

The Profile of Independent Director who may be granted a Proxy

Mr. Thana Thienachariya (Age 46 years)

Position : Director and Chairman of Audit Committee

Type of Director : Independent Director

Period of directorship at SAPPE : 1 year 7 months (Starting Date of Director Position on 2nd September 2013)

Nationality : Thai

Education :

- Master of Business Administration, Washington State University, USA.
- Bachelor of Economics (Second Class Honors), Chulalongkorn University

Training Courses:

- Director Certification Program (DCP) 181/2013
- Capital Market Academy – Leadership Program (CMA), Class 8

Percentage of SAPPE Shareholding (As of 27th February 2015) : None

Family Relationship of management : None

Other Current Positions (As of 31st December 2014) :

- In listed company : None
- In other company which may have conflicts of Interest against SAPPE : None
- In non-listed company : 3 companies

Period	Position	Company Name / Type of Business
Aug 2013 – Present	Director	SF Corporation Public Company Limited / Cinema
Year 2013 – Present	Director	Southpaw Business Company Limited / Business advisory and planning
Year 2013 – Present	Principal & Founder	Academy of Business Creativity Sripatum University/ Education

Experiences in the past 5 years :

Period	Position	Company Name / Type of Business
Jul 2013 – Aug 2013	Independent Director and Audit Committee Chairman	Sapanan General Food Company Limited / Manufacturer and distributor of functional beverage
Year 2012 - Year 2013	Chief Executive Officer (Broadcasting Business)	GMM Grammy Public Company Limited / Entertainment
Year 2011 – Year 2012	Chief Executive Officer	P.K. Garment (Import-Export) Company Limited / Garment
Year 2010 – Year 2011	Vice Chief Executive Officer – Corporate Affairs and Strategy	Total Access Communication Public Company Limited / Wireless telecommunication

Meeting Attendances in year 2014 : Board of Directors 7/8 times

Audit Committee 5/5 Times