



**Details of Independent Director who can be a proxy**

**Name** ..... Mr. Kamol Rattanachai ..... **Age** 47 years  
**Positions** ..... Independent Director .....

**Interest in the agenda considered** ..... No .....

**Educational Credential**

- BBA, Accounting , Bangkok University
- MBA, Business Administration, Bangkok University
- Certified Internal Auditor (CIA), The Institute of Internal Auditors, USA
- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP) Thai Institute of Directors Association (IOD)
- Successful Formulation and Execution of Strategy (SFE) Class 16/2012
- How to measure the success of Corporate Strategy (HMS) 2013

**Work Experiences**

- Independent Director and Audit Committee at Matching Maximize Solution PLC Since 2010
- Senior Vice President : Internal Audit Department, Secondary Mortgage Corporation Since 2010
- Independent Director at Sriracha Construction PLC Since 2011
- Independent Director and Audit Committee at Eastern Printing PLC Since 2011
- Independent Director, Goody Film Bkk Co.,Ltd. Since 2012
- Independent Director, Book Maker Co.,Ltd. Since 2012
- Independent Director, Matching Movie Town Co.,Ltd. Since 2012
- Independent Director, Matching Studio Plus Co., Ltd. Since 2012
- Independent Director, Matching Broadcast Co.,Ltd. Since 2012

If the shareholder wish to appoint an independent director as proxy holder, the shareholder shall submit the complete proxy form (provided or download at [www.sricha.com](http://www.sricha.com) ) with authorized signature and the certified copy of Identification Card or the certified copy of Company Registration to the Company before April 18, 2014 at the following address ;

**PROXY FORM**

Sriracha Construction Public Company Limited  
(Company Secretary Section)  
97 Moo 3, Surasak, Sriracha, Chonburi 20110  
Thailand



บริษัท ศรีราชาคอนสตรัคชั่น จำกัด (มหาชน)  
Sriracha Construction Public Company Limited

Appendix 9