



### Profile of Independent Director for Shareholders' Proxies



**Name** : Mr. Kris Thirakaosal  
**Age** : 39 years  
**Nationality** : Thai  
**Education** :
 

- Master of science in Electronic Commerce  
Claremont Graduate University
- Master of art in Economics Claremont Graduate  
University
- Bachelor of Engineering in Industrial  
Engineering Thammasat University

**Director Training** : **Thai Institute of Directors Association(IOD)**

- Directors Certification Program (DCP 168/2013)  
**Commerce Academy**
- Top Executive Program in Commerce and Trade  
: TEPCoT Class of 2012
- GRID - Executive skill
- Six sigma

#### Working Experiences

**Listed Companies**  
 Feb 2013 - Present : Independent Director, Audit and Corporate Governance Committee Member, Nomination Committee Member, Remuneration Committee Member , Christiani & Nielsen (Thai) Public Company Limited  
 Dec 2012 - Feb 2013 : Independent Director /Audit and Corporate Governance Committee Member, Christiani & Nielsen (Thai) Public Company Limited

**Other Organizations (Non Listed Companies)**  
 2014 – Present : Commercial Director, NIDO Petroleum Limited  
 2007 - Present : Managing Director, Imail Global (Thailand)  
 2005 - Present : Executive Director, General outsourcing  
 2010 - 2014 : Chairman, Inova Co, Ltd.  
 2008 - 2014 : Managing Director, Thai-Australian Resources.  
 2005 - 2010 : Managing Director, Songnam Co., Ltd.  
 2004 - 2005 : Associate Director, Ness Consulting

**Meeting attendance in 2015** : Board of Directors meeting 4/6 time  
 Audit Committee meeting 4/5 time

**No. of shares held as of 31 December 2015** : None

**Family relationship with directors** : None

**Legal Disputes** : None

**Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders** : None, except agenda regarding remuneration of directors

**Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party** : None

- Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly;
- Neither being nor having been a professional executive such as accounting auditors, legal advisors;
- Not having a business relationship such as purchasing/selling of materials/goods/services, money borrowing or lending

### Profile of Independent Director for Shareholders' Proxies



**Name** : Mr. Suphon Tubtimcharoon  
**Age** : 65 years  
**Nationality** : Thai  
**Education** :
 

- BS.CE Mapua Institute of Technology
- Diploma in Highway Engineering, KMIT
- Certificate of AMP. Harvard Business school

**Director Training** : **Thai Institute of Directors Association (IOD)**

- Director Certification Program (DCP) class 61/2005
- Role of Chairman Program (RCP 32/2013)

**Capital Market Academy (CMA)**

- Capital Market Academy Leadership Program, (CMA), Class 9/2009

### Working Experiences

<p>Dec 2015-Present Dec 2012 -2013 2009 -2011  2006 - 2009</p>	<p>: Independent Director, Christiani &amp; Nielsen (Thai) Public Company Limited : Director / Bangchak Petroleum Public Company Limited : Executive Vice President, Petrochemicals &amp; Refining Business Unit, PTT Public Company Limited : Executive Vice President, Petrochemicals &amp; Refining Business Unit, Director, PTT Public Company Limited, Senior Executive Vice President, Corporate Planning, IRPC Public Company Limited</p>
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**Listed Companies**

<p>2011-2014 2011-2013 2009-2012 2011-2012  2009- 2011</p>	<p>: Executive Board Member, ICC Thailand General Council. : Director, Thai Paraxylene Company Limited. : Director, Independent Power Thailand Company Limited : Director, Thaioil Power Company Limited : Director, Thaioil Energy Solutions Company Limited : Managing Director and Director, Thai Paraxylene Company Limited.</p>
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**Other Organizations (Non Listed Companies)**

**Meeting attendance in 2015** : Board of Directors meeting 1/6 time  
*(Held the position since 8 December 2015)*

**No. of shares held as of 31 December 2015** : None

**Family relationship with directors** : None

**Legal Disputes** : None

**Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders** : None, except agenda regarding remuneration of directors

**Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party** : None

- Neither being nor having been an executive director, employee, staff, or advisor who receives salary or other kind of compensation regularly;
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