

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



Name - Surname : Mr. Amorn Asvanunt
Position in the company : Independent Director and Audit Committee Member
Age : 68 Years
Nationality : Thai
address : 336 Soi Lard Prao 84, Lard Prao Road, Wang Thonglang Subdistrict, Wang Thonglang District, Bangkok
Past experience : Senior Executive in Banking, Real Estate, Hotel and Construction
Present position : - Audit Committee Chairman of People's Garment Plc.
 - Audit Committee of Far East DDB Plc.
 - Audit Committee of Sahacogen (Chonburi) Plc.
 - Director and Risk Management Committee & Chairman of Nomination and Remuneration Committee of Krungthep Sophon Plc.
 - Independent Director of MFC Asset Management Plc.
 - Director of BNH Medical Center Co.,Ltd.
Years in the position of Director : 35 Years
Gain and Loss in every agenda : - None -



Name - Surname : Mr. Nophorn Bhongsvej
Position in the Company : Independent Director and Audit Committee Member
Age : 69 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 : 8 Months
Gain and Loss in every agenda : - None -

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Name - Surname : Duangphorn Sucharittanuwat
Position in the Company : Independent Director and Audit Committee Member
Age : 64 Years
Nationality : Thai
Address : 466/39 Rama III Road, Bangklo Subdistrict,
 Bangkholaem District, Bangkok
Past experience : - Senior Executive Vice President of CIMB Thai Bank Plc.
 - Chairman of BT Securities Co., Ltd.
 - Councilor of Thailand Management Association
Present position : - Director of Aspiration One Co., Ltd.
 - Independent Director and Audit Committee of Professional
 West Technology (1999) Plc.
 - Independent Director and Audit Committee of SENA
 Development Plc.
 - Director of Foundation of the 50th Anniversary Mahavajiralongkorn
 Hospital
 - Chairman of the Board, Lease IT Plc.
Years in the position of Director : 4 Years
Gain and Loss in every agenda : - None -
