



Attachment 10

Profiles of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders



Name	MR. KUMCHAI BOONJIRACHOT	
Age	56	
Position	AUDIT COMMITTEE AND INDEPENDENT COMMITTEE	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is four years. Should she be re-elected as a director, her entire tenure will be seven years.)	
Education	Master of Laws, Ramkhamhaeng University Bachelor of Laws, Ramkhamhaeng University	
Director Training Program	Certificate of Director Accreditation Program# 110/2014 (IOD)	
5 Years past experience	2013- Present	Director/ Independent Committee and Audit Committee: ATP30 Public Co., Ltd.
	1986- Present	Head of Office: Nitiphol Laws Office
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Nitiphol Laws Office	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 28, 2018	-None-	
Meeting Attendance in 2017	Audit Committee Meeting 4/4 The Board of Director Meeting 5/5	
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	-None-	