


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

Name	Mr. Suchart Phisitvanich	
Position in the Company	Independent Director and Audit Committee	
Age	71 Years	
Address	198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900	
Education Degree	Master Degree Electrical Engineering Louisiana Tech University , U.S.A. Bachelor Degree Electrical Engineering Chulalongkorn University	
Training	Directors Certification Program , Financial Statement for Director Thai Institute of Director Association	
Working Experience	1968 - 1970 Electrical Engineer Electricity Generating Authority of Thailand. 1972 – 2006 Engineer in Project Monitor Division Director of BOI unit for industrial linkage Division Director of Electronic and Electrical Division Director of Textiles and other Light Industry Division Assistant Secretary General of BOI Senior Executive Investment Advisor 2006 - Present Executive Advisor for the Board Nava Nakorn Public Company Limited 2006 – Present Quality Manager Total Solution Management Service Co.,Ltd. 2010 – Present Independent Director Thai Stanley Electric Public Company Limited	
Current Positions Director	2010 - Present or 7 Year	
Attendance in meetings during Year 2016	Board meetings 5 times from total 5 times Audit Committee 9 times from total 9 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	None	
-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	56 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 – 2015 Director Siam City Law Offices Limited 2010 – Present Independent Director Thai Stanley Electric Public Company Limited 2015 – Present Managing Director Bangkok Global Law Offices Limited
Current Positions Director Attendance in meetings during Year 2016	2010 - Present or 7 Year Board meetings 5 times from total 5 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	None
- 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 Bangkok Global Law Offices Limited in year 2016 amount 1.48 million baht
Having cause conflict of interest in agendas to proposed in the meeting	None