

**Proxy Form A.  
(General)**

Shareholder registration number..... Written at.....  
Date..... Month..... Year.....

(1) I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....

(2) Being a shareholder of E for L Aim Public Company Limited (“the Company”)  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share..... Shares and have the rights to vote equal to.....Votes

(3) Hereby appoint (Please choosing one of the following)

1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or

Nonthaburi Province. Or

2. Mr. Rujapong Prabhasanobol, Age 66 years, located at No.100/404, Moo 5, Tumbol Bag Rak Phatthana, Amphur Bang Bua Thong,

Province.

3. Mr. Sampan Hunpayon, Age 66 years, located at No. 83/23/1, Moo 2, Tumbol Bang Khen, Amphur Mueang Nonthaburi, Nonthaburi

Province.  
as my/our proxy (“proxy”) to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders No. 1/2018 to be held on Monday, 21 May 2018, 09.30 A.M. at Phanu Rangsi Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

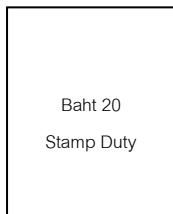
Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Remarks**

The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.



## Proxy Form B.

(Form with fixed and specific details for authorizing proxy)

Shareholder registration number..... Written at.....  
Date..... Month..... Year .....

(1) I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....

(2) Being a shareholder of E for L Aim Public Company Limited (“Company”)  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share..... Shares and have the rights to vote equal to..... Votes

(3) Hereby appoint (Please choosing one of the following)

1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or

2. Mr. Rujapong Prabhasanobol, Age 66 years, located at No.100/404, Moo 5, Tumbol Bag Rak Phatthana, Amphur Bang Bua Thong,  
Nonthaburi Province. Or

3. Mr. Sampan Hunpayon, Age 66 years, located at No. 83/23/1, Moo 2, Tumbol Bang Khen, Amphur Mueang Nonthaburi, Nonthaburi  
Province.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders No. 1/2018 to be held on Monday, 21  
May 2018, 09.30 A.M. at Phanu Rangsi Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such  
other date, time and place as the meeting may be held.

(4) In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

**Agenda 1 To consider and approve the decrease of registered capital of the Company of Baht 228,062,767.05 from the existing registered  
capital of Baht 1,597,429,865.55 to Baht 1,369,367,098.50 by cancelling ordinary shares of 3,040,836,894 shares with par value of  
Baht 0.075 per share and the revision of the Article of Association no. 4 of the Company according to the decrease of registered  
capital.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 2 To consider and approve of the increase of the Company’s registered capital of Baht 1,208,121,736.95 from the existing  
registered capital of Baht 1,369,367,098.50 to Baht 2,577,488,835.45 by issuing ordinary shares of 16,108,289,826 shares with par  
value of Baht 0.075 per share and the revision of the Article of Association no. 4 of the Company according to the increase of  
registered capital.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 3 To consider and approve the allocation of ordinary shares of the Company to private placement.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 4 Any Other business (if any)**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve

Disapprove

Abstain

(5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company’s shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda or have not clearly specified or in case the meeting considers or passes the resolutions in any matters other than those specified above, including in case there is any amendment or additional facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Remark

1. The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
2. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form B. as attached herewith for such additional matters.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the Extraordinary General Meeting of shareholders No. 1/2018 to be held on Monday, 21 May 2018, 09.30 A.M. at Phanu Rangsi Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

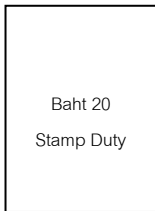
I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)



**Proxy Form C.**

**(Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)**

Shareholder registration number..... Written at.....  
 Date..... Month..... Year .....

(1) I/We I/We..... nationality..... residing/located at no.....  
 Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code.....

In our capacity as the custodian for .....

