Profile of Independent Director for Shareholders' Proxies

	Name	:	Mr. Kasemsit Pathomsak					
	Age	:	46 years					
	Nation	-	Thai					
	Educa	ation :	 Master of Science in Finance from Bentley University, USA. 					
-			Bachelor of Science in Business Administration					
-			Northeastern University, Massachusetts, USA					
	Direct	torTraining :	 Thai Institute of Directors Association(IOD) Audit Committee Program 32/2010 Monitoring the System of Internal Control and Risk Management 9/2010 Director Accreditation Program 48/2005 Director Certification Program 175/2003 Cappital Market Academy, Executive Program (CMA) Commerce Academy Top Executive Program in Commerce and Trade (TEPCoT) 					
Working Experiences								
	Listed Compa	anies						
Feb 2013 - Present		Independent Director / Chairman of Audit and Corporate Governance						
	Committee / C	Committee / Chairman of Nomination Committee / Chairman of remuneration						
			sen (Thai) Public Company Limited					
May 2012 - Feb 2013			man of Audit Committee					
			ublic Company Limited					
2005 - Present	: Director, UOB	Kay Hian Sec	urities (Thailand) Public Company Limited					
2005 - Present	: President and	CEO, Mercha	nt Partners Securities Public Company Limited					
2009 - 2014	: Director, Pharr	Director, Pharmacosmet Public Company Limited						
	:							
	-		Listed Companies)					
2014 - Present	: Executive Cha	irman, Merch	ant Partners Asset Management Limited					
2003 - 2004	: President of B							
1999 - 2003	: Country Direc (Thailand) Ltd.		tment Banking, Credit Lyonnais Securities Asia					
1997-2001			nister and Commerce Minister					
1337-2001	. Advisor to Dep							
Meeting attendance in 2015			Directors meeting 6/6 time mmittee meeting 5/5 time					
No. of shares held as of 31	December 2015	: None	mmittee meeting 5/5 time					
Family relationship with dir		: None						
Legal Disputes	ectors	: None						
Interest in any Agenda Item	proposed in the		want aganda regarding remunaration of directors					
Annual General Meeting of		. None, ex	cept agenda regarding remuneration of directors					
Direct and Indirect interest		which the C	ompany, or its subsidiaries : None					
	in any transaction	which the C	ompany, or its subsidiaries . None					
 is a party 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 an professional executive such as accounting auditors, legal advisors;								
			sing/selling of materials/goods/services, money					

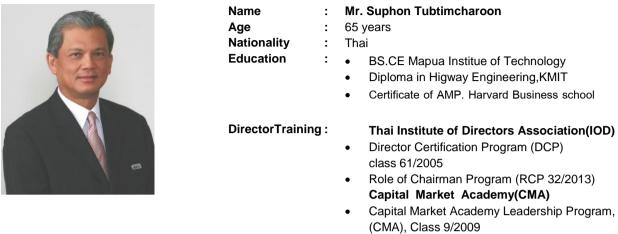
Profile of Independent Director for Shareholders' Proxies

	Name Age Nationality Education	 Mr. Kris Thirakaosal 39 years Thai 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
	DirectorTraining	 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		
Feb 2013 - Present	-	lit and Corporate Governance Committee Member, ember, Remuneration Committee Member , Public Company Limited
Dec 2012 - Feb 2013		dit and Corporate Governance Committee Member,
2014 – Present 2007 - Present 2005 - Present 2010 - 2014 2008 - 2014 2005 - 2010 2004 - 2005	Other Organizations (No Commercial Director, NID Managing Director, Imail C Executive Director, Gener Chairman, Inova Co, Ltd. Managing Director, Thai-A Managing Director, Songr Associate Director, Ness C	O Petroleum Limited Global (Thailand) al outsourcing Australian Resources. Nam Co., Ltd.
Meeting attendance in 2015		of Directors meeting 4/6 time
No. of shares held as of 31 D Family relationship with dire Legal Disputes Interest in any Agenda Item p Annual General Meeting of S Direct and Indirect interest in is a party	ecember 2015:Nonectors:None:None:None,broposed in the:None,hareholders:	Committee meeting 4/5 time except agenda regarding remuneration of directors Company, or its subsidiaries : 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 an 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



Working Experiences		
	Listed Companies	
Dec 2015-Present	Independent Director, Christiani & Nielsen (Thai) Public Company Limited	
Dec 2012 -2013	Director / Bangchak Petroleum Public Company Limited	
2009 -2011	Executive Vice President, Petrochemicals & Refining Business Unit, PTT Public Company Limited	
2006 - 2009	Executive Vice President, Petrochemicals & Refining Business Unit, Director, PTT Public Company Limited, Senior Executive Vice President, Corporate Planning, IRPC Public Company Limited Other Organizations (Non Listed Companies)	
2011-2014	Executive Board Member, ICC Thailand General Council.	
2011-2013	Director, Thai Paraxylene Company Limited.	
2009-2012	Director, Independent Power Thailand Company Limited	
2011-2012	Director, Thaioil Power Company Limited Director, Thaioil Energy Solutions Company Limited	
2009- 2011	Managing Director and Director, Thai Paraxylene Company Limited.	

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	:	None, except agenda regarding remuneration	of directors		
Annual General Meeting of Shareholders					
Direct and Indirect interest in any transaction which the Company, or its subsidiaries : None					

is a party

- 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 an 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

