

Definitions of Independent Directors of the Company

The definitions of the Company's Independent Directors are comply with the qualifications of Independent Directors specified by the Securities and Exchange Commission and the Stock Exchange of Thailand. The details are as follow;

1. Holding shares not more than 5% of the paid-up capital with the voting right of the company, affiliated company, associated company or related person, which shall be the conflict of interest. (including the connected persons as stipulated in section 258 of securities law)
2. Not taking part in the management of the company, affiliated company, associated company, or related person, and not being an employee, staff member or advisor who receives a salary or whoever that control the management in the company, affiliated company, associated company or related person, including the benefit or interest in of the said nature during the period of 1 year before his appointment as Independent Director.
3. Having no direct or indirect benefit or interest in finance and management of the company, affiliated company, associated company or related person, which shall be the conflict of interest.
4. Not being a person who is related persons of the management, or major shareholders of the company, affiliated company, associated company, or related person.
5. Not being appointed as a representative to safeguard interests of the company's director or majority shareholders.