

- Translation -

Profile of Independent Director for Shareholders' Proxies



Name : MR.KASEMSIT PATHOMSAK

Age : 46 years

Nationality : Thai

Education :

- Master of Science in Finance from Bentley University, USA.
- Bachelor of Science in Business Administration Northeastern University, Massachusetts, USA

Director Training: **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
- Corporate Governance for Capital Market Intermediaries Program 12/2016
- Capital Market Academy Class 9
- Top Executive Program in Commerce and Trade (TEPCoT) Class 7
- Tourism Management for Executives Class 1
- Bangkok Metropolitan Administration Executive Program Class 1

Working Experiences

Feb 2013 - Present : Independent Director / Chairman of Audit and Corporate Governance Committee / Chairman of Nomination Committee / Chairman of remuneration Committee, Christiani & Nielsen (Thai) Public Company Limited

Apr 2012 - Feb 2013 : Independent Director / Chairman of Audit Committee Christiani & Nielsen (Thai) Public Company Limited

2005 - Present : Director, UOB Kay Hian Securities (Thailand) Public Company Limited

2016 - Present : Director and Audit Committee Asia Aviation Public Company Limited

2014 - Present : Executive Chairman, Merchant Partners Asset Management Limited

2005 - Present : CEO, Merchant Partners Securities Public Company Limited

2016 - Present : Director, National Power Supply Public Company Limited

2003 - 2004 : President, BT Securities Ltd.

1999 - 2003 : Country Director for Investment Banking, Credit Lyonnais Securities Asia (Thailand) Ltd.



Occupation **President and CEO, Merchant Partners Securities Public Company Limited**

Directorship and positions held in other companies and other organizations

Connected Companies	Nil
Non-Connected Companies	Listed Companies: 1. Director, UOB Kay Hian Securities (Thailand) Public Company Limited 2. Director and Audit Committee, Asia Aviation Public Company Limited
	Non-Listed Companies: 1. President and CEO, Merchant Partners Securities Public Company Limited 2. Executive Chairman, Merchant Partners Asset Management Limited 3. Director, National Power Supply Public Company Limited
Other related Companies (Subsidiaries/Associated Companies)	Nil
Other Organizations	Nil

No. of Shares held (shares) as of year end 2016

Description	As of 1 January 2016	Acquisition in 2016	Disposal in 2016	Increase (Decrease) in 2016	As of 31 December 2016
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team

Meeting attendance in 2016	Board of Directors meeting	6/6 times
	Audit Committee meeting	5/5 times
	Nomination Committee meeting	2/2 times
	Remuneration Committee meeting	2/2 times
	AGM Meeting	1/1 time

No. of shares held as of 31 December 2016	Nil
Family relationship with directors	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil



Companies Which materially compete Directly or have any related Business with the Company (Possible conflict of interest)	Nil
Direct and Indirect interest in any Transaction which the Company, or its subsidiaries is a party <ul style="list-style-type: 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	Nil

**Profile of Independent Director for Shareholders' Proxies**

- Name** : **MR.KRIS THIRAKAOSAL**
- Age** : 40 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

- 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
- 2014 – Present : Commercial Director, NIDO Petroleum Limited
- 2007 - 2015 : Managing Director, Imail Global (Thailand)
- 2005 - 2015 : 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

Occupation **Commercial Director, NIDO Petroleum Limited**

Directorship and positions held in other companies and other organizations

Connected Companies	Nil
Non-Connected Companies	Listed Companies: Nil
	Non-Listed Companies: Commercial Director, NIDO Petroleum Limited
Other related Companies	Nil



(Subsidiaries/Associated Companies)	
Other Organizations	Nil

No. of Shares held (shares) as of year end 2016

Description	As of 1 January 2016	Acquisition in 2016	Disposal In 2016	Increase (Decrease) in 2016	As of 31 December 2016
By himself	-	-	-	-	-
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team

