



## Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2017)	Relations hip	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Apinan Na Ranong</p> <p>1. Address : Thai Steel Cable Plc. 700/737 Amata Nakorn Industrial Estate, Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting</p>	67	B.A., Business Administration, Chieng Mai University  Training : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008)	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed company</u>			Manufactureroof control cable for automobile/motorcycle and car window regulator          Organizer of real estate development project	None
					May 2016 – Present	Chairman of the Nomination and Remuneration Committee	Thai Steel Cable Pcl.		
					2005 – May 2016	Nomination and Remuneration Committee member			
					2005 – Present	Independent Director, Audit Committee member, Corporate Governance Committee member			
					2008 – Present	Independent Director	Apex Development Pcl.		
					<u>Limited Company</u>				
					1998 – Present	Director, President	Terrene Intertrade Co., Ltd.		
May -Present	Chairman of the Board of Directors	Amata Summit Reit Management Co.,Ltd	Catering Business          Managing the trust to invest in real estate. (As approved by the Securities and Exchange Commission of Thailand).						

Name	Age	Education	Shareholding (%) (As of September 30, 2017)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Veerawat Korphaibool</p> <p>1. Address : Thai Steel Cable Plc. 700/737 Amata Nakorn Industrial Estate, Moo 1, Tambol Panthong, Amphur Panthong, Chonburi 20160</p> <p>2. The Independent Director has no vested benefit in this Meeting</p>	49	M.B.A., Business Administration, University of New Haven, U.S.A  <u>Training</u> : IOD - Director Accreditation Program, class 13/2004 - Director Certification Program, class 151/2011 - Financial Statements for Directors, class 14/2011 <u>Training</u> : EDP - TLCA Executive Development Program batch 12	<u>Direct</u> - None -  <u>Indirect</u> - None -	None	<u>Listed Company</u>			None	
					2016 - Present	Independent Director, Audit Committee member, Nomination and Remuneration Committee member, Corporate Governance Committee member	Thai Steel Cable Pcl.		Manufacturer of control cable for automobile/motorcycle and car window regulator
					2000 – September 2017	Director	Thai Storage Battery PCL.		Manufacturer and distributor of batteries.
					2013 – July 2017	Vice Chairman of BOD			
						Vice President – Marketing and Sales			
					<u>General Company</u>				
					2003 - July 2017	Director	3K Products Co., Ltd.		Dealer of battery for vehicles, golf cart, lighting and motorcycle.
					2010 - 2014	Senior Vice President			
					2015 - September 2017	Chief Executive Officer			
					October 2017- Present	Co-Chief Executive Officer			
					2000 - July 2017	Director	Thai Nonferrous Metal Co., Ltd.		Manufacturer of lead melting.
					2008 - July 2017	Director	3K Traction Battery Co., Ltd.		Manufacturer and distributor of metal. Sell and provide rentals and maintenance service of battery repair.
					2010 - July 2017	Director	Power Plas Co., Ltd.		Manufacturer and distributor of all types of plastic.