

**Profile of the Independent Director Proposed as Proxy
Dr. Vicharn Aramvareekul**



Position :

- Chairman of the Nomination and Remuneration Committee
- Member of the Audit Committee
- Member of the Corporate Governance and Risk Management Committee
- Independent Director

Age : 71 years

Education/Training :

- Doctorate of Business Administration, California Coast University, U.S.A.
- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Sukhothai Thammathirat Open University
- Boards that Make a Difference Program (BMD) Class 6/2018, Thai Institute of Directors Association
- Role of the Compensation Committee Program, Class 19/2014, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 170/2013, Thai Institute of Directors Association
- 4-year Certification Program “Chemical Risk Assessment Method” from The Oversea Human Resource & Industry Development Association (HIDA), Japan, jointly sponsored by the Department of Industrial Works and Chemical Industry Club, the Federation of Thai Industries

Experience :

Present :

- Chairman of the Audit Committee
Pacific Pipe Public Company Limited
- Chairman of the Advisory Board
Daika (Thai) Inc., Ltd.

Past :

- General Manager, Bayer Agency
- Member of Advisory Board to Management,
Bayer Thai Co., Ltd.

Shareholding in the Company: 2,680 shares or representing 0.0000 percent

Special Interest: -None-