

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



Name - Surname : Thiraphong Vikitset Ph.D.

Position : Independent Director and Audit Committee Chairman

Age : 72 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 (NIDA) :

2001 - 2002 - Director of NIDA Council

1995 - 1997 - Director of Academic Council

1986 - 1991 - Vice President for Academic Affairs

1985 - 1986 - Dean of School of Development Economics

1984 - 1985 - Associate Dean of School of Development Economics

Other notable experiences :

1986 - 1991 - Member of Subcommittee on Energy Policy Formulation

1991 - Member of Subcommittee on Energy Planning for the 7th Economic and Social Development Plan

Present position : - Professor, School of Development Economics, National Institute of Development Administration.

- Independent Director and Member of Audit Committee of TPI Polene Power Plc.

- Independent Director of Better Way (Thailand) Co., Ltd.

Years in the position of Director : 18 Years

Gain and Loss in every agenda : - None -



Name - Surname : Mr. Amorn Asvanunt

Position : Independent Director and Audit Committee Member

Age : 70 Years

Nationality : Thai

address : 336 Soi Lard Prao 84, Lard Prao Road, Wang Thonglang Subdistrict, Wang Thonglang District, Bangkok

Experience : - Member of Audit Committee of Far East DDB Plc.

- Member of Audit Committee of Sahacogen (Chonburi) Plc.

- Member of Audit Committee of S&J International Enterprises Plc.

- Director, Independent Director, Director of Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc.

- Independent Director of BNH Medical Center Co., Ltd.

Years in the position of Director : 37 Years

Gain and Loss in every agenda : - None -

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Name - Surname : Duangphorn Sucharittanuwat
Position : Independent Director and Audit Committee Member
Age : 66 Years
Nationality : Thai
address : 466/39 Rama III Road, Bangklo Subdistrict, Bangkholaem District, Bangkok
Past experience : 2015 - 2016 - Independent Director and Audit Committee Director of Professional West Technology (1999) Plc.
 2002 - 2007 - Senior Executive Vice President of CIMB Thai Bank Plc.
 1997 - 2014 - Councilor of Thailand Management Association
Present position : - Chairman, Independent Director and Audit Committee Director of Lease IT Plc.
 - Independent Director and Audit Committee Director of SENA Development Plc.
 - Director of Aspiration One Co., Ltd.
 - Director of Foundation of 50th Anniversary Mahavajiralongkorn Hospital
Years in the position of Director : 6 Years
Gain and Loss in every agenda : - None -
