

Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mr. Padoong Techasarintr

Current Position: Audit Committee Chairman, Director and Independent Director

Nationality: Thai

Age: 75 years

Address: 41/9 Rim Klong Bangsakae Road, Bangkor, Chomthong, Bangkok 10150

Education: B.A. (Accounting), Thammasat University
B.A. (Commerce), Thammasat University

Director Accreditation Program: The Role of Chairman Program (RCM) Class 6/2002
Director Accreditation Program (DAP) Class 3/2003
Director Certification Program (DCP) Class 55/2005

Shareholding in the Company and affiliates as at December 31, 2015: None

Work Experience:

- 2000-Present: Independent Director/Audit Committee Member, Kulthorn Kirby Pcl.
- 1999-Present: Independent Director/Audit Committee Member, C.P. All Pcl.
- 1999-Present: Independent Director/Audit Committee Chairman, Textile Prestige Pcl.
- 1994-Present: Independent Director/Audit Committee Chairman, Thanulux Pcl.
- 1988-Present: Director, Than Tao Mahaprom Foundation Erawan Hotel

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2016, except for Agenda No. 6 regarding consideration for remuneration of the directors.



Curriculum Vitae and Information on Independent Director as Proxy

Name and Surname: Mrs. Duangkamol Suchato

Current Position: Director, Independent Director, and Audit Committee Member

Nationality: Thai

Age: 69 years

Address: 31/3 Soi Methi Niwet, Sukhumvit 24, Khlong Tan, Khlong Toei, Bangkok 10110

Education: B.A. (Accounting), Thammasart University

Director Accreditation Program: Audit Committee Program (ACP) Class 17/2007
Director Accreditation Program (DAP) Class 64/2007
Director Certification Program (DCP) Class 91/2007

Shareholding in the Company and affiliates as at December 31, 2015: Holding 180,000 shares of Lanna Resources Pcl.or 0.03 percent of all shares with voting right

Work Experience:

- 2007 – 2011: Director and Independent Director, Royal Porcelain Public Co., Ltd.
- 2007 - 2009: Audit Committee Member, Royal Porcelain Public Co., Ltd.
- 1999 - 2002: Independent Director and Audit Committee Member, Karat Sanitaryware Public Co. Ltd.
- 1970 - 1999: Last Position: Director, Executive Director and Assistant Managing Director, Siam City Cement Plc.
- 1968 - 1969: Tutor, Faculty of Commerce and Accounting, Thammasart University

Other Information: Having no interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2016, except for Agenda No. 6 regarding consideration for remuneration of the directors.

