

Details of Independent Directors for Proxy Appointment

Name-Surname : **Mr. Metta Charuchinda**

Age : 58 years old

Address : 36 Soi Wattananivej 1, Samsennok, Huaykwang, Bangkok 10310

Educational Background : - Master degree, Management Science
University of Connecticut, USA
- Master degree, Political Science (Public Administration)
Ramkhamhaeng University
- Bachelor degree, Faculty of Science (Statistics)
Ramkhamhaeng University

Director Training Program : - Director Certificate Program Refresher (DCP Refresher
4/2007)
- Director Certificate Program (DCP35/2003)

Position in the Company :
28 February 2011 - Present Chairman of the Board of Director, Chairman of Audit
Committee and Independent Director

Position in other listed companies : None

Position in other non-listed companies : None

Other Legal Entity that may have a conflict of interests with the Company : None

Working Experience :
2010 – 2013 Advisor of President
Advance Information Technology Plc.
1999 - 2010 Senior Vice President
President Office, Advance Information Technology Plc.
2003 - 2009 Company Secretary and Secretary of Audit Committee
Advance Information Technology Plc.

Meeting Attendance in 2013 : Board of Directors Meeting : 5 / 5 times
Audit Committee Meeting : 5 / 5 times

Shareholding in the Company : None
(as of August 28, 2013)

Family Relation of other Directors : No

Conflict of Interest in meeting agenda : The determination of remuneration of directors of the year 2014

Stakeholder with the Company, parent company, subsidiaries, affiliates or any legal entities with conflict of interests at present or in the past 2 year :

- Not being Director participating in management, staff, employee or consultant who get regular salary
- Not being professional service provider (such as auditor, legal consultant)
- Not having significant business relationship that may affect the ability to perform independently