

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

Enclosure 5



Name	Dr. Krizz Chantjiraporn
Age	65 years-old
Nationality	Thai
Address	401/1 Abico Building, Phaholyothin 72 Road, Kukot, Lumlukka, Phatumthani 12130
Educational qualification	<ul style="list-style-type: none">- Bachelor's degree in BBA, Business Administration from Southeast Asia Union College (SAUC), Singapore- Master's degree in MA, Business Communication and Management, (English Program), The University of the Thai Chamber of Commerce- Graduate Diploma in Management Consulting & Change, The University of Hong Kong, The Poon Kam Kai Institute of Management- Executive Program, J.L. Kellogg Graduate School of Management at Northwestern University, USA (a Sasin Program)- Ph.D, Supply Chain Management, (Supply Chain Traceability Management), N. Washington University, USA
Director Accreditation Program	<ul style="list-style-type: none">- Directors Accreditation Program DAP, Class 122/2015 Thai Institute of Directors Association (IOD)
Work Experience	<ul style="list-style-type: none">- 2014 – Present Director / Independent Director / Chairman of the Risk Management Committee Member of the Audit Committee / Member of the Nominating and Remuneration Committee Malee Sampran Public Company Limited- 2008 – Present Director of Lucky Glass Co., Ltd.- 2008 – Present CEO and Director of SCM International Training Center For Professional Qualifications (SCM-ITC)

- 2003 - 2007 Executive Vice President – Agro Supply Chain & Exports of Malee Sampan Public Company Limited
- 2002- 2003 Director, Consulting Services, Operations Effectiveness Management (OES) of Price Waterhouse Coopers Thailand.
- 1998 - 2002 Chief Executive Director of GS1 Thailand, The Federation of Thai Industries

Current job position	- Director / Independent Director / Member of Audit Committee / Chairman of Risk Management Committee / Member of the Nominating and Remuneration Committee, Malee Sampran Public Company Limited
Director/Executive Director in other listed companies	- None
Nature of nominated directorship	- Director / Independent Director
Date of First Director's Appointment	- 12 November 2014
No. of Rotation (term of office)	- 1 term
Shareholding as at December 31st, 2015 of the Company	- None
Meeting attendance in 2015	- The Board of Directors Meeting 5/5 The Audit Committee Meeting 4/4 The Risk Management Meeting 3/4 The Nominating and Remuneration Meeting 1/1