

The Profile of Independent Directors and Audit Committee proposed as a proxy for shareowners



Name - Surname : Dr. Thiraphong Vikitset Ph.D.
Position in the company : Independent Director and Audit Committee Chairman
Age : 69 Years
Nationality : Thai
address : 42/1 Cheur Pleung Road, Thung Mahamek Subdistrict,
Sathorn District, Bangkok
Past experience : Administrative Positions held in the National Institute of Development
Administration
2001 - 2002 - Member NIDA Council
1995 - 1997 - Member, Academic Council
1986 - 1991 - Vice Rector for Academic Affairs
1985 - 1986 - Dean, School of Development Economics
1984 - 1985 - Associate Dean, School of Development Economics
1991 - Member, Subcommittee on Energy Planning for the 7th
National Economic and Social Development Plan
Present position : - Professor, School of Development Economics, National Institute
of Development Administration
- Member, Subcommittee on the Energy Conservation Program
Implementation Evaluation.
- Director of Better Way (Thailand) Co.,Ltd.
Years in the position of Director : 15 Years
Gain and Loss in every agenda : - None -



Name - Surname : Duangphorn Sucharittanuwat
Position in the company : Independent Director and Audit Committee Member
Age : 63 Years
Nationality : Thai
address : 466/39 Rama III Road, Bangklo Subdistrict, Bangkholaem District,
Bangkok
Past experience : - Senior Vice President, Accounting Department of Asia Credit Co., Ltd.
- Managing Director of Sinn Asia Leasing Co., Ltd.
- Director of Krungthai Thanakit Plc.
- Chairman of KTT Leasing Co., Ltd.
- Chairman of BT Securities Co., Ltd.
- Senior Executive Vice President of CIMB THAI BANK Plc.
Present position : - Independent Director and Audit Committee of Senadevelopment Plc.
- Director Foundation of 50 Pansa Hospital.
- Chairman of Lease IT Co., Ltd.
- Financial Management Group, Councilor of Thailand
Management Association
Years in the position of Director : 3 Years
Gain and Loss in every agenda : - None -