

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 Member

Age : 68 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 : 1. Professor, School of Development Economics, National Institute
of Development Administration

2. Member, Subcommittee on the Energy Conservation Program
Implementation Evaluation.

3. Director of Better Way (Thailand) Co.,Ltd.

Years in the position of Director : 14 Years

Gain and Loss in every agenda : - None -



Name - Surname : Mr. Amorn Asvanunt

Position in the company : Independent Director and Audit Committee Member

Age : 66 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.

- Independent Director of P.A. Capital Co.,Ltd.

- Independent Director Of WBLP Co.,Ltd.

Years in the position of Director : 33 Years

Gain and Loss in every agenda : - None -

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Name - Surname : Pol.Gen. Somchai Prabhasabhakdi

Position in the Company : Independent Director and Audit Committee Member

Age : 72 Years

Nationality : Thai

Address : 76/10 Ekamai Soi 22 (Nualnoi), Sukumvit 63 Road, Klongton Nueur
Subdistrict, Watana District, Bangkok

Past experience : - Qualified AMLO Board Member
- 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 : 9 Years

Gain and Loss in every agenda : - None -
