

Information of Independent Director
For Shareholder consideration appointing the company's Independent Director as a Proxy
and definition of the Independent Director

The company proposes the Independent Director as a alternative for the shareholder may appoint an Independent Director as your Proxy to attend the Annual General Meeting of Shareholders of the year 2017 and vote on your behalf, in which none of them are stakeholders in any items of the Meeting Agenda.

1. Pol.Maj.Gen. Chumsak Pruksapong
Position: Independent Director and Chairman of the Audit Committee Age 73 years
Address: 79 Soi.Sukhumvit 63 (Ake), Khlong Tan Nuea Sub-District, Watthana District,
Bangkok 10110
2. Mr. Kittisak Bensharit
Position: Member of Audit Committee Age 69 years
Address: 78 Sukhumvit 81, Bang Chak Sub-District, Phra Khanong District, Bangkok 10260
3. Prof. Supakorn Rojanain, M.D.
Position: Member of Audit Committee Age 63 years
Address: 507/485 Sathu Pradit Road, Chong Nonsi Sub-District, Yannawa District, Bangkok
10120

Definition of the Company's Independent Director

The Company has defined the qualification of "Independent Director" which is follow the criteria set by the Capital Market Supervisory Board as follows:

1. Holding shares not exceeding one per cent of the total number of shares with voting rights of the company, its parent company, subsidiary company, associated company, major shareholder or controlling person, including shares held by related persons of such independent directors;
2. Neither being nor used to be an executive director, employee, staff, adviser who receives salary, or controlling person of the company, its parent company, subsidiary company, associate company, same-level subsidiary company, major shareholder or controlling person, unless the foregoing status has ended not less than two years, Such prohibited characteristic shall not include the case where the independent director used to be a government official or advisor of a government unit which is a major shareholder or controlling person of the company;
3. Not being a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of child, executive, major shareholder, controlling person, or person to be nominated as executive or controlling person of the company or its subsidiary company;
4. Neither having nor used to have a business relationship with the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, in the manner which may interfere with his independent judgement, and neither being nor used to be a significant shareholder or controlling person of any person having a business relationship with the company, its parent company, subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years

The term “business relationship” under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, and any other similar actions, which result in the company or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the applicant or twenty million baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the method for calculation of value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of one year prior to the date on which the business relationship with the person commences;

5. Neither being nor used to be an auditor of the company, its parent company, subsidiary company, associated company, major shareholder or controlling person and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the applicant, subsidiary company, associated company, major shareholder or controlling person, unless the foregoing relationship has ended not less than two years
6. Neither being nor used to be a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding two million baht per year from the company, its parent company, subsidiary company, associate company, major shareholder or controlling person, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than two years
7. Not being a director appointed as representative of directors of the company, major shareholder or shareholder who is related to major shareholder;
8. Not undertaking any business in the same nature and in competition to the business of the company or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary company;
9. Not having any other characteristics which cause the inability to express independent opinions with regard to the applicant’s business operations.
