

Information of independent directors who act as proxy for the meeting: No. 1

- Name-Surname** : Dr. Djitt Laohawattana
- Age** : 56 Years
- Education Background** : - Ph.D., Carnegie Mellon University, USA.
(With two US patents: (1) Curve Controlling Apparatus for Endoscopic Conduits (2) A Mechanism for Assembly of Non-Axisymmetric Rigid Parts)
- Precision Mechanics Kyoto University Japan
- Bachelor of Engineering (Hons)
King Mongkut's University of Technology Thonburi
- Training/Seminar** : - Certificate in Management of Technology and Innovation
Massachusetts Institute of Technology (MIT), USA.
- Finance for Non-Finance Director
Thai Institute of Director (IOD)
- Understanding the Fundamental of Finance Statement
Thai Institute of Director (IOD)
- Director Certification Program (DCP) 93/2007
Thai Institute of Director (IOD)
- Roles of Chairman Program, 19/2008
Thai Institute of Director (IOD)
- Audit Committee Program, 29/2009
Thai Institute of Director (IOD)
- Monitoring the System of Internal and Risk Management,
MIR 7/2009, Thai Institute of Director (IOD)
- Monitoring Fraud Risk Management, MFM 1/2009
Thai Institute of Director (IOD)
- Monitoring Financial Reporting, MFR 9/2009
Thai Institute of Director (IOD)
- Monitoring Internal Audit Function, MIA 7/2009
Thai Institute of Director (IOD)
- Regulatory skills for directors and senior management of enterprises
and public organizations, 3/2010.
Public Director Institute (PDI)
- Financial Institutions Governance Program, FGP 3/2011
Thai Institute of Director (IOD)
- Leader Program 15/2012
Capital Market Academy



Experience:

Period	Position	Company
2015-Present	Chairman of the Audit Committee	Gunkul Engineering Public Company Limited
2014-Present	Company Director (Independent Director)	Gunkul Engineering Public Company Limited
2014-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2014-2015	Chairman of the Good Corporate Governance Committee	Gunkul Engineering Public Company Limited
2012-Present	Technology consultant	Siam Commercial Bank
2010-Present	Company Director	Thai Engineering Company Limited
2005-Present	Confucius scholars the "brainchild"	Thai TV3
2004-Present	Consultant	Robotics Society Thailand
2002-Present	Chairman of the Technical Committee	ABU RoboCon (Thailand)
2010-2011	Company Director and Audit Committee	TOT Public Company Limited
2009-2011	Director, Risk Management Director And Executive Director of Information Technology.	Government Saving Bank
2008-2009	Assistant Director	National Electronics and Computer Technology Center
2008-2011	Director of the Hard Disk Drive	National Science and Technology Development Agency
2008-2011	Company Director and Audit Committee	KTB Computer Services Company Limited
2007-2008	Director / Chairman of the Finance Committee	TOT PUBLIC COMPANY LIMITED
2007-2008	Director	ADC Company Limited
2007-2008	Consultant	Minister of Information and Communications Technology.
2006-2007	Director	Thai National Grid Center
2006-2012	Director of Engineering and Research Industry	National Research Council of Thailand (NRCT)
2006-2007	Director	Bangkok Crystal Company Limited

Company Shareholding : 0.023%

Position in other listed companies : None

Position in non-listed companies : 1 Place

Position in rival companies / conflict with the Company : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken

part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 2

Name-Surname : Pol.Maj.Gen. Visit Sukarasep

Age : 62 Years

Education Background : - Bachelor Degree in Public Administration,
Royal Police Cadet Academy

Training/Seminar : - Management Course for Higher Rank Police, Class 28,
Institute of Police Administration
- Course for Superintendent, Class 31
- Director Accreditation Program (DAP) 78/2009,
Thai Institute of Director (IOD)



Experience :

Period	Position	Company
2012-Present	Chairman of Nomination and Remuneration Committee	Gunkul Engineering Public Company Limited
2009-Present	Company Director (Independent Director)	Gunkul Engineering Public Company Limited
2009-Present	Member of Audit Committee	Gunkul Engineering Public Company Limited
2014-2015	Commander	Chumporn Provincial Police Station, Chumporn Province
2013-2014	Commander	Ranong Provincial Police Station, Ranong Province
2012-2013	Commander	Administrative and Civil Affair Division, Royal Thai Police
2006-2012	Deputy Commander	Administrative and Civil Affair Division, Royal Thai Police
2005-2006	Superintendent	Administrative and Civil Affair Division, Royal Thai Police
2000-2005	Superintendent (Disciplinary Development)	Disciplinary Division, Royal Thai Police
1998-2000	Deputy Superintendent (Penalty Solicitor)	Disciplinary Division, Royal Thai Police
1994-1998	Deputy Superintendent	Nongyasai District Provincial Police Station, Supanburi Province
1992-1994	Chief of Police	Nongyasai District Provincial Police Station, Supanburi Province

Shareholding Ratio : None

Position in other listed companies : None

Position in non-listed companies : None

Position in rival companies / conflict with the Company : None

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2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
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Having Interest with the Meeting's Agendas : No

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Information of independent directors who act as proxy for the meeting: No. 3

Name-Surname : Dr. Chongrak Rarueysong

Age : 64 Years



Education Background : - Ph.D., Economics,
University of Illinois at Urbana – Champaign, U.S.A.
- Bachelor of Economics (Hons)
Thammasat University

Training/Seminar : - Economic Statistics, United Nations
- Public Finance, International Monetary Fund
- Securities Market, U.S. Securities and Exchange Commission
- Directors Certification Program (DCP) 14/2002
Thai Institute of Director (IOD)
- Effective Audit Committee 4/2002
Thai Institute of Director (IOD)
- Japan Capital Market,
Japan Securities Dealers Association

Period	Position	Company
2016-Present	Chief Executive Group	Apple Wealth Securities Public Company Limited
2015-Present	Company Director (Independent Director)	Gunkul Engineering Public Company Limited
2015-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2015-Present	Chairman of the Good Corporate Governance Committee	Gunkul Engineering Public Company Limited
2004-2014	Director and Chairman of Audit Committee	KTB Computer Services Company Limited
2001-2003	Director and Audit Committee	PTT Public Company Limited
2001-2002	Director	Petroleum Authority of Thailand
2004-2007	Director	Thai Bond Dealing Centre
1998-2007	Director	Thailand Securities Institute
1998-2007	Director	TRIS Corporation Limited
1998-2009	Director and Executive Director	Thai Securities Finance Company Limited
1996-2012	President	Association of Thai Securities Companies
1996-2012	President	ASCO Training Institute
1995-1996	Managing Director	Vachira Dhanadhun Securities Company Limited
1992-1995	Director of Research and Development	The Stock Exchange of Thailand
1991-1992	Assistant Vice President, Research Office	Dhana Siam Finance and Securities Public Company Limited
1983-1991	Senior Specialist	- Loan Policy Division - Fiscal and Tax Policy Division Fiscal Policy Office, Ministry of Finance

Shareholding Ratio : None

Position in other listed companies : None

Position in non-listed companies : None

Position in rival companies / related companies : None

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Having Interest with the Meeting's Agendas : No

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