

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 : 65 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 : 32 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 : 71 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 : 8 Years
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 : 61 Years
Nationality : Thai
Address : 466/39 Rama III Road, Bangklo Subdistrict,
 Bangkholaem District, Bangkok
Past experience : - Senior Vice President, Accounting Department of Asia Credit Co., Ltd.
 - Managing Director of Sinn Asia Leasing Co., Ltd.
 - Director of Krungthai Thanakit Plc.
 - Chairman of KTT Leasing Co., Ltd.
 - Chairman of BT Securities Co., Ltd.
 - Senior Executive Vice President of CIMB THAI BANK Plc.
Present position : - Chairman of Lease IT Co., Ltd.
 - Director Treasurer of Srisunkwal School
 - Financial Management Group, Councilor of Thailand Management Association
 - Director, Committee of Energy of The Thai Chamber of Commerce
 - Project Steering Committee, "Thailand : Industrial Energy Efficiency" by United Nation Industrial Development (UNIDO)
Years in the position of Director : 2 Years
Gain and Loss in every agenda : - None -
