

Take a position of Independent Directors

Name - Surname	Audit Committee	Nomination and Remuneration Committee	Corporate Governance Committee	Risk Management Committee
1 Mr. Amnuay Yossuck	X	X		
2 Mr. Ampon Ruayfupant	X	x	X	
3 Dr. Phusit Wonglorsaichon			X	X
4 Miss Chutima Tangmatitham	X	X		

Name - Surname	Start dated	Amount (Year)
1 Mr. Amnuay Yossuck	March 12, 1993	26
2 Mr. Ampon Ruayfupant	April 26, 2006	13
3 Dr. Phusit Wonglorsaichon	April 30, 2010	9
4 Miss Chutima Tangmatitham	April 26, 2016	3

Reference: Annual Report year 2018 page 165 – 168 and page 171 – 2

Independent Directors definition

1. Not holding a share excess 0.50% of paid capital of the company, subsidiary company, corporate company or related company, all this include a share hold by related person. Which stricter than requirement of the SEC stated not exceed 1.0%
2. Be a director in other registered company not excess 3 companies. Which stricter than requirement of the SEC stated not exceed 5 companies.
3. Not participate in administration, not be the officials, employee, advisor with regular salary or control authorize company, subsidiary company, corporate company, related company or company that major shareholder hold a share both direct and indirect or a person who has conflict of interest by must not having interest or having common interest in such character for not less than 2 years.
4. No relationship on business or service provider on profession public account to the company, subsidiary company, corporate company, related company or juristic person that having conflict of interest except would escape from such character not less than 2 years.
5. Is freely or not relate with executive section and major shareholder of the company.
6. Not be a director in others registered company in the group of the company, subsidiary company, corporate company, related company or the company that major shareholder hold a share both direct and indirect.
7. At least one independent director must have good knowledge and experience in the field of financials and accounting.
8. No prohibit character according to the policy of Corporate Governance of the company.
9. No prohibit character according to the formulated of Securities and Exchange Commission and the Stock Exchange of Thailand.

Reference: Annual Report year 2018 page 172