Being a shareholder of **E for L Aim Public Company Limited (“Company”)**

Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:

Ordinary share..... Shares and have the rights to vote equal to.....Votes

(2) Hereby appoint (Please choosing one of the following)

1. Name..... age..... years residing/located at no.....  
 Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code..... Or

2. Mr. Rujapong Prabhasanobol, Age 66 years, located at No.100/404, Moo 5, Tumbol Bag Rak Phatthana, Amphur Bang Bua Thong, Nonthaburi Province. Or

3. Mr. Sampan Hunpayon, Age 66 years, located at No. 83/23/1, Moo 2, Tumbol Bang Khen, Amphur Mueang Nonthaburi, Nonthaburi Province.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders No. 1/2018 to be held on Monday, 21 May 2018, 09.30 A.M. at Phanu Rangsi Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

(3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate

The proxy holder shall vote as per my/our intentions as follows:

Ordinary Share..... share (s) and shall hold.....number of vote (s)

Preferred Share..... share (s) and shall hold..... number of vote (s)

total of share (s) hold.....number of vote (s)

(4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

**Agenda 1 To consider and approve the decrease of registered capital of the Company of Baht 228,062,767.05 from the existing registered capital of Baht 1,597,429,865.55 to Baht 1,369,367,098.50 by cancelling ordinary shares of 3,040,836,894 shares with par value of Baht 0.075 per share and the revision of the Article of Association no. 4 of the Company according to the decrease of registered capital.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 2 To consider and approve of the increase of the Company’s registered capital of Baht 1,208,121,736.95 from the existing registered capital of Baht 1,369,367,098.50 to Baht 2,577,488,835.45 by issuing ordinary shares of 16,108,289,826 shares with par value of Baht 0.075 per share and the revision of the Article of Association no. 4 of the Company according to the increase of registered capital.**

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:
    - Approve
    - Disapprove
    - Abstain
  - Agenda 3 To consider and approve the allocation of ordinary shares of the Company to private placement.**
    - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
    - The proxy shall have the right to approve in accordance with my/our intention as follows:
      - Approve
      - Disapprove
      - Abstain
  - Agenda 4 Any Other business (if any)**
    - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
    - The proxy shall have the right to approve in accordance with my/our intention as follows:
      - Approve
      - Disapprove
      - Abstain
- (5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company's shareholder.
- (6) In the event that I/we have not specified my/our voting intention in any agenda or have not clearly specified or in case the meeting considers or passes the resolutions in any matters other than those specified above, including in case there is any amendment or additional facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Remark**

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
  - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
  - (2) Confirmation Letter that authorized person is granted to operate the custodian business
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the Extraordinary General Meeting of shareholders No. 1/2018 to be held on Monday, 21 May 2018, 09.30 A.M. at Phanu Rangsi Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

**Guideline for the appointment of proxy, the registration, documents to be presented on the meeting date,  
the voting procedures and votes counting**

**Guideline for the Appointment of Proxy**

In case the shareholders cannot attend the meeting in person, the shareholders can appoint a person as their proxy to attend the meeting and vote on their behalf. The company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Company has enclosed proxy with this invitation. Each proxy the form has characteristics as follows:

- Proxy Form A. is the general and simple form.
- Proxy Form B. is the form with fixed and specific details authorizing proxy.
- Proxy Form C. is the form for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be conducted as follows:

- (1) The shareholders other than the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may choose to use either Proxy Form A. or Form B. In any case, only one type of proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
- (2) The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may either choose Proxy Form A., Form B. or Form C. In any case, only one type of proxy form can be chosen.
- (3) The shareholders appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- (4) The shareholders can appoint any person to be their proxies as they wish, or appoint any one of the Independent Directors of the Company as appeared in this enclosed to be their proxies, If the shareholders choose to appoint the Independent Director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the votes for each agenda, and deliver the proxy form with the supporting documents to the Company Secretary Section at 184 Rajhaviti Road, Bangyeekhan, Bangplad, Bangkok 10700, In which the documents shall arrive at the Company no later than 1 day prior to the Meeting date.
- (5) The proxy form must be correctly and clearly filled in, and signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.
- (6) The proxy must present the registration form, proxy form and supporting documents at the registration desk for proxies on the meeting date,



