

**Profile of the Independent Director Proposed as Proxy
Mr. Techapit Sangsingkeo**



Position :

- Chairman of the Audit Committee
- Independent Director

Age : 73 years

Education/Training :

- Master of Economics, Keio University, Japan, by The Bank of Thailand scholarship
- Bachelor of Economics, Hitotsubashi University, Japan
- Executive Development Program, Harvard University, U.S.A.
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 3, King Prajadhipok's Institute
- Capital Market Academy Leader Program (CMA) Class 5, Capital Market Academy of Thailand
- Audit Committee Program (ACP 22/2008), Thai Institute of Directors Association
- Director Accreditation Program (DAP 34/2005), Thai Institute of Directors Association

Experience :

Present :

- Chairman of the Audit Committee
Chairman of the Risk Management Committee
Corporate Governance Committee Member
Independent Director
TTW Public Company Limited
- Director
Pathum Thani Water Company Limited

Past :

- Chairman of the Audit Committee
Independent Director
Star Sanitaryware Public Company Limited

Shareholding in the Company: 1,340,000 shares or representing 0.0182 percent

Special Interest: None