

Profile of the independent director  
proposed as proxy by the Company

Enclosure 5



<b>Name</b>	<b>Ms. <u>Nattharin Talthong</u></b>				
<b>Age</b>	48 years old				
<b>Nationality</b>	Thai				
<b>Educational qualification</b>	<ul style="list-style-type: none"><li>- Bachelor's Degree in Economics and Business Administration, Kasetsart University</li><li>- Master's Degree of Science in France, University of Colorado, Denver, USA</li></ul>				
<b>Director Accreditation Program</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, Thai 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>	<table><tr><td>2014 - Present</td><td><ul style="list-style-type: none"><li>- The Panel of Expert Market for Alternative Investment (MAI)</li></ul></td></tr><tr><td>2013 - Present</td><td><ul style="list-style-type: none"><li>- Director/ Independent Director/ Chairman of the Audit Committee/ Director to the Risk/Management Committee/Director to the Nomination and Remuneration Committee, Malee Group Public Company Limited</li></ul></td></tr></table>	2014 - Present	<ul style="list-style-type: none"><li>- The Panel of Expert Market for Alternative Investment (MAI)</li></ul>	2013 - Present	<ul style="list-style-type: none"><li>- Director/ Independent Director/ Chairman of the Audit Committee/ Director to the Risk/Management Committee/Director to the Nomination and Remuneration Committee, Malee Group Public Company Limited</li></ul>
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2010 - 2013	- Executive Chairman, Kasikorn Securities Public Company Limited	
2010 - 2013	- Head of K Group Private Banking Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited	
2005 – 2010	- Managing Director, Kasikorn Securities Public Company Limited	
<b>Current job position</b>	- Director / Independent Director / Chairman of Audit Committee / Director to the Risk Management Committee / Director to the Nominating and Remuneration Committee, Malee Group Public Company Limited	
<b>Conflict of interest</b>	- Having interest in the 6 <sup>th</sup> Agenda: To approve the determination of the directors' remuneration	
<b>Director/Executive Director in other listed companies</b>	- None	
<b>Nature of nominated directorship</b>	- Director / Independent Director	
<b>Date of First Director's Appointment</b>	- 29 March 2013	
<b>Number of terms of Director</b>	- 2 Terms	
<b>Shareholding as of 31 December 2016</b>	- None	
<b>Meeting attendance in 2015</b>	- The Board of Directors Meeting	5/5
	The Audit Committee Meeting	4/4
	The Risk Management Meeting	3/5
	The Nominating and Remuneration Meeting	2/2