


**Information of the members of Audit Committee to be shareholders Proxy at
the Annual General Meeting of Shareholders for the year 2017.**

Name	Mr. Somkid Sari	
Director Type	<ul style="list-style-type: none"> - Vice Chairman of the Board. - Independent Director/ Audit Committee. 	
Age	61 Years.	
Nationality	Thai.	
Education	<ul style="list-style-type: none"> -Master Degree in Master of Public Administration, National Institute of Development Administration (NIDA). -B.A. in Economic, Ramkhamhaeng University. 	
Training relating to role and Duties of Director	No training relating to role and Duties of Director.	
Current Position	<ul style="list-style-type: none"> -Vice Chairman of the Board of Directors of Nusasiri Public Company Limited. -Chairman of Nominating and Remuneration Committee of Nusasiri Public Company Limited. -Independent Director and Audit Committee of Nusasiri Public Company Limited. 	
Professional Experience	The performance consultant (Level 10) (policy analysts and Honorary the plan).	
Position in other Public Company	No other position.	
Position in other company (Excluding Public Company)	No other position.	
Being Director/Executive in other Other Companies which may have Conflict of interest with the Company	No positions in such business.	
Relationship with executives or major Shareholders of the Company or its Subsidiaries	No such relationship.	
Shareholding in the company	No shareholder of the Company.	
Legal Dispute in past years	No legal dispute.	
Meeting Attendance in 2016	<ul style="list-style-type: none"> -Board of Director 9/9 times. -Nominating and Remuneration Committee 2/2 times. 	

Remark: *The Board of Directors Meeting No. 8/2016 was held on November 14, 2016, resolved to additionally appoint Mr. Somkid Sari currently being titled as the Company's Board of Director, to be Independent Director and Audit Committee in paralleling of his current title.*

**Information of the members of Audit Committee to be shareholders Proxy at
the Annual General Meeting of Shareholders for the year 2017.**

Name	Mr. Sakrapi Piewpanich	
Director Type	Independent Director/Audit Committee.	
Age	48 Years.	
Nationality	Thai.	
Education	-MBA, Master of Education Psychology Khonkaen University. -Police Cadet School, Academic year 1989. (Series 43). -Armed Forces Academies Preparatory School, Academic year 1985. (Series 27).	
Training relating to role and Duties of Director	Training Courses, Director Certification Program (DCP) Class 223/2016 Thai Institute of Directors.	
Current Position	Independent Director/Audit Committee of Nusasiri Public Company Limited.	
Professional Experience	Superintendent of Laem Chabang Police Station, Chonburi.	
Position in other Public Company	No other position.	
Position in other company (Excluding Public Company)	-Deputy Commander of Chonburi Provincial Police. -Consultant, True Visions Group Company Limited. -Consultant, Albatross Company Limited.	
Being Director/Executive in other Other Companies which may have Conflict of interest with the Company	No positions in such business.	
Relationship with executives or major Shareholders of the Company or its Subsidiaries	No such relationship.	
Shareholding in the company	No shareholder of the Company.	
Legal Dispute in past years	No legal dispute.	
Meeting Attendance in 2016	-Board of Director 2/4 times -Audit Committee 1/2 times	

Remark: The Board of Directors Meeting No. 5/2016 held on June 13, 2016, resolved to appoint Mr. Sakrapi Piewpanich as an Audit Committee and as an Independent Director to replace Mr. Amnuay Preemonwong