


**Details Independent Director who not having any special interest in the Agenda election directors as**

<b>Name</b>	<b>Mr.Krisada Visavateeranon</b>	
<b>Type of appointment Position</b>	Independent Director and Chairman Audit Committee	
<b>Age</b>	69 years	
<b>Address</b>	59/295 Moo3 Klongkua Pakkred Nonthaburi 11120	
<b>Education Degree</b>	Master of Engineering Kyoto University, Japan. Bachelor of Engineering Kyoto University , Japan.	
<b>Training</b>	Directors Certification program , Audit Committee Program Thai Institute of Director Association	
<b>Working Experience</b>	1975 - 2007 Associate Professor Chulalongkorn University 1997 - 2014 Executive Director Technology Promotion Association ( Thailand-Japan) 1999 - Present Director Thai Stanley Electric Public Company Limited 2007 - 2014 Chancellor Thai-Nichi Institute of Technology 2009 – Present Audit Committee Textile Prestige Public Company Limited 2012 – Present Director Wazeda Education (Thailand) Co.,Ltd.	
<b>Year as Director</b>	1999 – present or 20 years	
<b>Attendance in meetings during Year 2018</b>	Board meeting 7 times from total 7 times Audit Committee meeting 8 times from total 8 times	
<b>Holding of company's ordinary share</b>	None	
<b>Criminal offense record during the past 10 years</b>	None	
<b>Current position Director / Management in other organization</b>		
- Listed Company	Textile Prestige PCL.	
- Non listed Company and incorporation or rival .	None	
- Non listed Company and may cause conflict of interest during the past 2 years	None	
<b>Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years</b>		
-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None	
-Being a professional service provider (such as Auditor or Legal Consultant)	None	
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None	
<b>Having cause conflict of interest in agendas to proposed in the meeting</b>	None	

**Name** **Mr.Chokechai Tanpoonsinthana**  
**Type of appointment Position** Independent Director and Audit Committee Member  
**Age** 71 years  
**Address** 1275-81 Songwad Road , Sampanthawong , Sampanthawong , Bangkok 10100

**Education Degree** Master of Business Administration (Quantitative Analysis & Finance) University of Wisconsin (Madison Campus) , U.S.A.  
 Master of Civil Engineering University of Wisconsin at Madison, U.S.A.  
 Bachelor of Civil Engineering (Structure) Chulalongkorn University

**Training** Directors Certification program class 3/2000, Monitoring Fraud Risk Management 1/2009 , Audit Committee Program 28/2009 , Monitoring the Internal Audit Function 6/2009  
 Monitoring the system of Internal Control and Risk Management 7/2009  
 Monitoring the Quality of Financial Reporting 12/2010  
 Thai Institute of Director Association

**Working Experience**

2000 - Present	Director and Audit Committee Thai Stanley Electric Public Company Limited.
2003 - Present	Independent Director and Audit Committee Chairman Advance Information Technology Public Company Limited
2013 – Present	Independent Director and Audit Committee Witcorp Product Company Limited

**Year as Director** 2000 – present or 19 years  
**Attendance in meetings during Year 2018**  
 Board meeting 7 times from total 7 times  
 Audit Committee meeting 8 times from total 8 times  
**Holding of company's ordinary share** None  
**Criminal offense record during the past 10 years** None  
**Current position Director / Management in other organization**

- Listed Company	Advance Information Technology PCL.
- Non listed Company and incorporation or rival .	None
- Non listed Company and may cause conflict of interest during the past 2 years	None

**Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years**

-Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary.	None
-Being a professional service provider (such as Auditor or Legal Consultant)	None
-Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	None
<b>Having cause conflict of interest in agendas to proposed in the meeting</b>	None
<b>Having cause conflict of interest in agendas to proposed in the meeting</b>	None



**Name** Mr. Suchart Phisitvanich  
**Type of appointment Position** Independent Director and Audit Committee  
**Age** 73 Years  
**Address** 198/15 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900

**Education Degree** Master Degree Electrical Engineering  
Louisiana Tech University , U.S.A.  
Bachelor Degree Electrical Engineering  
Chulalongkorn University

**Training** Directors Certification Program  
Board Matters & Trends (BMT6/2018)  
Thai Institute of Director Association

**Working Experience**

1968 - 1970	Electrical Engineer Electricity Generating Authority of Thailand.
1972 – 2006	Engineer in Project Monitor Division Director of BOI unit for industrial linkage Division Director of Electronic and Electrical Division Director of Textiles and other Light Industry Division Assistant Secretary General of BOI Senior Executive Investment Advisor
2006 - Present	Executive Advisor for the Board Nava Nakorn Public Company Limited
2006 – Present	Quality Manager Total Solution Management Service Co.,Ltd.
2010 – Present	Independent Director Thai Stanley Electric Public Company Limited

**Year as Director** 2010 - Present or 9 Year  
**Attendance in meetings during Year 2018** Board meetings 6 times from total 7 times  
Audit Committee 8 times from total 8 times  
**Holding of company's ordinary share** None  
**Criminal offense record during the past 10 years** None  
**Current position Director / Management in other organization**

- Listed Company None
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

**Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years**

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant)
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) None

**Having cause conflict of interest in agendas to proposed in the meeting** None

