

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 : 80 Years
Nationality : Thai
address : 92/172 Vararom Premium Watcharapol-Chatuchot village Road
 Chatuchot Subdistrict O Ngoen District Sai Mai 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 : 26 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
 other directors in the agenda considered

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Name - Surname : **Nathporn Chatusripitak**

Position : Independent Director and Audit Committee Member

Age : 51 Years

Nationality : Thai

Address : 21 Soi Navatane 4, Serithai Road, Ramintra Subdistrict,
Khan Na Yao District Bangkok, 10230

Experience : - Associate Judge in the Central Intellectual Property and
International Trade Court.
- Assistant to the Board Member, Po Teck Tung Foundation.
- Member, Public Sector Excellence in Collaboration
towards Poverty Eradication Award Committee
- Member, National Economic Reform Committee
- Advisor to the Boar, Creative Economy Agency Member,

Years in the position of Director : 3 Year

Gain and Loss in every agenda : - None -

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