

#### **The Attachment No 4 : Definition of Independent Director**

The independent directors qualified in accordance with rules and regulation of Securities and Exchange Commission and Stock Exchange of Thailand. (Referring to the notification of capital market supervisory Tor. Chor. 28/2551)

#### **Qualifications**

1. Shall not hold more than 1% of Share of the total voting rights of the company and its subsidiary or affiliated companies, related companies or conflicted of interest companies. This is including their related persons.
2. Shall not have any relationship to a company, its subsidiaries and affiliated companies or conflicted of interested company as employees, staff, or advisor who work as full time and have fix salary or a controlling person present and 2 year before.
3. Shall not have directly or indirectly any business relationship, or conflict of interest or stakeholder to company, its subsidiaries and affiliated companies as recipient of finance or management which tend to be lack of independent.
4. Shall not provider of professional service such as auditor, legal advisor, financial advisor or asset assessor.
5. Shall not be a relative neither natural nor legal of an executive management, major shareholders of company and its subsidiary or affiliated or attorney of director or major shareholder who is assigned to protect their beneficial interest.