

## The profile of independent director who may be granted a proxy

**Ms. Kunnigar Triyankulsri (Age 50 years)**

**Position :** Director and Audit Committee

**Type of Director :** Independent Director

**Period of directorship at SAPPE :** 3 year 7 months (since 2<sup>nd</sup> September 2013)

**Nationality :** Thai

**Address :** No. 32-36 Soi Phatthanavet, Sukumvit 71 Road, Phrakonong Nua 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:**

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

**Percentage of SAPPE Shareholding (%) (As of 16<sup>th</sup> 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 2017 AGM:** None

**Other Current Positions (As of 17<sup>st</sup> February 2017):**

- In listed company: None
- In other company which may have conflicts of Interest against SAPPE: None
- In non-listed company: 5 companies

Period	Position	Company Name / Type of Business
Feb 2017 – Present	Director	AHG Partner Company Limited / Health & Care Business
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
Dec 2013 – Dec 2016	Independent Director and Member of Nominating and Remuneration Committee	The Thai Credit Retail Bank Public Company Limited / Commercial Bank
Oct 2012 – Year 2016	Investment Director	CIMB-Principal Asset Management Company Limited / Asset Management
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 Company

**Meeting Attendances in year 2016:** Board of Directors 9/9 times

Audit Committee 6/6 Times