

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** : 66 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, 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. Subcommittee on monitoring of the Government Policy regarding  
the usage of oil in the production industry  
4. Director of Better Way (Thailand) Co., Ltd.  
**Years in the position of Director** : 12 Years  
**Gain and Loss in every agenda** : - None -



**Name - Surname** : Duangphorn Sucharitanuwat  
**Position in the Company** : Independent Director and Audit Committee Member  
**Age** : 60 Years  
**Nationality** : Thai  
**Address** : 466/39 Rama III Road, Bangklo Subdistrict,  
Bangkholaem District, Bangkok  
**Past experience** : 1. Senior Vice President, Accounting Department of Asia Credit Co., Ltd.  
2. Managing Director of Sinn Asia Leasing Co., Ltd.  
3. Director of Krungthai Thanakit Plc.  
4. Chairman of KTT Leasing Co., Ltd.  
5. Chairman of BT Securities Co., Ltd.  
**Present position** : 1. Senior Executive Vice President of CIMB THAI BANK Plc.  
2. Financial Management Group, Councilor of Thailand Management  
Association  
3. Director, Committee of Energy of The Thai Chamber of Commerce  
4. Project Steering Committee, "Thailand : Industrial Energy Efficiency"  
by United Nation Industrial Development (UNIDO)  
**Years in the position of Director** : 1 Years  
**Gain and Loss in every agenda** : - None -