Meeting attendance in 2016	Board of Directors meeting	5/6 times
	Audit Committee meeting	4/5 times
	Nomination Committee meeting	2/2 times
	Remuneration Committee meeting	2/2 times
	AGM Meeting	1/1 time

No. of shares held as of 31 December 2016	Nil
Family relationship with directors	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil
Companies Which materially compete Directly or have any related Business with the Company (Possible conflict of interest)	Nil
Direct and Indirect interest in any Transaction which the Company, or its subsidiaries is a party <ul style="list-style-type: 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 	Nil

**Profile of Independent Director for Shareholders' Proxies**

Name : **MRS.NAMPUMG WONGSMITH**

Age : 59 years

Nationality : Thai

Education :

- M.B.A. Finance Oklahoma State University, USA
- Bachelor of International Economics Chulalongkorn University

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

- Advanced Audit Committee Program 2016
- Director Certification Program (DCP) 2007

Capital Market Academy

- Leadership Program, 2008

Working Experiences

2014 - Present : Independent Director /Audit and Corporate Governance Committee Member, Chairperson of Risk Management Committee
Christiani & Nielsen (Thai) Public Company Limited

Present : Director Bank for Agriculture and Agricultural Cooperatives

Present : Director The Transport co.ltd

1991 - 1993 : Assistant Vice President, Kasikorn Bank; International Banking Department

1989 - 1991 : Manager; Overseas Branch Administration Division, Kasikorn Bank; International Banking Department

1988 - 1989 : Division Manager; Overseas Branch Administration Division, Kasikorn Bank; International Banking Department

1986 - 1988 : Assistant Manager; Overseas Branch Administration Division, Kasikorn Bank; International Banking Department

1984 - 1985 : Overseas Branch Administration Division, Kasikorn Bank; International Banking Department

1981 - 1982 : Export Division, Kasikorn Bank; International Banking Department

1980 - 1981 : International Credit Card Division, Kasikorn Bank; International Banking Department

2005 - 2012 : President, Sukhumvit Asset Management Co., Ltd

2003 - 2004 : Chief Executive Officer, Central Credit Information Co., Ltd.

2002 - 2003 : Deputy Manager; Financial Institutions Development Fund, Bank of Thailand

1997 - 2001 : First Vice President; Export Credit Insurance and Overseas Project Department, Export - Import Bank of Thailand

1994 - 1997 : Vice President ; Banking Department, Export - Import Bank of Thailand

2009 - 2011 : Manager ; Banking Department, Export - Import Bank of Thailand



Occupation Independent Director /Audit and Corporate Governance Committee Member,
Chairperson of Risk Management Committee
Christiani & Nielsen (Thai) Public Company Limited

Directorship and positions held in other companies and other organizations

Connected Companies	Nil
Non-Connected Companies	Listed Companies: Nil
	Non-Listed Companies: Director The Transport co.ltd
Other related Companies (Subsidiaries/Associated Companies)	Nil
Other Organizations	Listed Companies: Ni
	Non-Listed Companies: Director Bank for Agriculture and Agricultural Cooperatives
Connected Companies	Nil

No. of Shares held (shares) as of year end 2016

Description	As of 1 January 2016	Acquisition in 2016	Disposal In 2016	Increase (Decrease) in 2016	As of 31 December 2016
By herself	-	-	-	-	-
By her spouse and minor children (if any)	-	-	-	-	-

Meeting attendance in 2016	Board of Directors meeting 6/6 times
	Audit Committee meeting 5/5 times
	Risk Management Committee 4/4 times
	AGM Meeting 1/1 time

No. of shares held as of 31 December 2016	Nil
Family relationship with directors	Nil
Legal Disputes	Nil
Interest in any Agenda Item proposed in the Annual General Meeting of Shareholders	Nil



CHRISTIANI & NIELSEN

Companies Which materially compete Directly or have any related Business with the Company (Possible conflict of interest)	Nil
Direct and Indirect interest in any transaction which the Company, or its subsidiaries is a party <ul style="list-style-type: 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	Nil