

Independent Directors



Name	1. Mr. Vichien Tejapaibul
Position	Independent Director
Age	77 Years
No of Share Held in September 30, 2015	24,552 (0.05%)
Education Qualification	Bachelor of Finance and Banking Boston University, U.S.A.
Completed training	Director Accreditation Program (DAP) From Thai Institute of Directors
Work History	
1987 – Present	Independent Director of Asia Fiber PCL.
1999 – 2007	Audit Committee Director of Asia Fiber PCL.
2006 – Present	Independent Director of Asia Fiber PCL.
Have / do not have Vested interest in This agenda	None
Meeting attendance In 2015/2016	Attending 5 out of 5 Board of Directors meetings



Name	2. Mr. Somsak Puntanakasem
Position	Independent Director Audit Committee Director
Age	67 Years
No of Share Held in September 30, 2015	181,800 (0.40%)
Education Qualification	Secondary, Padding Technical College High School, London, England
Work History	
1987 – Present	Independent Director of Asia Fiber PCL.
1999 – Present	Audit Committee Director of Asia Fiber PCL.
1971 – Present	Managing Director of Jin Heng Shiang Partnership
1972 – Present	Managing Director of Perasak Co.,Ltd.
Have / do not have Vested interest in This agenda	None
Meeting attendance In 2015/2016	Attending 5 out of 5 Board of Directors meetings. Attending 3 out of 4 Audit Committee meetings.



Name	3. Mr. Thirachart Viravan
Position	Chairman of Audit Committee Director, Independent Director
Age	48 Years
No of Share Held in September 30, 2015	306,175 (0.67%)
Education Qualification	MBA Finance Farleigh Dickinson University, USA
Work History	
2013 – Present	Chairman of Audit Committee Director and Independent Director of Asia Fiber PCL.
2007 – Present	Executive Director of Valee Co.,Ltd.
2005 – Present	Executive Director of Viravan Co.,Ltd.
Have / do not have Vested interest in This agenda	None
Meeting attendance In 2015/2016	Attending 5 out of 5 Board of Directors meetings. Attending 4 out of 4 Audit Committee meetings.