

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



Name – Surname : Mr. Amorn Asvanunt
Position in the company : Independent Director and Audit Committee Member
Age : 63 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.
- Director and Risk Management Committee of Krungthep Sophon Plc.
- Director of the Board, Executive Director, Risk Management Committee and Credit Committee of Thai Military Bank
- Director of BNH Medical Center Co.,Ltd.
Years in the position of Director : 30 Years
Gain and Loss in every agenda : - None -



Name – Surname : Pol.Gen. Somchai Prabhasabhakdi
Position in the Company : Independent Director and Audit Committee Member
Age : 69 Years
Nationality : Thai
Address : 76/10 Soi Ekamai 22, Sukumvit 63 Road, Klong Tan Nueur Subdistrict, Watana District, Bangkok
Past experience : - Chairman of the Audit Committee of MCOT Plc.
- Advisor to office of the Prime Minister
- Assistant Commissioner General
- Commissioner, Provincial Police Region 2
- Commissioner, Provincial Police Region 1
Present position : Independent Director and Audit Committee Member of Sahacogen (Chonburi) Plc.
Years in the position of Director : 6 Years
Gain and Loss in every agenda : - None -