

Attachment 6

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

Name	Mr. Khan Akaworawit
Age	58 years
Nationality	Thai
Current position	Chairman of Audit Committee/ Independent Director
Number of years holding director position	8 Years
Stake of ownership	N/A
Direct and indirect interest gain from this meeting	Agenda 9 Approval of the Remuneration Committee for the year 2019
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 2018	4 / 4
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

2018 – Present	Director	Premsin Steel Works Plc.
2000 – Present	Managing Director	Kevin and Kurt Co.,LTD.
2010 – Present	Chairman of Audit Committee / Independent Director	Gratitude Infinite Plc.
2005 – 2017	Audit Committee / Independent Director	Premsin Steel Works Plc.
2011 – 2013	Audit Committee / Independent Director	T.M.C. Industries Plc.
2012 – 2014	Director / Chief Financial Officer	Crown Tech Advance Plc.

Director position in other registered companies Premsin Steel Works Plc.

Holding director position in non-registered companies Kevin and Kurt Co.,LTD.