

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** : 63 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 of Krungthep Sophon Plc.  
- Director of the Board, Executive Director, Risk Management Committee and Credit Committee of Thai Military Bank  
- Director of BNH Medical Center Co.,Ltd.  
**Years in the position of Director** : 30 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** : 69 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** : 6 Years  
**Gain and Loss in every agenda** : - None -