

Information of independent directors who act as proxy for the meeting: No. 1

Name-Surname : Dr. Djitt Laohawattana

Age : 57 Years

Education Background :

- Ph.D., Carnegie Mellon University, USA.

(With two US patents: 1) Curve Controlling Apparatus for Endoscopic Conduits

2) A Mechanism for Assembly of Non-Axisymmetric Rigid Parts

- Precision Mechanics, Kyoto University, Japan
- Bachelor of Engineering (Hons), King Mongkut's University of Technology Thonburi

Training/Seminar

- Certificate in Management of Technology and Innovation
Massachusetts Institute of Technology (MIT), USA.
- Finance for Non-Finance Director
Thai Institute of Director (IOD)
- Understanding the Fundamental of Finance Statement
Thai Institute of Director (IOD)
- Director Certification Program (DCP) 93/2007
Thai Institute of Director (IOD)
- Roles of Chairman Program, 19/2008
Thai Institute of Director (IOD)
- Audit Committee Program, 29/2009
Thai Institute of Director (IOD)
- Monitoring the System of Internal and Risk Management,
MIR 7/2009, Thai Institute of Director (IOD)
- Monitoring Fraud Risk Management, MFM 1/2009
Thai Institute of Director (IOD)
- Monitoring Financial Reporting, MFR 9/2009
Thai Institute of Director (IOD)
- Monitoring Internal Audit Function, MIA 7/2009
Thai Institute of Director (IOD)
- Regulatory skills for directors and senior management of enterprises
and public organizations, 3/2010.
Public Director Institute (PDI)
- Financial Institutions Governance Program, FGP 3/2011
Thai Institute of Director (IOD)
- Leader Program 15/2012
Capital Market Academy



Experience:

Period	Position	Company
2018-Present	Director	Buriram Sugar Public Company Limited
2015-Present	Chairman of the Audit Committee	Gunkul Engineering Public Company Limited
2015-Present	Chairman of the Strategic Committee	TOT Public Company Limited
2014-Present	Director (Independent Director)	Gunkul Engineering Public Company Limited
2014-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2012-Present	Technology Consultant	Siam Commercial Bank Public Company Limited
2010-Present	Director	Thai Engineering Company Limited
2005-Present	Confucius scholars the "brainchild".	Thai TV3
2004-Present	Consultant	Robotics Society Thailand
2002-Present	Chairman of the Technical Committee	ABU RoboCon (Thailand)
2014-2015	Chairman of the Good Corporate Governance Committee	Gunkul Engineering Public Company Limited
2010-2011	Company Director and Audit Committee	TOT Public Company Limited
2009-2011	Director, Risk Management Director And Executive Director of Information Technology.	Government Saving Bank
2008-2009	Assistant to Director	National Electronics and Computer Technology Center
2008-2011	Director of the hard disk drive.	National Science and Technology Development Agency
2008-2011	Director and Member of Audit Committee	KTB Computer Services Company Limited
2007-2008	Director / Chairman of the Finance Committee	TOT Public Company Limited
2007-2008	Director	ADC Company Limited
2007-2008	Consultant	Minister of Information and Communications Technology.
2006-2007	Director	Thai National Grid Center
2006-2012	Director	National Research Council of Thailand (NRCT)
2006-2007	Director	Bangkok Crstal Company Limited

Company Shareholding : 0.023% (1,728,400 shares)

Position in other listed companies : 1 Place

Position in non-listed companies : 1 Place

Position as a director in other businesses that may cause conflicts of interest : None

Definition of Independent Directors

: The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2561	No
2	To consider and acknowledge 2018 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2018	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2018	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31 st December 2018 and dividend payment (if any)	No
6	To consider and approve of the registered capital increment of the Company for stock dividend payment	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company	No
8	To consider and approve the reorganization of the Board of Directors	No
9	To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)	No
10	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2019	No
11	To consider and approve 2019 Appointment of Auditor and Determination of Remuneration	No
12	To consider and approve the amendment of the Company's objectives	No
13	To consider and approve the amendment of the Company's Articles of Association Article 45: The Company's seal	No
14	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 2

