

(Translation)

Information of the Company's Directors who represent to be a proxy in the EGM No. 1/2018

Name of Directors	Position	Age	Address	Interest in the agenda considered
Mr. Sanpat Sopon	Independent Director and Audit Committee Chairman	64	12/3 Soi Phaholyothin 14, Phaholyothin Road, Samsen-Nai, Phayathai, Bangkok 10400	None

Name - Last name**Mr. Sanpat Sopon****Position**

Independent Director and Audit Committee Chairman

Age

64 Years

Nationality

Thai

EducationMaster of Business Administration
Western Michigan University, USA**Training**

- Director Certification Program (DCP) 49/2004
- Role of the Chairman Program (RCP) 2015
- Advanced Audit Committee Program (AACP) 23/2016

**Work experience and position****Work History**2015 – Present Independent Director and Audit Committee Chairman
Vintcom Technology Public Company Limited**Positions in Other Companies**

2014 – Present	Independent Director and Audit Committee Chairman AME Technology Public Company Limited	2010 – Present	Director Ratchaburi Future Co.,Ltd.
2014 – Present	Director Moustache Co., Ltd.	2010 – 2014	Qualified Member Software Industry Promotion Agency
2013 – 2017	Independent Director and Chairman Planet Communications Asia Public Co., Ltd.	2009 – Present	Director Moustache Co., Ltd.
2013 – Present	Independent Director and Audit Committee Chairman Masterkool International Public Company Limited		
2012 – Present	Director Sanpat and Associates Co.,Ltd.		
2010 – Present	Director Moustache Ratchaburi Co., Ltd.		