## Registration

The Company will commence the registration and allow the shareholders and the proxies to register the meeting attendance from 08.30 A.M., onwards on Monday May 21, 2018, the location is as appeared in the location map in Enclosures 5

### Documents to be presented on the Meeting Date

As the Company will use the Barcode System for the registration and votes counting, the meeting participants are recommended to present the Registration Form, enclosed with this invitation and the following documents to the officer at the registration desk before attending the meeting:

1. Individual
  - 1.1 In the case the shareholders attend the meeting in person, to present the valid identification issued by the government agency, e.g. the identification card, government identification card, driving license or passport, including evidence of name - surname change (if any).
  - 1.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
    - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
    - (2) Copy of the grantor's valid identification issued by the government agency as specified in Clause 1.1, certified as true and correct copy by the grantor
    - (3) The proxy's valid identification issued by the government agency as specified in Clause 1.1
2. Juristic Persons
  - 2.1 In the case the authorized representative of the shareholders attend the meeting in person, to present the following documents.
    - (1) Valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative
    - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder
  - 2.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
    - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
    - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder
    - (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy
    - (4) The proxy's valid identification issued by the government agency as specified in Clause 1.1
3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., to present the following documents.
  - 3.1 Documents from custodian
    - (1) The Proxy Form C., correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty
    - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
    - (3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian
    - (4) Copy of the valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative of the custodian, certified as true and correct copy
  - 3.2 Documents from shareholder
    - (1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf

- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy

### 3.3 Documents from proxy


To present the proxy's valid identification issued by the government agency as specified in Clause 1.1.

- 4. In the case the shareholder who does not hold Thai nationality or is a juristic person established under the foreign law (as the case may be), provides the documents in the languages other than Thai or English, such shareholder must also provide the English translations. The translations shall be certified for their correction by the shareholder or the authorized representative of the shareholder (as the case may be).

### **Voting Procedures and Votes Counting**

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i.e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. The officer will distribute the voting cards at the registration desk only to (1) the shareholders attending the meeting in person, (2) the proxies appointed by using Proxy Form A., and (3) the proxies appointed by using Proxy Form B. and Form C. in case the grantor has specified in the proxy form that the proxy shall have the right on his/her behalf to consider and approve independently as the proxy deems appropriate without specifying the voting in the proxy form. The officer will not distribute the voting cards to the proxies in the case the grantors have already specified the voting in the proxy forms, and will record the votes as specified in the proxy forms when the proxies register for the meeting attendance.
5. In casting the votes for each agenda, the Chairman of the Meeting will inquire whether any person disapproves or abstains, and ask such person to mark in the box  disapprove or  abstain in the voting cards, and raise his/her hand in order for the officer to collect the voting cards and count the votes. In votes counting, the Company will use the method of deducting the disapproved votes, abstained votes, and the invalid voting cards from all of the votes. The remaining votes will be deemed as the approved votes. For the persons who vote to approve, please mark in the box  approve in the voting cards and return them to the officer after the meeting is adjourned.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. In this regard, the meeting attendee who wishes to inquire or make comment, please notify name and surname to the meeting before making any inquiry or comment.
7. The resolution of the shareholders' meeting must consist of the following votes:
  1. In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes
  2. In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already specified as the remark in each agenda in the Invitation the number of votes to be required to approve the relevant matter in each agenda.
  3. In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
  4. A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda.

**Profile of Independent Director for Shareholder's Proxies**

<b>Name</b>	<b>Mr. Rujapong Prabhasanobol</b>	
<b>Age</b>	66 Years	
<b>Nationality</b>	Thai	
<b>Address</b>	No. 100/404, Moo 5, Tumbol Bag Rak Phatthana, Amphur Bang Bua Thong, Nonthaburi Province.	
<b>Position</b>	- Independent Director - Member of the Audit Committee - Member of the Nomination and Remuneration Committee - Member of the Risk Management Subcommittee	
<b>Education</b>	- M.B.A. (Marketing and International Business) SASIN of Chulalongkorn University - B.Sc. Econ (Public Finance) Dhurakitpandit University	
<b>Director Training</b>	- Director Certification Program (DCP 63/2006), Thai Institute of Directors Association - Audit Committee Program (ACP 33/2010), Thai Institute of Director Association - Advanced Audit Committee Program No.9/2012 (Certificate of Completion), Thai Institute of Directors Association	

