

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



Name – Surname : Thiraphong Vikitset Ph.D.
Position in the company : Independent Director and Audit Committee Chairman
Age : 63 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
Other important positions
 1986 – 1991 - Member, Energy Policy Formulation Subcommittee
 - Member, Energy Planning for the Seventh National Economic and Social Development Plan subcommittee
Present position : - Associate Professor, School of Development Economics, National Institute of Development Administration
 - Member, Subcommittee on the Energy Conservation Program Implementation Evaluation
 - Subcommittee on follow up the government policy regarding the usage of oil in the production industry
Years in the position of Director : 9 Years
Gain and Loss in every agenda : - None -



Name – Surname : Mr. Amorn Asvanunt
Position in the company : Independent Director and Audit Committee Member
Age : 61 Years
Nationality : Thai
address : 336 Soi Lard Prao 84, Lard Prao Road, Wang Thonglang Subdistrict, Wang Thonglang District, Bangkok
Past experience : Senior Executive in Banking, Real Estate, Hotel and Construction
Present position : - Audit Committee Chairman of People's Garment Plc.
 - Audit Committee of Far East DDB Plc.
 - Audit Committee of Sahacogen (Chonburi) Plc.
 - Independent Director of Krungthep Sophon Plc.
Years in the position of Director : 28 Years
Gain and Loss in every agenda : - None -