

Information of independent director whom the company proposes as proxies for the absent shareholders

Name	Mr.Khan Akaworawit
Age	55 years
Nationality	Thai
Current position	Chairman of Audit Committee/ Independent Director
Stake of ownership	N/A
Record of meeting attendance for 2016	4 / 4



Educational and director training

- MBA. Kasetsart University
- Certificate in Director Certification Program (DCP) Class of 65/2005
- Certificate in Director Accreditation Program (DAP) Class of 34/2004
- Certificate in Audit Committee Program (ACP) Class of 2006
- Certificate in Advanced Audit Committee Program (AACCP) Class of 2009
- Certificate in Role of Chairmanship (ROC) Class of 2011

2000 – Present	Managing Director	Kevin and Kurt Co.,LTD.
2005 – Present	Audit Committee / Independent Director	Premsin Steel Works Plc.
2010 – Present	Chairman of Audit Committee / Independent Director	Gratitude Infinite Plc.
2011 – 2013	Audit Committee / Independent Director	T.M.C. Industries Plc.
2012 – 2014	Director / Chief Financial Officer	Crown Tech Advance Plc.
Holding director position in other registered companies		Premsin Steel Works Plc. T.M.C. Industries Plc. Crown Tech Advance Plc
Holding director position in non-registered companies		Kevin and Kurt Co.,LTD.