

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	68 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 Independent Director and Audit Committee Chairman 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 19years
Attendance in meetings during Year 2017	Board meeting 7 times from total 7 times Audit Committee meeting 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	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 and Audit Committee Member
Age 70 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	Independent 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 18 years
Attendance in meetings during Year 2015
 Board meeting 7 times from total 7 times
 Audit Committee meeting 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	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
Having cause conflict of interest in agendas to proposed in the meeting	None



Name	Mr. Picharn Sukparangsee
Position in the Company	Independent Director
Age	57 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	2010 - Present or 8 Year
Attendance in meetings during Year 2017	Board meetings 7 times from total 7 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 2017 amount 0.78 million baht
Having cause conflict of interest in agendas to proposed in the meeting	None

