

## Profiles of the independent director proposed as proxy by the Company



<b>Name</b>	<b>Ms. Nattharin Talthong</b>
<b>Age</b>	<b>46 years-old</b>
<b>Nationality</b>	<b>Thai</b>
<b>Educational qualification</b>	<ul style="list-style-type: none"> <li>- Bachelor's degree in Business Administration (BBA) from Kasetsart University</li> <li>- Master's degree in Science in Finance from University Of Colorado, Denver, USA</li> </ul>
<b>Directorship training</b>	<ul style="list-style-type: none"> <li>- The Capital Market Academy Leader program (CMA) Class 11</li> <li>- Directors Accreditation Program (DAP), Class 69 from The Institute of Directors Association (IOD)</li> <li>- Rebuilding Private Bank after Crisis by VRL Institute, Singapore</li> <li>- Private Banking Strategies &amp; Techniques for Growth by Euromoney Training, London, United Kingdom</li> <li>- Leadership Greatness – Great Leader, Great Team, Great Results</li> <li>- Top Executive Program in Commerce and Trade (TEPCoT), Class 7/2014</li> <li>- Advanced Audit Committee Program (AACP), Class18/2015</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>- 2014 – Present The Panel of Expert Market for Alternative Investment (MAI )</li> <li>- 2013 - Present Director / Independent Director Malee Sampran Public Company Limited</li> <li>- 2010 - 2013 Executive Chairman Kasikorn Securities Public Company Limited</li> <li>- 2010 - 2013 Head of KGroup Private Banking</li> </ul>

	Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited								
	- 2005 – 2010 Managing Director Brokerage Business of Kasikornbank Public Company Limited								
<b>Current job position</b>	Director / Independent Director / Chairman of Audit Committee / Member of Risk Management Committee/ Member of Nominating and Remuneration Committee								
<b>A conflict of interest in the meeting</b>	To stake only in the 6 <sup>th</sup> agenda – To Consider and Approve the determination of directors' remuneration for the year 2015								
<b>In any listed companies</b>	None								
<b>Appointment date to director</b>	29 March 2013								
<b>No. of Rotation (term of office)</b>	1 Term								
<b>% of shareholding in the Company</b>	None								
<b>Meeting attendance in 2014</b>	<table> <tr> <td>The Board of Directors Meeting</td> <td>5/5</td> </tr> <tr> <td>The Audit Committee Meeting</td> <td>5/5</td> </tr> <tr> <td>The Risk Management Meeting</td> <td>4/4</td> </tr> <tr> <td>The Nominating and Remuneration Meeting</td> <td>3/3</td> </tr> </table>	The Board of Directors Meeting	5/5	The Audit Committee Meeting	5/5	The Risk Management Meeting	4/4	The Nominating and Remuneration Meeting	3/3
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