

**Details of Independent Directors for Proxy Appointment**

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

**Age** : 59 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 2014** : Board of Directors Meeting : 5 / 5 times  
Audit Committee Meeting : 4 / 4 times

**Shareholding in the Company** : None  
(as of December 2, 2014)

**Family Relation of other Directors** : No

**Conflict of Interest in meeting agenda** : The determination of remuneration of directors of the year 2015

**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