

Details Independent Director who not having any special interest in the Agenda election directors as

Name	Mr.Krisada Visavateeranon	
Type of appointment Position	Independent Director and Chairman Audit Committee	
Age	65 years	
Address	59/295 Moo3 Klongkua Pakkred Nonthaburi 11120	
Education Degree	Master of Engineering Kyoto University, Japan. Bachelor of Engineering Kyoto University , Japan.	
Training	Directors Certification program , Audit Committee Program Thai Institute of Director Association	
Working Experience	1975 - 2007 Associate Professor Chulalongkorn University 1997 - 2014 Executive Director Technology Promotion Association (Thailand-Japan) 1999 - Present Director Thai Stanley Electric Public Company Limited 2007 - 2014 Chancellor Thai-Nichi Institute of Technology 2009 – Present Audit Committee Textile Prestige Public Company Limited 2012 – Present Director Wazeda Education (Thailand) Co.,Ltd.	
Year as Director	1999 – present or 16 years	
Attendance in meetings during Year 2010	Board meeting 6 times from total 6 times Audit Committee meeting 10 times from total 11 times	
Holding of company’s ordinary share	None	
Criminal offense record during the past 10 years	None	
Current position Director / Management in other organization		
- Listed Company	Textile Prestige PCL.	
- Non listed Company and incorporation or rival .	None	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years		
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None	
-Being a professional service provider (such as Auditor or Legal Consultant)	None	
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None	
Having cause conflict of interest in agendas to proposed in the meeting	None	



Name	Mr.Chokechai Tanpoonsinthana
Type of appointment Position	Independent Director
Age	66 years
Address	1275-81 Songwad Road , Sampanthawong , Sampanthawong , Bangkok 10100
Education Degree	Master of Business Administration (Quantitative Analysis & Finance) University of Wisconsin (Madison Campus) , U.S.A. Master of Civil Engineering University of Wisconsin at Madison, U.S.A. Bachelor of Civil Engineering (Structure) Chulalongkorn University
Training	Directors Certification program class 3/2000, Monitoring Fraud Risk Management 1/2009 , Audit Committee Program 28/2009 , Monitoring the Internal Audit Function 6/2009 Monitoring the system of Internal Control and Risk Management 7/2009 Monitoring the Quality of Financial Reporting 12/2010 Thai Institute of Director Association
Working Experience	2000 - Present Director and Audit Committee Thai Stanley Electric Public Company Limited. 2003 - Present Independent Director and Audit Committee Chairman Advance Information Technology Public Company Limited 2013 – Present Independent Director and Audit Committee Witcorp Product Company Limited
Year as Director	2000 – present or 15 years
Attendance in meetings during Year 2010	Board meeting 6 times from total 6 times Audit Committee meeting 11 times from total 11 times
Holding of company’s ordinary share	None
Criminal offense record during the past 10 years	None
Current position Director / Management in other organization	
- Listed Company	Advance Information Technology PCL.
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None
Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years	
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
-Being a professional service provider (such as Auditor or Legal Consultant)	None
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
Having cause conflict of interest in agendas to proposed in the meeting	None

Name Mr. Picharn Sukparangsee

Position in the Company Independent Director

Age 54 Years

Address 50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540

Education Degree Master Degree Faculty of Law University of Warwick , England
Master Degree Faculty of Law University of London , England
Bachelor Faculty of Law , Thammasat University

Training Directors Certification Program
Thai Institute of Director Association

Working Experience

1987 - 2005	Associate / Partner International Legal Counselors Thailand
2005 - Present	Director Siam City Law Offices Limited
2010 – Present	Independent Director Thai Stanley Electric Public Company Limited

Current Positions Director 2010 - Present or 54 Year

Attendance in meetings during Year 2013 Board meetings 6 times from total 6 times

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant) Have , Legal Consultant
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Siam City Law Offices Limited in year 2014 amount 0.42 million baht

Having cause conflict of interest in agendas to proposed in the meeting None

