

Profiles of the independent directors proposed as proxy by the Company



Name	Mr. Techa Boonyachai	Age	60 years-old	Nationality	Thai
Positions in the Company	Audit Committee and Independent Director				
Education	Master Degree in Business Administration (MBA), Chulalongkorn University. Bachelor Degree in Science (Chemistry-Biology), Chulalongkorn University.				
Training for Director's Roles	Director Accreditation Program DAP140/2017 Course. Thai Institute of Directors (IOD).				
Experiences	<p>2014 - Present Audit Committee and Independent Director, Abico Holdings Public Co. Ltd.</p> <p>2018 - Present Vice Chairman of work group (CCI) for Regional Digital Trade Platform</p> <p>2007 - Present Subcommittee on Logistics system development, Office of the National Economic and Social Development Board.</p> <p>2006 - Present Vice Chairman and Director, The Thai National Shipper's Council (TNSC).</p> <p>2006 - Present Managing Director, Kairos Co.,Ltd.</p> <p>2005 - Present Vice Chairman, Thai Federation on Logistics.</p>				
Conflict of interest	Having interest only in the 6th Agenda : To approve the determination of directors' remuneration for the year 2019				
Shareholding Ratio	None				
Meeting attendance in 2018	The Board of Directors Meeting		5/5		
	The Audit Committee Meeting		4/4		
Appointment date to director	14 November 2014				