

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** : 71 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 7<sup>th</sup> National Economic and Social Development Plan

**Present position** : 1. Professor, School of Development Economics, National Institute of Development Administration

2. Member, Subcommittee on the Energy Conservation Program Implementation Evaluation.

3. Director of Better Way (Thailand) Co.,Ltd.

4. Independent Director of TPI Power Plc.

**Years in the position of Director** : 17 Years

**Gain and Loss in every agenda** : - None -



**Name – Surname** : Mr. Nophorn Bhongsvej

**Position in the Company** : Independent Director and Audit Committee Member

**Age** : 70 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.

**Years in the position of Director** : 2 Years

**Gain and Loss in every agenda** : - None -