




## Details of Independent director

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|--|--|---|
| <b>1. Name-Surname</b>   | <b>Mr. Satit Chanjavanakul</b>   |    |
| Age  | 68 Years   |   |
| Position   | Chairman of the Board of Directors<br>Independent Director   |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |
| <b>2. Name-Surname</b>   | <b>Pol.Gen.Maj. Nopsak Poovatanasedj</b>   |   |
| Age  | 57 Years   |   |
| Position   | Independent director<br>Director of Remuneration Committee and<br>Nomination Committee                     |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |
| <b>3. Name-Surname</b>   | <b>Mrs. Chanisa Chutipat</b>   |  |
| Age  | 55 Years   |   |
| Position   | Independent director<br>Audit Committee  |   |
| Address  | SNC Former Public Company Limited<br>333/3 Moo 6, Bangreang District,<br>Amphur Bangbo, Samutprakarn 10560 |   |
| have conflict of interest in Agenda<br>for the Annual General Meeting of<br>Shareholders | None   |   |

Remark : Background of Independent director are attached in the annual report 2015 . Profile of the Directors, Executive and Authorized Persons