


Definition of Independent Director


1. Holding share not over 1% of all shares with rights to vote of the company, holding company, subsidiary, joint venture or corporate that may have conflict and it includes shared held by the relevant
2. Not a committee that participates in administration of work, staffs, employees, consultants with salary, authority of the company, holding company, subsidiary, joint venture or corporate that may have conflict (currently and 2 years before being appointed)
3. Having no consanguinity or relation by registration as quality of father, mother, spouse, siblings, and children including spouse of the child with the executive, major shareholders, authority or those who are to be nominated as executive or authority of the company or subsidiary
4. Having no business connection with the company, holding company, subsidiary, joint venture or corporate that may have conflict that seems to be interruption of your free discretion and not being major shareholders, committee that is not independent or executive of those who have business connection with the company, holding company, subsidiary, joint venture or corporate with conflict.
5. Not being an auditor of the company, holding company, subsidiary, joint venture or corporate with conflict that seems to be interruption of your free discretion and not being major shareholders, committee that is not independent or executive of those who have business connection with the company, holding company, subsidiary, joint venture or corporate with conflict.
6. Not being any vocational service provider including a legal consultant and financial consultant and receive service cost with amount of more than 2 million baht per year from the company, holding company, subsidiary, joint venture or corporate with possible conflict including not being a major shareholder, a committee that is not independent, an executive or a partner of the manager of such vocational provider.
7. Not being a committee appointed to be substitute of the company's committee, major shareholder or a shareholder relevant to the major shareholder of the company.
8. Not having any qualities that cause giving opinions not freely.


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9. Not being a committee appointed by company's committee to decide on operations of the company, holding company, subsidiary, joint venture, subsidiary with same order or corporate with possible conflict and not being the committee of listed company which is a holding company, subsidiary, joint venture, and subsidiary with same order.
10. Having the same duty as stipulated in notice of Stock Exchange of Thailand associated with quality and framework of audit committee

Name List and Details of Independent Committee

1.  **Mr.Somyos Chiamchirungkorn**
(Chairman of Audit Committee/Independent Director/
Chairman of the Nomination and Remuneration Committee)
Age 66 years old
Address 69/372 Moo 12 Salathammasop
Taweewattana, Bangkok 10170

2.  **Mr.Tinakorn Seedasomboon**
(Independent Committee/Audit Committee)
Age 57 years old
Address 1/15 Soi Anamaingamchareon 11
Rama II Road, Thakham, Bangkuntian,
Bangkok 10150

3.  **Mr.Somchai Jongsirilerd**
(Independent Committee/Audit Committee/
Nomination and Remuneration Committee)
Age 60 years old
Address 19/41 Moo 17, Khukot,
Lamlukka, Pratumthani 12130