

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 : 78 Years

Nationality : Thai

address : 42/1 Cheur Pleung Road, Thung Mahamek Subdistrict,
Sathorn District, Bangkok

: 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. Pitak Pruitisarikorn

Position : Independent Director and Audit Committee Member

Age : 61 Years

Nationality : Thai

address : 10/492 Soi Prasertmanukit 33, Pradidmanuthum Road, Nuanchan,
Beungkhum, Bangkok

Experience : - Chairman of the Board of Honda Automobile (Thailand) Co., Ltd.

- Director and Executive Chairman of Proud Real Estate PLC.

Years in the position of Director : 1 Year

Gain and Loss in every agenda : - None -

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

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

Name - Surname : Anuchit Anuchitanukul Ph.D.

Position : Independent Director and Audit Committee Member

Age : 53 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 Bank Plc.
- Executive Director of Kiatnakin Phatra Bank Plc.
- Director / Risk SubCommittee of WHA Corporation Plc.
- Director of WHA Industrial Development Plc.
- Director of Bee System Co., Ltd.
- Director of Fourgle (Thailand) Co., Ltd
- Director of Set Venture Holding (SVH) Co., Ltd
- Director of KKP Dime Securities Co., Ltd.
- Director and Audit Committee Member of Arkitektura Co., Ltd.
- Director of Aksorn Education Plc.

Years in the position of Director : 4 Years

Gain and Loss in every agenda : - None -

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