Name-Surname : Dr. Chongrak Rarueysong

Age : 65 Years

Education Background : - Ph.D., Economics,
University of Illinois at Urbana – Champaign, U.S.A.
- Bachelor of Economics (Hons)
Thammasat University

Training/Seminar : - Economic Statistics, United Nations
- Public Finance, International Monetary Fund
- Securities Market, U.S. Securities and Exchange Commission
- Directors Certification Program (DCP) 14/2002
Thai Institute of Director (IOD)
- Effective Audit Committee 4/2002
Thai Institute of Director (IOD)
- Japan Capital Market,
Japan Securities Dealers Association



Period	Position	Company
2018-Present	Director	Hatari Wireless Company Limited
2016-Present	Chief Executive Group	Apple Wealth Securities Public Company Limited
2015-Present	Director (Independent Director)	Gunkul Engineering Public Company Limited
2015-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2015-Present	Chairman of the Good Corporate Governance Committee	Gunkul Engineering Public Company Limited
2004-2014	Director and Chairman of the Audit Committee	KTB Computer Services Company Limited
2002-2003	Director and Member of the Audit Committee	PTT Public Company Limited
2001-2002	Director	Petroleum Authority of Thailand
2001-2007	Director	Thai Bond Dealing Centre
1998-2007	Director	Thailand Securities Institute
1998-2007	Director	TRIS Corporation Limited
1998-2009	Director and Executive Director	Thai Securities Finance Company Limited
1996-2012	President	Association of Thai Securities Companies
1996-2012	President	ASCO Training Institute
1995-1996	Managing Director	Vachira Dhanadhun Securities Company Limited
1992-1995	Director of Research and Development	The Stock Exchange of Thailand
1991-1992	Assistant Vice President, Research Office	Dhana Siam Finance and Securities Public Company Limited
1983-1991	Senior Specialist	Loan Policy Division and Fiscal & Tax Policy Division, Ministry of Finance

Shareholding Ratio : None

Position in other listed companies : None

Position in non-listed companies : 1 Place

Position as a director in other businesses that may cause conflicts of interest : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2561	No
2	To consider and acknowledge 2018 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2018	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2018	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31 st December 2018 and dividend payment (if any)	No
6	To consider and approve of the registered capital increment of the Company for stock dividend payment	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company	No
8	To consider and approve the reorganization of the Board of Directors	No
9	To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)	No
10	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2019	No
11	To consider and approve 2019 Appointment of Auditor and Determination of Remuneration	No
12	To consider and approve the amendment of the Company's objectives	No
13	To consider and approve the amendment of the Company's Articles of Association Article 45: The Company's seal	No
14	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 3

Name-Surname : Associate Professor Dr. Panarat Panmanee

Age : 70 Years

Education Background : - Ph.D. in Management and Accounting,
Keio University, Japan
- Master of Accountancy
Thammasat University
- Bachelor of Accountancy
Thammasat University



Training/Seminar : - Certified Public Accountant
- Top Executive Program in Commerce and Trade Class 10 (TEPCoT 10),
Commerce Academy
- Directors Certification Program (DCP) 264/2018,
Thai Institute of Director (IOD)

Experience :

Period	Position	Company
2018-Present	Director (Independent Director)	Gunkul Engineering Public Company Limited
2018-Present	Member of the Audit Committee	Gunkul Engineering Public Company Limited
2018-Present	Professional accounting and accounting technology advisor	Federation of Accounting Professions Royal patronage
2016-Present	Dean	Faculty of Accounting, University of the Thai Chamber of Commerce
2009-2015	Specialist	PhD program, Faculty of Business Administration, Rajamangala University of Technology Thanyaburi
2002-2007	Deputy Dean for Academic Affairs	Faculty of Commerce and Accountancy, Thammasat University

Research and Research Articles :

