

## Profiles of the independent directors proposed as proxy by the Company



<b>Name</b>	Mr.Techa Boonyachai	<b>Age</b> 56 years old	<b>Nationality</b> Thai
<b>Positions in the Company</b>	Independent Director and Audit committee		
<b>Education</b>	Master Degree in Business Administration (MBA), Chulalongkorn University Bachelors Degree in Science (Chemistry-Biology), Chulalongkorn University		
<b>Directorship training</b>	None		
<b>Experiences</b>	2014 - Present	Audit Committee and Independent Committee , ABICO Holdings Public Co.,Ltd.	
	2007 – Present	Subcommittee on Logistics system development, Office for the National Economic and Social Development Board.	
	2006 – Present	Vice Chairman and Director The Thai National Shipper's Council (TNSC)	
	2006 – Present	Managing Director, Kairos Co.Ltd.	
	2005 – Present	Vice Chairman, Thai Federation on Logistics	
<b>A conflict of interest in the meeting</b>	None		
<b>Appointment date to director</b>	14 November 2014.		
<b>No. of Rotation (term of office)</b>	1 Term		
<b>Meeting attendance in 2015</b>	The Board of Directors Meeting	4/4	
	The Audit Committee Meeting	4/4	
	Annual General Meeting of Shareholder	1/1	
<b>Shareholding Ratio</b>	None		