

### Information of the Independent Directors to Present as Proxy for Annual General Meeting 2016



#### 1. Mrs. Jantima Sirisaengtaksin

**Current Position at the Company** - Director, Chairman of Audit Committee,  
Independent Director

**Age** 66 Years

**Nationality** Thai

**Education**

- Bachelor of Accountancy, Chulalongkorn University
- Master of Accountancy, Chulalongkorn University
- The Management Development Program, Sasin, Chulalongkorn University
- Advanced Management Program, Harvard Business School, USA

**Training from the IOD** - Directors Certificate Program (DCP) 2002

**Current Position** -Director, Chairman of Audit Committee, and Independent  
Director  
AIRA Factoring Plc.

**Illegal Records For The Past 10 Years** -None-

**Family Relationship between Directors** -None-

Conflict of Interest with the Company, Parent Company, Subsidiary Company, Joint Venture, or companies that may have conflict of interest presently or in the past 2 years -None-

1. Relationship with the Management, Employee, Staffs, or Consultant with a salary -None-

2. Services a Profession Service (ex. Auditor or Legal Consultant) -None-

3. Significant Business Relationship with the Company that violated independency -None-



## 2. Mrs. Yajai Pattanasukwasun

**Current Position at the Company** - Director, Director of Audit Committee, Chairman of Nomination and Remuneration Committee, and Independent Director

**Age** 57 Years

**Nationality** Thai

**Education**

- Master of Public Administration, Chulalongkorn University
- Bachelor of Laws, Sukhothai Thammathirat Open University
- Bachelor of Accountancy, Thammasat University
- Certification of Public Law, Thammasat University

**Training from the IOD**

- Audit Committee Program (ACP) No. 2/2005
- Director Certification Program (DCP) No. 43/2004

**Current Position**

- Director, Director of Audit Committee, and Chairman of Nomination and Remuneration Committee AIRA Factoring Plc.
- Director, Director of Executive Committee, Director of Corporate Governance Committee, Director of Nomination and Remuneration, and Legal Adviser Government Pharmaceutical Organization

**Illegal Records For The Past 10 Years** -None-

**Family Relationship between Directors** -None-

Conflict of Interest with the Company, Parent Company, Subsidiary Company, Joint Venture, or companies that may have conflict of interest presently or in the past 2 years -None-

1. Relationship with the Management, Employee, Staffs, or Consultant with a salary -None-

2. Services a Profession Service (ex. Auditor or Legal Consultant) -None-

3. Significant Business Relationship with the Company that violated independency -None-