

Profiles of the independent directors proposed as proxy by the Company



Name	Mr.Techa Boonyachai	Age	57 years old	Nationality	Thai
Positions in the Company	Independent Director and Audit committee				
Education	Master Degree in Business Administration (MBA), Chulalongkorn University Bachelors Degree in Science (Chemistry-Biology), Chulalongkorn University				
Directorship training	None				
Experiences	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			
A conflict of interest in the meeting	None				
Appointment date to director	14 November 2014.				
No. of Rotation (term of office)	1 Term				
Meeting attendance in 2016	The Board of Directors Meeting	3/4			
	The Audit Committee Meeting	3/4			
	Annual General Meeting of Shareholder	1/1			
Shareholding Ratio	None				