

Profiles of the independent directors proposed as proxy by the Company



Name	Mr. Khemadhat Sukonhasingha	Age 69 years old	Nationality Thai
Positions in the Company	Audit Committee Chairman and Independent Director		
Education	Honorary Doctor of Industrial Technology, King Mongkut's University of Technology North Bangkok National Defense College, National Defense Course, Joint Public and Private Sectors Bachelor Degree: Engineering (Electrical Communication), Chulalongkorn University.		
Directorship training	Director Certificate Program Course (2006), Thai Institute of Directors Audit Committee Program Course (2006), Thai Institute of Director		
Experiences	2000 – Present: Audit Committee Chairman and Independent Director, Abico Holdings Public Co., Ltd. 2005 – 2014: Audit Committee and Independent Director, Malee Group Public Co., Ltd. Present Advisor in Technology, Euro Asia Business Consultant Co., Ltd. Present Committee, National Science and Technology Development Agency Present Audit Committee, Ministry of Science and Technology		
conflict of interest in the meeting	None		
Appointment date to director	14 September 2000.		
Meeting attendance in 2017	The Board of Directors Meeting	4/4	
	The Audit Committee Meeting	4/4	
Shareholding Ratio	None		