Details of Independent director

1. Name-Surname Mr. Satit Chanjavanakul

Age 68 Years

Position Chairman of the Board of Directors

Independent Director

Address SNC Former Public Company Limited

333/3 Moo 6, Bangreang District,

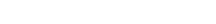
Amphur Bangbo, Samutprakarn 10560

have conflict of interest in Agenda None

for the Annual General Meeting of

Shareholders

Name-Surname



Pol.Gen.Maj. Nopsak Poovatanasedj

Age 57 Years

Position Independent director

Director of Remuneration Committee and

Nomination Committee

Address SNC Former Public Company Limited

None

333/3 Moo 6, Bangreang District,

Amphur Bangbo, Samutprakarn 10560

have conflict of interest in Agenda

for the Annual General Meeting of

Shareholders

Name-Surname

Mrs. Chanisa Chutipat

Age 55 Years

Position Independent director

Audit Committee

Address SNC Former Public Company Limited

333/3 Moo 6, Bangreang District,

Amphur Bangbo, Samutprakarn 10560

have conflict of interest in Agenda

for the Annual General Meeting of

Shareholders

None







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