related companies
	Amount	Type of director		
Prof. Phisanu Chongstitvathana	-None-	-	1	-None-

Meeting Attendance 5 of 5 Board of Directors meeting, 4 of 4 Audit Committee meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2012.

Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



3. Name - Surname Mr. Taveeb Chardtumrong
Type of director Independent Director, Audit Committee and President of Nomination and Remuneration Committee
Age 64 years
Address 317 Ekamai 19, Sukumvit 63 Road, Khlongton nua, Wattana, Bangkok 10300
Nationality Thai
Education MBA Quantitative Methods, St. Johns University
 B.A. Mathematics, University of Oregon
Directorship training program Director Accreditation Program – DAP 2010, Thai institute of Directors (IOD)

Experience

Times	Position	Company
2012-Present	President of Nomination and Remuneration Committee	Thitikorn Plc.
2009-Present	Audit Committee and Independent Director	Thitikorn Plc.
2009-2012	Nomination and Remuneration Committee	Thitikorn Plc.
2006-2009	Advisor to the President	Bank Thai Plc.
2005-2009	Director	BT Securities Co., Ltd
1999-2004	Senior Executive Vice President (Institutional Banking)	Bank Thai Plc.

Shareholding -None-
Date of first appointment November 10, 2009
No.years on the board 4 years
Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/related companies
	Amount	Type of director		
Mr. Taveeb Chardtumrong	-None-	-	-None-	-None-

Meeting Attendance 5 of 5 Board of Directors meeting, 4 of 4 Audit Committee meeting and 1 of 1 Nomination and Remuneration Committee meeting in 2012.
Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of Board of Directors)

Profiles of the Independent Directors who serves as proxy for Shareholders



4. Name - Surname Mr. Pairintr Wongwantanee
Type of director Independent Director, Audit Committee and
 Nomination and Remuneration Committee
Age 74 years
Address 111/1 Soi.13 Tanon Sukhothai, Dusit, Bangkok 10300
Nationality Thai
Education B.C., Thammasat University
 B.A. Law, Thammasat University
Directorship training program Director Accreditation Program – DAP 2003, Thai institute of
 Directors (IOD)

Experience

Times	Position	Company
2012-Present	Nomination and Remuneration Committee	Thitikorn Plc.
2005-Present	Audit Committee and Independent Director	Thitikorn Plc.
2007-2012	President of Nomination and Remuneration Committee	Thitikorn Plc.
1999-Present	Director	Siam Pan (Group) Co. Ltd.

Shareholding -None-
Date of first appointment September 28, 2005
No.years on the board 8 years

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Pairintr Wongwantanee	-None-	-	1	-None-

Meeting Attendance 5 of 5 Board of Directors meeting, 4 of 4 Audit Committee meeting and
 1 of 1 Nomination and Remuneration Committee meeting in 2012.
Interestedness in the Meeting -None- (Except: Agenda 6 to consider and approve the remuneration of
 Board of Directors)