

**Details of Independent Directors ( Proxy for Shareholders )**

**Name** : Mr. Supong Chayutsahakij

**Directorship in the Company** : Independent Director /  
Chairman of the Corporate Governance Committee /  
Member of the Audit committee /  
Member of the Risk Management Committee

**Age** : 74 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Honorary Doctorate Degree in Business Administration (management),  
Phranakhon Rajabhat University  
Master of Management, Sasin Graduate Institute of Business  
Administration of Chulalongkorn University  
Master of Engineering (Electrical), University of Tokyo  
Bachelor of Engineering (Electrical), University of Tokyo

**Director Training Program** : Director Certification Program (DCP) Class 8/2001  
Audit Committee Program (ACP) Class 17/2007, IOD



**Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : - None

**Work Experience** : Managing Director, Bangkok Expressway Public Company Limited  
Director and Deputy General Manager, Teijin Polyester (Thailand) Co., Ltd.  
Chairman, Metro Mall Development Co., Ltd.  
Chairman, Triads Networks Co., Ltd.

**Other Position** : Vice Chairman of the Executive Board, Bangkok Expressway and Metro  
Public Company Limited  
Vice chairman of the Board of Director, Bangkok Metro Public  
Company Limited  
Chairman, Bangkok Metro Network Co., Ltd.  
Director, SouthEast Asia Energy Company Limited  
Director, CK Power Public Company Limited

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : -None

**The Independent Director has no vested benefit in this Meeting 2016**

**Details of Independent Directors (Proxy for Shareholders)**

**Name** : Dr. Boonwa Thampitakkul

**Directorship in the Company** : Independent Director /  
Member of the Corporate Governance Committee /  
Member of the Audit committee /  
Member of the Risk Management Committee

**Age** : 67 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Docteur de Troisieme Cycle (Sciences de Gestion)  
Aix-Marseille III / France.  
D.E.A.(Sciences de Gestion)  
Aix-Marceille III / France.  
M.S.(Ind. & Mgt.Eng.)  
University of Lowa / U.S.A.  
B.E.(Ind.Eng.)  
University of New South Wales / Australia.

**Director Training Program** : Director Accreditation Program (DAP) Class 62/2007, IOD

**Number of shares held in the Company, subsidiaries, affiliated companies or related companies**  
: 2,108 shares

**Work Experience** : STQC (Standards, Testing, Quality Control) Program Coordinator  
STDB (Science & Technology Development Board)  
Training Project Organizer  
Special Lecturer for organisations  
Industrial Engineering and Administration Consultant  
Lecturer of Department of Industrial Engineering, Faculty of Engineering,  
Chulalongkorn University.

**Other Position** : Lecturer Special of Department of Industrial Engineering, Faculty of Engineerin  
Chulalongkorn University.

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.**  
: -None



**The Independent Director has no vested benefit in this Meeting 2016**