- Joint venture: An alternative to state enterprise privatization. Sponsored by Faculty of Commerce and Accountancy, Thammasat University (2004)
- Accounting System and Internal Control: Banpaeo Hospital Case. (Public Organization) Sponsored by Committee on Reform of Civil Service Commission, Office of the Civil Service Commission (2005)
- Cost accounting system and performance report of Banknote, Bank of Thailand Sponsored by Bank of Thailand (2006)
- Cost / Benefit Ratio: ISO 9000 certified company. Sponsored by Productivity Center of Thailand (2007)
- Performance Evaluation Project of Ministry of the Interior according to urgent policy, for accelerating the eradication of poverty in rural and urban areas by the state. Sponsored by Office of the Permanent Secretary for Interior (2008)
- Standard of Higher Education in Accounting Sponsored by Office of the Higher Education Commission (2009)
- "The Determinants of Sticky Cost Behavior : A Structural Equation Modeling Approach" : Journal of Accounting Professional Vol. 8 No. 23 (December 2012)
- "The Relationship Between Corporate Social Responsibility and Performance in Hotel and Bank Industry", APAA 2014: Annual Conference Management Accounting in A Global, Dynamic Environment: Challenge and Opportunities. (October 27-30, 2014)
- The Predictability Of Past Firms' Performance On Future Cash Flows: Panyapiwat Journal, Vol. 7, No. 1 (January - April 2015)

- An Empirical Investigation of Corporate Governance and Cost of Capital: the Case of Thai Listed Companies of The Stock Exchange of Thailand "AJMI V.4 No.1 Jan-June 2017
- Accounting Information about Fair Value in Thai Property Funds: International Journal of Applied Computer Technology and Information System: Volume 6, No.2, October 2016 – March 2017
- Ownership Structure, Corporate Social Responsibility Disclosure, and Firm Performance: Proceedings of Annual Tokyo Business Research Conference 3-5 April 2017, Hotel Sunroute Plaza Shinjuku, Tokyo, Japan ISBN : 978-1-925488-31-9
- Using SEM to Verify the Impacts of Board of Directors Characteristic and Intellectual Capital Efficiency: A Case of Thailand-Listed : International Journal of Applied Business and Economic Research, India Volume 15. Number 10. 2017
- Value Relevance of Fair Value Accounting: Evidence from Thai Property Funds: Business Administration and Economics Review No. 2 July - December 2016

Shareholding Ratio : None

Position in other listed companies : None

Position in non-listed companies : None

Position in rival companies / related companies : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

1. Being a director that takes part in the management, employees, advisors which receive regular salary. No
2. Being an Professional Service Provider such as Auditors, Law Advisors No
3. Having business relationship that affect the giving of independent opinions No
4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest No
5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years No

Having Interest with the Meeting's Agendas : No

**Special interests which are different from other
directors on each agenda item that proposed in : No
this meeting**

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2561	No
2	To consider and acknowledge 2018 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2018	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2018	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31st December 2018 and dividend payment (if any)	No
6	To consider and approve of the registered capital increment of the Company for stock dividend payment	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company	No
8	To consider and approve the reorganization of the Board of Directors	No
9	To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)	No
10	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2019	No
11	To consider and approve 2019 Appointment of Auditor and Determination of Remuneration	No
12	To consider and approve the amendment of the Company's objectives	No
13	To consider and approve the amendment of the Company's Articles of Association Article 45: The Company's seal	No
14	Any other businesses (If any)	No

Address : Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8 Phahonyothin
Road, Phayathai, Phayathai, Bangkok 10400

Information of independent directors who act as proxy for the meeting: No. 4

Name-Surname : Mr. Tarakorn Angpubate

Age : 54 Years

Education Background : - MBA, Finance and Marketing
Sasin Graduate Institute of Business Administration
of Chulalongkorn University
- Bachelor's Degree in Engineering (Computer)
Chulalongkorn University

