

The profile of independent director who may be granted a proxy

Ms. Kunnigar Triyangkulsri (Age 49 years)

Position : Director and Audit Committee

Type of Director : Independent Director

Period of directorship at SAPPE : 2 year 7 months (since 2nd September 2013)

Nationality : Thai

Address : No. 32-36 Soi Phatthana Vet, Sukumvit 71 Road, Phra khanong Sub district, Wattana District, Bangkok.

Education:

- Master of International Finance, American Graduate School of International Management, USA.
- Bachelor of Business Administration, Major Finance, Thammasat University

Training:

- Director Certification Program (DCP) 133/2010
- Audit Committee Program 45/2013
- Role and the Nomination and Governance Committee RNG 7/2015

Percentage of SAPPE Shareholding (%) (As of 13th January 2016) : 0.017

Family Relationship of Management: None

Business relationship or professional service provider of independent directors in the past fiscal year: None

The special interest in any agenda which is proposed in the 2016 AGM: None

Other Current Positions (As of 31st December 2015):

- In listed company: None
- In other company which may have conflicts of Interest against SAPPE: None
- In non-listed company: 4 companies

Period	Position	Company Name / Type of Business
Dec 2013 – Present	Independent Director and Member of Nominating and Remuneration Committee	The Thai Credit Retail Bank Public Company Limited / Commercial Bank
Oct 2012 – Present	Investment Director	CIMB-Principal Asset Management Company Limited / Commercial Bank
Year 2012 – Present	Director	Arun Health Garden Company Limited / Health Clinic
Year 2005 – Present	Director	Arunotel Company Limited / Hotel and restaurant

Experiences in the past 5 years:

Period	Position	Company Name / Type of Business
Jul 2013 – Aug 2013	Independent Director and Audit Committee	Sapanan General Food Company Limited / Manufacturer and distributor of functional beverage
Jul 2001 – Aug 2012	Managing Director	Barclays Capital Securities (Thailand) Limited / Securities

Meeting Attendances in year 2015: Board of Directors 6/6 times

Audit Committee 5/5 Times