


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

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|-----------------------------|--|---|
| Name-Surname | : Dr. Djitt Laohawattana |  |
| Age | : 57 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

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

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

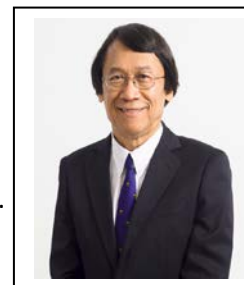
Information of independent directors who act as proxy for the meeting: No. 2

Name-Surname : Dr. Chongrak Rarueysong

Age : 65 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 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

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

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

Name-Surname : Associate Professor Dr. Panarat Panmanee
Age : 70 Years
Education Background : - Ph.D. in Management and Accounting,
 Keio University, Japan
 - Master of Accountancy
 Thammasat University
 - Bachelor of Accountancy
 Thammasat University



Experience :

Position	Company
Former Deputy Dean, Academic Affairs	Faculty of Commerce and Accountancy, Thammasat University
Former Director of the Ph.D. Program in Business Administration	Faculty of Commerce and Accountancy, Thammasat University
Former Director of Master of Accounting Program	Faculty of Commerce and Accountancy, Thammasat University
Former Director of Graduate Programs	Faculty of Commerce and Accountancy, Thammasat University
Former Director of the Accounting Examinations Project	Faculty of Commerce and Accountancy, Thammasat University
Former Head of Accounting	Faculty of Commerce and Accountancy, Thammasat University
Former Lecturer	Faculty of Commerce and Accountancy, Thammasat University
Institute Councilor	Universities and private colleges
Academic Councilor	Universities and private colleges
Education Standards Board, Business Administration, Accounting	Private universities, Office of Higher Education Commission, Ministry of Education
Internal Quality Assessment Committee	Office of the Higher Education Commission
Executive Director of Finance and Property	Burapa University
Special Instructor	State and Private Universities
Authorized Auditor	Federation of Accounting Professions
Former Partner	KPMG Peat Marwick Suthee
Professional Accounting and Accounting Technology Advisor	Federation of Accounting Professions

Research and Research Articles :

- Joint venture: An alternative to state enterprise privatization. Sponsored by Faculty of Commerce and Accountancy, Thammasat University (2004)
- Accounting System and Internal Control: Banpaeo Hospital Case. (Public Organization) Sponsored by Committee on Reform of Civil Service Commission, Office of the Civil Service Commission (2005)
- Cost accounting system and performance report of Banknote, Bank of Thailand Sponsored by Bank of Thailand (2006)
- Cost / Benefit Ratio: ISO 9000 certified company. Sponsored by Productivity Center of Thailand (2007)
- Performance Evaluation Project of Ministry of the Interior according to urgent policy, for accelerating the eradication of poverty in rural and urban areas by the state. Sponsored by Office of the Permanent Secretary for Interior (2008)
- Standard of Higher Education in Accounting Sponsored by Office of the Higher Education Commission (2009)

- “The Determinants of Sticky Cost Behavior : A Structural Equation Modeling Approach” : Journal of Accounting Professional Vol. 8 No. 23 (December 2012)
- “The Relationship Between Corporate Social Responsibility and Performance in Hotel and Bank Industry”, APAA 2014: Annual Conference Management Accounting in A Global, Dynamic Environment: Challenge and Opportunities. (October 27-30, 2014)
- The Predictability Of Past Firms’ Performance On Future Cash Flows: Panyapiwat Journal , Vol. 7, No. 1 (January - April 2015)
- An Empirical Investigation of Corporate Governance and Cost of Capital: the Case of Thai Listed Companies of The Stock Exchange of Thailand “AJMI V.4 No.1 Jan-June 2017
- Accounting Information about Fair Value in Thai Property Funds: International Journal of Applied Computer Technology and Information System: Volume 6, No.2, October 2016 – March 2017
- Ownership Structure, Corporate Social Responsibility Disclosure, and Firm Performance: Proceedings of Annual Tokyo Business Research Conference 3-5 April 2017, Hotel Sunroute Plaza Shinjuku, Tokyo, Japan ISBN : 978-1-925488-31-9
- Using SEM to Verify the Impacts of Board of Directors Characteristic and Intellectual Capital Efficiency : A Case of Thailand-Listed : International Journal of Applied Business and Economic Research, India Volume 15. Number 10. 2017
- Value Relevance of Fair Value Accounting: Evidence from Thai Property Funds: Business Administration and Economics Review No. 2 July - December 2016

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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6. Being a director that takes part in the management, employees, advisors which receive regular salary. No
7. Being an Professional Service Provider such as Auditors, Law Advisors No
8. Having business relationship that affect the giving of independent opinions No
9. 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
10. 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

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

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Information of independent directors who act as proxy for the meeting: No. 4

Name-Surname : Mr. Tarakorn Angpubate

Age : 55 Years

Education Background : - MBA, Finance and Marketing
Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree in Engineering (Computer) Chulalongkorn University

Training/Seminar : - National Defense Course (NDC) Class 55
The National Defence College of Thailand 2012
- The Executive Course (Class 24)
Capital Market Academy, The Stock Exchange of Thailand
- Senior Executive Administration Program Class 5
College of Justice Office of the Administrative Court
- Senior Finance Executive Program 2014
Institute of Personnel Development in Finance and Accounting, the Comptroller General's Department
- Public Director Certification Program: PDI 9/2012
King Prajadhipok's Institute
- Director Certification Program (DCP 155/2012)
Thai Institute of Directors: IOD
- Fast Track MD Program, Managing Director Training Urgent program at McDonald's Singapore Company and Hamburger University, Sydney, Australia



Experience :

Period	Position	Company
2017 – Present	Chairman of Executive Committee (CEO)	988 Plus Company Limited
2016 – 2017	Chairman of Executive Committee (CEO)	FOOD CAPITALS Public Company Limited
2013 – 2014	Director	Government Housing Bank
2011 – 2014	Director	Airports of Thailand Public Company Limited
2012 – 2013	Managing Director	Islamic Bank of Thailand
2007 – 2010	Managing Director	MCTHAI Company Limited
2004 – 2006	Managing Director	Capital OK Company Limited and
2000 – 2003	Assistant Director	Shin Corporation Public Company Limited (Intouch)
1996 – 1998	Chief Financial Officer	Asia Cellular Satellite (ACES), Jakarta, Indonesia
1993 – 1996	Assistant Director of Finance and Strategic Planning	TT&T Public Company Limited
1989 – 1993	Credit Manager	Citibank Thailand
1985 – 1986	System Analyst	The Siam Cement Group Public Company Limited

Shareholding Ratio : 0.0001%

Position in other listed companies : None

Position in non-listed companies : 1 Place

Position in rival companies / related companies : None

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11. Being a director that takes part in the management, employees, advisors which receive regular salary. No
12. Being an Professional Service Provider such as Auditors, Law Advisors No
13. Having business relationship that affect the giving of independent opinions No
14. 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
15. 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

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