

### Profile of an Independent Director

Name - Surname	Mr. Kamthon Vathanalaoha
Position in the company	Director, Member of Audit Committee Independent Director
Age	75 Years
Address	112/7 Sukhumvit Road, Khwaeng Prakanong Khet Klongteoy Bangkok 10110
Education	Certificate of extra study coursed in Chinese Ancient History and Literature, Faculty of Arts. Peking University, Beijing, China Master of Public Administration National Institute of Development Administration Bachelor of Business Administration Sukhothai Thammathirat University,
Work Experience	1972 – 1975 Technical Sales Manager, Thailand Armstrong & Son Pty., Ltd. Sydney, Australia 1975 – 1978 South East Asia Sales Manager Stahl, Armstrong Pty., Ltd Australia
Present Position	1987 – Present President Manwood Intertrade Co.,Ltd. Billion Harvest Co.,Ltd.
Conflict of interest in this meeting	A director is considered a connected person in the Item No. 5 To consider and approve the appointment of the director to replace those retire by rotation. No.6 To Consider an approve the remuneration of the Company's Board of Director for 2014

### Profile of an Independent Director

Name - Surname	Mr. Sukho Vodhijoti
Position in the company	Director, Member of Audit Committee
Age	71 Years
Address	2/1 Srisamut Road Sub-District Paknum Samutprakarn 10270
Education	Master Degrees In Education Chulalongkorn University
Work Experience	1994 – 1999 School Director Suankularb Wittayalai Nonthaburi School 1990 – 1994 School Director Nawamintrachinuthit Suankularb Wittayalai Samutprakarn School Senator, Samutprakarn Province
Present Position	Government Pensioner
Conflict of interest in this meeting	A director is considered a connected person in the Item No.6 To Consider an approve the remuneration of the Company's Board of Director for 2014

### Profile of an Independent Director

Name - Surname	Mr. Mongkon Laoworapong
Position in the company	Director, Member of Audit Committee
Age	43 Years
Address	128/9 Soi Sathupradit 6, Sathupradit Road, Tungwatdon,  Sathorn Bangkok 10120
Education	Bachelor of Art (Accounting), Thammasat University  Master of Science (Accounting), Thammasat University
Work Experience	2005 – 2009 Finance Manager Pitney Bowes (Thailand) Ltd.  2008 – 2013 Guest lecturer (Accounting), IBMP Program, Thammasat Business School, Thammasat University
Present Position	2013 – Present Professor  Assumption University
Conflict of interest in this meeting	No.6 To Consider an approve the remuneration of the  Company's Board of Director for 2014