

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

Enclosure 5



Name

Miss Nattharin Talthong

Age

49 years old

Nationality

Thai

Educational qualification

- Master's Degree of Science in France, University of Colorado, Denver, USA
- Bachelor's Degree in Economics and Business Administration, Kasetsart University

Director Accreditation Program

- The Capital Market Academy Leader program (CMA) Class 11
- Directors Accreditation Program (DAP), Class 69, Thai Institute of Directors Association (IOD)
- Rebuilding Private Bank after Crisis by VRL Institute, Singapore
- Private Banking Strategies & Techniques for Growth by Euromoney Training, London, United Kingdom
- Leadership Greatness - Great Leader, Great Team, Great Results
- Top Executive Program in Commerce and Trade (TEPCoT), Class 7/2014
- Advanced Audit Committee Program (AACP), Class 18/2015

Training in the past year

- None

Work Experience 2013 - Present

- Director/ Independent Director/ Chairman of the Audit Committee/ Member of the Risk Management Committee/ Member of the Nomination and Remuneration Committee, Malee Group Public Company Limited

2017 – Present

- Director, Dusit Thani Properties Reit Co., Ltd.

2014 - Present

- The Panel of Expert Market for Alternative Investment (MAI)

2010 - 2013

2010 - 2013	- Executive Chairman, Kasikorn Securities Public Company Limited	
2005 – 2010	- Head of K Group Private Banking Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited	
Current job position	- Managing Director, Kasikorn Securities Public Company Limited	
	- 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	
Conflict of interest	- Having interest in the 6 th Agenda: To approve the determination of the directors' remuneration	
Director/Executive Director in other listed companies	- None	
Date of First Director's Appointment	- 29 March 2013	
Number of terms of Director	- 2 Terms	
Shareholding as of 31 December 2017	- None	
Meeting attendance in 2017	- The Board of Directors Meeting	4/4
	The Audit Committee Meeting	4/4
	The Risk Management Meeting	4/4
	The Nominating and Remuneration Meeting	1/1

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

Enclosure 5



- Name** - Miss Nart Fongsmut
- Age** - 55 years old
- Nationality** - Thai
- Educational qualification** - Master's Degree in Business Administration, School of Management, Boston University, USA
- Bachelor's Degree in Doctor of Medicine (M.D.), Chulalongkorn University
- Director Accreditation Program** - Director Accreditation Program (DAP), Class122/2015, Thai Institute of Directors Association (IOD)
- Top Executive Program in Commerce and Trade (TEPCoT9), The University of Thai Chamber of Commerce
- Training in the previous year** - None
- Work Experience**
- | | |
|----------------|---|
| 2014 – Present | - Independent Director/ Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Malee Group Public Company Limited |
| 2017 - Present | - Member of Executive Committee, Otium Living Pte., Ltd. |
| 2012 – Present | - Director, Mater Dei Alumnae Association |
| 2001 – Present | - Managing Director, Nap Nutriscience Co., Ltd. |
- Current job positions** - Independent Director/ Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Member of the Risk Management Committee, Malee Group Public Company Limited
- Conflict of interest** - Having interest in the 6th Agenda: To approve the determination of the directors' remuneration
- Director/Executive Director in other Listed companies** - None
- Date of First Director's Appointment** - 9 May 2014
- No. of Rotation (term of office)** - 2 terms
- Shareholding as of 31 December 2017** - 120,500 shares or 0.04%
- Meeting attendance in 2017**
- | | |
|---|-----|
| - The Board of Directors Meeting | 4/4 |
| - The Audit Committee Meeting | 4/4 |
| - The Risk Management Meeting | 3/4 |
| - The Nominating and Remuneration Meeting | 1/1 |