

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 : 75 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 notable experiences

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

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

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

Years in the position of Director : 21 Years

Gain and Loss in every agenda : - None -

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



Name - Surname : Mr. Amorn Asvanunt

Position : Independent Director and Audit Committee Member

Age : 73 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 : 40 Years

Gain and Loss in every agenda : - None -

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

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Name - Surname : Anuchit Anuchitanukul Ph.D.
Position : Independent Director and Audit Committee Member
Age : 50 Years
Nationality : Thai
address : 209 KKP Tower, fl.16 Sukhumvit 21 Road (Asoke), Khlong Toei Nuea Subdistrict, Watthana District, Bangkok
Experience : - Advisor to Chief Executive Office of Kiatnakin Phatra Financial Group
 - Member of the Executive Committee of Kiatnakin Phatra Financial Group
 - Director of Aksorn Education Public Company Limited
 - Director of Bangchak Corporation Public Company Limited
 - Director and Chairman of Audit Committee of Arkitektura Co., Ltd.
Years in the position of Director : 9 Months
Gain and Loss in every agenda : - None -
Special interests are different from other directors in the agenda considered : - None -
