

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 Chairman

Age : 64 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 important positions
 1986 – 1991 - Member, Energy Policy Formulation Subcommittee
 - Member, Energy Planning for the Seventh National Economic and Social Development Plan subcommittee

Present position : - Associate Professor, School of Development Economics, National Institute of Development Administration
 - Member, Subcommittee on the Energy Conservation Program Implementation Evaluation
 - Subcommittee on follow up the government policy regarding the usage of oil in the production industry

Years in the position of Director : 10 Years

Gain and Loss in every agenda : - None -



Name – Surname : Pol.Gen. Somchai Prabhasabhakdi

Position in the Company : Independent Director and Audit Committee Member

Age : 68 Years

Nationality : Thai

Address : 76/10 Soi Ekamai 22, Sukumvit 63 Road, Klong Tan Nueur Subdistrict, Watana District, Bangkok

Past experience : - Chairman of the Audit Committee of MCOT Plc.
 - Advisor to office of the Prime Minister
 - Assistant Commissioner General
 - Commissioner, Provincial Police Region 2
 - Commissioner, Provincial Police Region 1

Present position : Independent Director and Audit Committee Member of Sahacogen (Chonburi) Plc.

Years in the position of Director : 5 Years

Gain and Loss in every agenda : - None -

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Name – Surname : Pol.Lt.Gen. Amarin Niemskul

Position in the Company : Independent Director and Audit Committee Member

Age : 63 Years

Nationality : Thai

Address : 103/2, Soi Lard Prao 23, Lard Yaow Subdistrict, Jatujak District,
Bangkok

Past experience : 2001 - Deputy Commissioner General Special Branch
2002 - Inspector General
2003 - Commissioner, Provincial Police Region 6
2004 - Commissioner, Immigration Bureau
2005 - Commissioner, Office of Forensic Science
2006 - Assistant Commissioner – General

Present position : Independent Director and Audit Committee Member
- Saha Pathana Inter-Holding Plc.
- Sahapathanapibul Plc.

Years in the position of Director : 3 Years

Gain and Loss in every agenda : - None -