Training/Seminar : - The Executive Course (Class 24),
Capital Market Academy, the Stock Exchange of Thailand
- Senior Finance Executive Program 2014, Institute of Personnel
Development in Finance and Accounting, the Comptroller General's
Department
- Senior Executive Administration Program Class 5, College of Justice
Office of the Administrative Court
- National Defense Course (NDC) Class 55, the National Defence
College of Thailand 2012
- Public Director Certification Program: PDI 9/2012, King
Prajadhipok's Institute
- Director Certification Program (DCP 155/2012), Thai Institute of
Directors: IOD
- Fast Track MD Program, Managing Director Training Urgent
program at McDonald's Singapore Company and Hamburger
University, Sydney, Australia

Experience :



Period	Position	Company
2018-Present	Director (Independent Director)	Gunkul Engineering Public Company Limited
2018-Present	Chairman of the Nomination and Remuneration Committee	Gunkul Engineering Public Company Limited
2018-Present	Director	Thai Agro Exchange Company Limited
2017-Present	Chairman of Executive Committee (CEO)	988 Plus Company Limited
2016-2017	Chairman of Executive Committee (CEO)	FOOD CAPITALS Public Company Limited
2013-2014	Director	Government Housing Bank
2011-2014	Director	Airports of Thailand Public Company Limited
2012-2013	Managing Director	Islamic Bank of Thailand
2007-2010	Managing Director	MCTHAI Company Limited
2004-2006	Managing Director	Capital OK Company Limited and Payment Solution Company Limited
2000-2003	Assistant Director	Shin Corporation Public Company Limited (Intouch)
1996-1998	Chief Financial Officer	Asia Cellular Satellite (ACES), Jakarta, Indonesia
1993-1996	Assistant Director of Finance and Strategic Planning	TT&T Public Company Limited
1989-1993	Credit Manager	Citibank Thailand
1985-1986	System Analyst	The Siam Cement Group Public Company Limited

Shareholding Ratio : 0.01% (750,033 shares)

Position in other listed companies : None

Position in non-listed companies : 2 Place

Position in rival companies / related companies : None

Definition of Independent Directors : The Company makes definition of Independent Director in accordance with Public Limited Company Act which states that Independent Director must hold less than 1% of the total ordinary issued shares. Also, Independent Director is not or has never taken part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest.

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years.

- | | |
|---|----|
| 1. Being a director that takes part in the management, employees, advisors which receive regular salary. | No |
| 2. Being an Professional Service Provider such as Auditors, Law Advisors | No |
| 3. Having business relationship that affect the giving of independent opinions | No |
| 4. Holding more than 1 % of the total ordinary issued shares of the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest | No |
| 5. Being a director that take part in the management, employees, officers or advisors receiving salary or authorized person to control or manage the Company, the parent Company, the Company's Subsidiaries, the Associates and the Entities which may have conflict of interest more than 3 years | No |

Having Interest with the Meeting's Agendas : No

Special interests which are different from other directors on each agenda item that proposed in this meeting : No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
1	To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2561	No
2	To consider and acknowledge 2018 Annual Performance Report	No
3	To consider and approve the Financial Statements year ended 31 st December 2018	No
4	To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2018	No
5	To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31 st December 2018 and dividend payment (if any)	No
6	To consider and approve of the registered capital increment of the Company for stock dividend payment	No
7	To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company	No
8	To consider and approve the reorganization of the Board of Directors	No
9	To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)	No

Agenda	Agenda of the 2019 Annual General Meeting of Shareholders	Interest
10	To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2019	No
11	To consider and approve 2019 Appointment of Auditor and Determination of Remuneration	No
12	To consider and approve the amendment of the Company's objectives	No
13	To consider and approve the amendment of the Company's Articles of Association Article 45: The Company's seal	No
14	Any other businesses (If any)	No

Address

: Gunkul Engineering Public Company Limited
1177 Pearl Bangkok Building Fl.8
Phahonyothin Road,
Phayathai, Phayathai, Bangkok 10400