

Profiles of Audit Committee who were proxy



1. Mrs. Saowanee Kamolbutr : Chairman of the Audit Committee / Independent Director

Age 63

Educational Qualifications/Training

- Bachelor of Arts in Political Science (Public Administration), Thammasat University
- Master of Political Science (Public Administration) (M.Pol.Sc.), Thammasat University, Bangkok
- National Defense College (NDC)
- Certificate (Class 7), Top Management Program, Capital Market Academy (CMA)
- Senior Executive Program (Kellogg – Sasin)
- The Management Development Program, Wharton School
- Director Certification Program (DCP), Thai Institute of Directors (IOD), Class 69
- Advance Audit Committee Program (ACP), Thai Institute of Directors (IOD)
- Role of the Compensation Committee (RCC), Thai Institute of Directors (IOD)
- Role of the Chairman Program (RCP), Thai Institute of Directors (IOD)
- Financial Institutions Governance Program (FGP), Thai Institute of Directors (IOD)
- Advanced Security Management Program Alumni (ASMA.) Class No.4, The Association National Defense College of Thailand under the Royal Patronage of His Majesty the King

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

Relationships that may have conflict of interests - None -

Work Experience

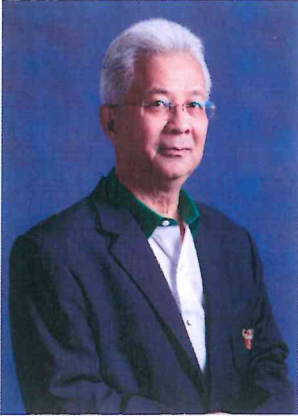
- 2014 - Present Honorary Director, Rajapark Institute
- 2014 – Present Director, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
- 2014 - Present Advisor, The Committee on Economics, Monetary Affairs and Finance, The Committee of the National Legislative Assembly
- 2014 – Present Independent Director / Chairman of the Audit Committee and Vice Chairman of the Nomination and Remuneration Committee Carabao Group Public Company Limited
- 2013 – Present Independent Director, and member of the Audit Committee Interlink Communication Co., Ltd
- 2012 – Present Independent Director and Chairman of the Audit Committee T.K.S. Technology Public Company Limited
- 2012 – 2013 Chairman of the Executive Director, Retail Business Unit, Thai Yarnyon

Company Limited

2009 – 2013 Chairman of the Board of Directors, TMB Bank Public Company Limited

2009 – 2013 Director, Don Muang Tollway Public Company Limited

2009 – 2012 Deputy Permanent Secretary, Ministry of Finance



2. Mr. Boonnaris Suwannapool : Member of the Audit Committee / Independent Director

Age 62

Educational Qualifications/Training

- B.A. (Law), Ramkhamhaeng University
- M.A. (Political Science), National Institute of Development Administration
- National Defence College
- Top Executive Program, Officer of the Civil Service Commission
- Top Executive Program in Commerce and Trade : TEPCot, Commerce Academy
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

Relationships that may have conflict of interests - None -

Work Experience

- 2014 – Present Independent Director / Member of the Audit Committee and Member of the Nomination and Remuneration Committee Carabao Group Public Company Limited
- 2013 – Present Independent Director / Member of the Audit Committee / Exotic Food Public Company Limited
- 2010 – 2013 Deputy Permanent Secretary, Ministry of Commerce
- 2002 – 2008 Deputy Director, Department of Intellectual Property



3. Mr. Distorn Vajarodaya : Member of the Audit Committee / Independent Director

Age 52

Educational Qualifications /Training

- B.A. (Accounting), University of the Thai Chamber of Commerce
- MBA, Kasetsart University
- Ph.D. (Management), Rattana Bundit University
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)

Percentage of Shareholding in the Company - None -

Family Relationship among Directors and Executives - None -

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Relationships that may have conflict of interests - None -

Work Experience

2014 – Present	Independent Director / Member of the Audit Committee and Member of the Nomination and Remuneration Committee Carabao Group Public Company Limited
2013 – Present	Director Thai Insurance Public Company Limited
2011 – Present	Independent Director and Member of the Audit Committee Asia Aviation Public Company Limited
2011 – Present	Grand Chamberlain Bureau of the Royal Household
2007	Assistant Grand Chamberlain Bureau of the Royal Household
1999	Director Bureau of the Royal Household

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