


## Profile of an Independent Director



Name - Surname	Associate Professor Dr. Ruth Banomyong
Position in the company	Director, Member of Audit Committee Independent Director
Age	48 Years
Address	39/87 Moo.3 Samakkee Road, Tambal Bang Talat, Pak Kret, Nonthaburi 11120
Education	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D.) International Logistics, Cardiff Business school, Cardiff University, Wales, United Kingdom 2001</li> <li>- Post-Graduate Diploma in Social Science Research Methods, Cardiff University, Wales, United Kingdom 1998</li> <li>- Maitrise en Droit des Affaires Internationales (L.L.M. International Business Law), University de Paris I, Pantheon-Sorbonne, France 1991</li> <li>- Certificat de traducteur de Terminology Juridique Anglais-Francais (Diploma in translating English-French legal terms), Paris Institute of Comparative Law, France 1991</li> <li>- Licence en Droit International (L.L.B. International Law), Universite de Paris I, Pantheon-Sorbonne, France 1990</li> <li>- Baccalaureat (Economics), Lycee Michelet, France 1985,</li> </ul>
Work Experience	<ul style="list-style-type: none"> <li>- Independent Director, Sea Oil (Public) Co., Ltd. Since 2001</li> <li>- Chairman, Audit Committee and Independent Director, Wice Logistics (Public) Co.,Ltd. Since 2014</li> <li>- Director, Living Headquarters Co.,Ltd. Since 1996</li> <li>- Professor, PhD program, Faculty of Commerce &amp; Accountancy, Thammasat University Since 1993</li> <li>- Director, Global All Sight Co., Ltd. Since 2016</li> </ul>
Present Position	<ul style="list-style-type: none"> <li>- Chairman, Audit Committee &amp; Independent Director, CPL Group (Public) Limited Since 2016</li> </ul>
Conflict of interest in this meeting	Agenda 5 To consider and approve the appointment of the directors to replace those who will retire by rotation in 2017 and Agenda 7 To consider and approve the remuneration of the Company Board of director's for the year 2017.

## Profile of an Independent Director

Name - Surname	Mr.Supapat Ongsangkoon	
Position in the company	Director, Member of Audit Committee	
Age	55 Years	
Address	89/1 Soi Wat-Ampawan, Rama 5 Road, Thanon Nakhon Chai Si, Dusit, Bangkok, 10300	
Education	Master Master of Business Administration (Finance) of Westcoast University U.S.A.  Degree Bachelor of Science (Business Administration) of Pepperdine University U.S.A.	
Work Experience	2011-2014 at a high level. Department of Trade  2015- Present Deputy Director General of Department of International Trade.	
Present Position	Government Department of International Trade.	
Conflict of interest in this meeting	Agenda 7 To consider and approve the remuneration of the Company Board of director's for the year 2017.	

## Profile of an Independent Director



Name - Surname	Dr. Mongkon Laoworapong
Position in the company	Director, Member of Audit Committee
Age	47 Years
Address	128/9 Soi Sathupradit 6, Sathupradit Road, Tungwatdon, Sathorn Bangkok 10120
Education	<p>Doctorate in Business Administration International Program Faculty of Commerce and Accountancy. Thammasat University</p> <p>Master of Accounting Faculty of Commerce and Accountancy. Thammasat University</p> <p>Bachelor Faculty of Commerce and Accountancy. Thammasat University</p> <p>Audit Committee Program 18/2007 : IOD</p> <p>Director Accreditation Program 88/2007 : IOD</p> <p>Successful Formulation &amp; Execution of Strategy 15/2012 :IOD</p> <p>Measure the Successes of Corporate Strategy 2/2013 : IOD</p> <p>Chartered Director Class 8/2014</p>
Work Experience	<p>2009 - present Lecturer in Accounting. Faculty of Commerce and Accountancy Thammasat University</p> <p>Year 2013 - 2015 Lecturer in Accounting. Faculty of Business and Economics Assumption University</p> <p>Year 2005 - 2009 Finance Manager. The company Pitney Bows (Thailand).</p>
Present Position	<p>2013 - Present Accounting. Faculty of Commerce and Accountancy Thammasat University</p> <p>1996 - Present CPA.</p>
Conflict of interest in this meeting	Agenda 7 To consider and approve the remuneration of the Company Board of director's for the year 2017.