

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 Member

Age : 74 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

1986 - 1991 - Member of Subcommittee on Energy Policy Formulation

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.

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

- Independent Director of TPI Polene Power Plc.

Years in the position of Director : 20 Years

Gain and Loss in every agenda : - None -

Special interests are different from other directors in the agenda considered : - None -



Name - Surname : Mr. Nophorn Bhongsvej

Position in the Company : Independent Director and Audit Committee Member

Age : 73 Years

Nationality : Thai

Address : 72/2 Trok To, Suriyawong Subdistrict, Bang Rak District, Bangkok

Past experience : - Audit Committee Chairman of Saha Pathana Inter-Holding Plc.

- Audit Committee Chairman and Remuneration & Nomination Committee of Sahacogen (Chonburi) Plc.

- Chairman of Sriracha Aviation Co., Ltd.

- Director of Saha Asia Pacific Co., Ltd.

Years in the position of Director : 5 Years

Gain and Loss in every agenda : - None -

Special interests are different from other directors in the agenda considered : - None -