



**1. Details of the biography and experiences of independent directors who will be the proxy.**

<b>Name</b> <b>Age</b> <b>Nationality</b> <b>Education</b>  <b>Position</b> <b>Number of year being company director</b> <b>Working Experiences</b>  2010 - Present  2011-Present  2010-Present  2007 - Present  2011 - Present  2008 - 2010  2005 – 2008  <b>Number of Shares held</b>  (as at 30 Dec 2017) <b>Director / Management of other listed Companies</b> <b>2017 Meeting</b>  <b>Conflict of Interest for this Meeting Disqualification</b>  <b>Personal relationship with management or major Shareholders of Company associate Company</b> <b>Relationship with company or affiliated company or any company that has conflict of interest within 2 years</b> 1.Executive Director, employee, or advisor 2. Professional : auditor or legal advisor <b>Any business relationships that affect independent duty</b>	: <b>Mrs.Rawittha Pongnuchit</b> : 67 Years : Thai : Bachelor of Law, Ramkhamhaeng University : Master of Political Science, Thammasat University : The Joint State-private Sector Regular Course, National Defense College, Class 15. : Director Certification Program (DCP59), Thai Institute of Directors Association.(IOD) : Graduate Diploma in Public Law and Management (PLM3), King Prajadhipok's Institute. : Advance Management of Executives Program (Class 3), Office of the Civil Service Commission (OCSC). : Woman Leadership Development Program (Class 2), Office of the Civil Service Commission (OCSC). : Independent Director/Audit Committee, Solartron PCL. : 7 Years (Since January 22, 2010)  : Independent Director/Audit Committee, Solartron PCL  : Independent Director/Audit Committee, Pranda Jewelry PCL  : Independent Director/Audit Committee, SYNEX (Thailand) PCL  : Director KTBLAW Co.,Ltd.  : Advisor to Minister of Finance Ministry of Finance  Legal Specialist Thai Asset Management Corporation : Inspector General, Ministry of Finance  : Deputy Director General, the Revenue Department  : -0-  : Independent Director/Audit Committee, Pranda Jewelry PCL : Independent Director/Audit Committee, SYNEX (Thailand) PCL : The Board of Director Meeting 5/7 Meeting : The Audit Committee Meeting 4/4 Meeting : Annual General Meeting of Shareholders 1/1 meeting  : -None- : Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent. : Not have been involved in any conflict of interests  : -None-  : -None-  : -None-  : -None-  : -None-	
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<b>Name</b>	: <b>Mr.Suchat Trisirivattwat</b>	
<b>Age</b>	: 63 years	
<b>Nationality</b>	: Thai	
<b>Education</b>	: M.S. in Accounting, Thammasat University : B.A. in Accounting, Thammasat University	
<b>Director's Training</b>	: Director Accreditation Program (DAP), Thai Institute of Director Association.(IOD) : Director Certification Program (DCP), Thai Institute of Director Association.(IOD) : Audit Committee Program (ACP), Thai Institute of Director Association.( IOD) : The Role of The Chairman Program (RCP) , Thai Institute of Director Association.( IOD) : Improving the Quality of Financial Reporting (QFR) , Thai Institute of Director Association.( IOD)	
<b>Position</b>	: Audit Committee Member / Independent Director , Solartron PCL	
<b>Number of year being company director</b>	: 14 years (Since 2004)	
<b>Work experiences</b>	: Independent Director/ Audit Committee, Solartron PCL .	
2004 - Present	: General Manager, Satien Stainless Steel PCL.	
2016 - Present	: Managing Director, Indara Insurance PCL.	
2006 – 2015	: Director, Klangdong and Expert Environment Co., Ltd.	
2004 - 2013	: - 0 -	
<b>Number of Shares held (as at 30 Dec 2017)</b>	: -None-	
<b>Director / Management of other listed Companies</b>	: -None-	
<b>2017 Meeting</b>	: The Board of Director Meeting 7/7 Meeting : The Audit Committee Meeting 4/4 Meeting : Annual General Meeting of Shareholders 1/1 meeting	
<b>Conflict of Interest for this Meeting Disqualification</b>	: -None- : Not have been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent. : Not have been involved in any conflict of interests	
<b>Personal relationship with management or major Shareholders of Company associate Company</b>	: - None -	
<b>Relationship with company or affiliated company or any company that has conflict of interest within 2 year</b>	: - None -	
1.Executive Director, employee, or advisor	: - None -	
2. Professional : auditor or legal advisor	: - None -	
<b>Any business relationships that affect independent duty</b>	: - None -	

**Definition of Independent Directors**

**Solartron Public Company Limited** has defined Independent Director as any director who does not take part in the management of the Bank, subsidiary companies or an associated company. The Independent Director is independent from management and from controlling shareholders. The qualifications of the Bank's Independent Directors which have been defined more restrictive than the criteria set by the Capital market Supervisory Board are as follows:

1. Holding not more than 0.5 percent of the company's shares with voting rights, or those of any subsidiary company, associated company or juristic person with conflict of interest, which shall be inclusive of the shares held by related persons.
2. Not being a director who is involved in the company management, an employee, a staff member, an adviser who receives a regular salary, or a controlling person of the company, subsidiary company, subsidiary company with the same level, associated company, or juristic person with conflict of interest.
3. Not holding a business relationship with the company, subsidiary company, associated company or juristic person, which may have conflict of interest in such a way that prevents the use of independent discretion? Nor is one a major shareholder, a non-independent director, or an executive of a business holding a relationship with the company, subsidiary companies, associated companies, or juristic persons with conflict of interest.
4. Not being a person related by blood or registration under law, (as father, mother, spouse, sibling, or child, including the spouse of a child), to executives, major shareholders, controlling persons or those who will be nominated as an executive or a controlling person of the Bank or subsidiary company.
5. Not being a representative director appointed by the Company's directors, major shareholders, or shareholders related to major shareholders.
6. Not being an auditor of the Company, subsidiary companies, associated companies, or juristic persons with conflict of interest, and not being a major shareholder, non-independent director, executive or managing partner of the audit firm, in which there are auditors of the Company, subsidiary companies, associated companies, or juristic persons with conflict of interest.
7. Not being a professional service provider such as a legal or financial adviser receiving service fees in excess of Baht 2 Million a year, from the Company, subsidiary companies, associated companies, or juristic persons with conflict of interest. In cases where the adviser is a juristic person, it shall include the major shareholder, non-independent director, executive or managing partner of the above service provider.
8. Not holding other characteristics that prohibit the expression of independent opinion towards the Company's business undertakings.

The previous directorial records as an independent director to be brought up for consideration include: a new independent director, not subject to reelection as an independent director, must not be the person as in Items 2, 3, 6, and 7, during the last two years before appointment as an independent director; an independent director, subject to reelection as an independent director, must not be the person as in Items 3, 6, and 7, in the previous term before appointment as an independent director in the present term, except having been granted an exemption under notification of the Capital Market Supervisory Board.