



Information of Independent Directors as proxy

Name	Age	Education	Shareholding (%) (As of September 30, 2015)	Relationship	Work Experiences in Late 5 Years			Business	Record of Offense
					Time	Position	Company		
 <p>Mr. Prinya Waiwatana</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>	68	B.A., Accounting, Chulalongkorn University Training : IOD - Director Accreditation Program (DAP 35/2005) - Audit Committee Program (ACP 9/2005) - Director Certification Program (DCP 72/2006) - Monitoring the System of Internal Control and Risk Management (MIR 2/2008) - Role of the Compensation Committee (RCC 10/2010)	None	None	<u>Listed company</u>			None	
					2005 – 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
					2010 – Present	Independent Director, Nomination and Remuneration Committee member, Investment Committee member, Chairman of the Risk Management Committee	AIRA Capital Co., Ltd.		Holding Company
					2010 – Present	Independent Director, CG Director	Samart Corporation Pcl.	Technology / Communication	

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 <p>Mr. Chatchai Earsakul</p> <p>1. <u>Address</u> : 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>	60	M.A., Economics of Planning & Policy, Northeastern University <u>Training</u> : IOD - Director Accreditation Program (DAP 84/2010)	None	None	<u>Listed Company</u>			None	
					2010 - 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
					2001 - Present	Director	PhutthathamPcl.		Insurance
					<u>General Company</u>				
					2003 - 2007	Advisor	Pacific Group Co.,Ltd.		Property development
2011 - Present	Director	Thanyakij Service Co., Ltd.	Warehouse and Dockyard						