

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 : 77 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 Positions
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 of TPI Polene Power Plc.
Years in the position of Director : 24 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered



Name - Surname : Mr. Nophorn Bhongsvej
Position in the Company : Independent Director and Audit Committee Member
Age : 76 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.
- Chairman of Sriracha Aviation Co., Ltd.
- Chairman of Saha Asia Pacific Co., Ltd.
Years in the position of Director : 8 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered