

**Attachment 7**

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

Name	Mr. Khan Akaworawit
Age	57 years
Nationality	Thai
Current position	Chairman of Audit Committee/ Independent Director
Number of years holding director position	7 Years
Stake of ownership	N/A
Direct and indirect interest gain from this meeting	N/A
Holding of the company's assets	N/A
Direct and indirect interest with company or subsidiaries having business with another party	N/A
Record of meeting attendance for 2017	6 / 6
Address: 55/19 Soi Pracha-u-tid 72 Tungkru Tungkru, BKK 10140	



*(The nominated person is not a director or an executive in any other business that may cause conflict of interest to the Company.)*

**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 (AACP) 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.

\* In 2018, there has been an agreement of position change of Premsin Steel Works Public Company Limited since March 2018.

Presently, Director. Formerly, the Audit Committee and Independent Director.

Director position in other registered companies	Premsin Steel Works Plc.
Holding director position in non-registered companies	Kevin and Kurt Co.,LTD.