


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

<b>Name</b>	<b>Mr. Suchart Phisitvanich</b>	
<b>Position in the Company</b>	Independent Director and Audit Committee	
<b>Age</b>	74 Years	
<b>Address</b>	198/5 Vibavadee Rangsit Soi 22 , Chatujak , Bangkok 10900	
<b>Education Degree</b>	Master Degree Electrical Engineering Louisiana Tech University , U.S.A. Bachelor Degree Electrical Engineering Chulalongkorn University	
<b>Training</b>	Directors Certification Program , Financial Statement for Director Board Matters & Trends , Thai Institute of Director Association	
<b>Working Experience</b>	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	
<b>Current Positions Director</b>	2010 - Present or 10 Year	
<b>Attendance in meetings during Year 2019</b>	Board meetings 6 times from total 6 times Audit Committee 10 times from total 10 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	None	
-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	

<b>Name</b>	<b>Mr. Picharn Sukparangsee</b>
<b>Position in the Company</b>	Independent Director
<b>Age</b>	59 Years
<b>Address</b>	50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew , Bangplee , Samutprakarn 10540
<b>Education Degree</b>	Master Degree Faculty of Law University of Warwick , England Master Degree Faculty of Law University of London , England Bachelor Faculty of Law , Thammasat University
<b>Training</b>	Directors Certification Program , Board Matters & Trends Thai Institute of Director Association
<b>Working Experience</b>	1987 - 2005 Associate / Partner International Legal Counselors Thailand 2005 – 2015 Director Siam City Law Offices Limited 2010 – Present Independent Director Thai Stanley Electric Public Company Limited 2015 – Present Managing Director Bangkok Global Law Offices Limited
<b>Current Positions Director</b>	2010 - Present or 10 Year
<b>Attendance in meetings during Year 2019</b>	Board meetings 6 times from total 6 times Audit Committee 1 time * Special meeting
<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	None
- 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)	Have , Legal Consultant
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)	Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Bangkok Global Law Offices Limited in year 2019 amount 0.81 million baht
<b>Having cause conflict of interest in agendas to proposed in the meeting</b>	None