**Working Experiences**

- 2018 – Present
  - Member of the Nomination and Remuneration Committee, E for L Aim PCL.
- 2016 – Present
  - Independent Director, Nutrix PCL.
  - Member of the Audit Committee, E for L Aim PCL.
  - Member of the Risk Management Subcommittee, E for L Aim PCL.
  - Chairperson of the Risk Management Subcommittee, Deposit Protection Agency
  - Vice Chairperson of Subcommittee for Supervision of Work Systems and Information Technology Development, Deposit Protection Agency
- 2015 – Present
  - Chairperson; Director, Talis Asset Management Co., Ltd.
  - Director, Siam Snail Co., Ltd.
- 2015 – 2018
  - Vice Chairperson, Audit Committee, Chairperson of Risk Management Subcommittee, Thai Luxe Enterprises PCL.
- 2013 - 2016
  - Chairperson of Audit Committee, E for L Aim PCL.
  - Vice Chairperson of Subcommittee of Information Technology Development, Deposit Protection Agency
- 2012 – Present
  - Director, Deposit Protection Agency
- 2012 - 2015
  - Consultant, Krungsri Asset Management Co., Ltd.
- 2007 – Present
  - Executive Committee, Ploenchit Capital Co., Ltd. (Financial Advisor Business)
- 2009 – Present
  - Consultant to NFC Fertilizer PCL.
- 2006 – 2012
  - Director, Krungsri Asset Management Co., Ltd.
- 2003 – Present
  - Director, Oriental Lifestyle (Development and Assets Management Business)
- 2001 – Present
  - Consultant, Gehause Living Co., Ltd.
- 1994 - 2016
  - Consultant to Nutrix Public Company Limited.

<b>Illegal Record in past 10 year</b>	-None-
<b>Relationship with Management</b>	-None-
<b>No. of share(s) held in the Company</b>	-None-
<b>Conflict of Interest</b>	-None-

**Profile of Independent Director for Shareholder's Proxies**

**Name** Mr. Sampan Hunpayon

**Age** 66 Years

**Nationality** Thai

**Address** No. 83/23/1, Moo 2, Tumbol Bang Khen,  
Amphur Mueang Nonthaburi, Nonthaburi Province.

**Position**

- Independent Director
- Member of the Audit Committee
- Member of the Nomination and Remuneration Committee
- Member of the Risk Management Subcommittee

**Education**

- M.B.A. Kasetsart University
- Bachelor of Law, Chulalongkorn University
- Certification of Law and Development, ISS, Hague, the Netherlands



**Director Training**

- Public Director Certification Program, King Prajadhipok's Institute, 2011
- Certification of Successful Formulation & Execution of Strategy, 2011, Thai Institute of Directors
- Certification of Audit Committee Program, 2009, Thai Institute of Directors Certification of
- Director Certification Program, 2008, Thai Institute of Directors

**Working Experiences**

- 2018 – Present
  - Member of the Nomination and Remuneration Committee, E for L Aim PCL.
- 2017 – Present
  - Member of the Risk Management Subcommittee, Metropolitan Waterworks Authority
- 2016 – Present
  - Member of the Risk Management Subcommittee, E for L Aim PCL.
- 2014 – Present
  - Independent Director, Wuttisak Cosmetic Inter Co., Ltd
- 2014 – 2017
  - Independent Director, Member of the Audit Committee, Wuttisak Clinic Intergroup Co., Ltd
- 2013 – Present
  - Director, Chairperson of the Audit Committee, Spacemed Co., Ltd.
  - Independent Director, Member of the Audit Committee, E for L Aim PCL.
  - Independent Director, Member of the Audit Committee, AI Energy PCL.

**Illegal Record in past 10 year** -None-

**Relationship with Management** -None-

**No. of share(s) held in the Company** -None-

**Conflict of Interest** -None-