

Profile of the Independent Director Proposed as Proxy

Dr.Patarut Dardarananda

Position :

- Member of the Nomination and Remuneration Committee
- Member of the Audit Committee
- Independent Director



Age : 61 years

Education/Training :

- Doctor of Philosophy Program in Public Administration, Ramkhamhaeng University
- Master of Science in Engineering (Civil), Youngstown State University, Ohio, USA
- Bachelor of Engineering (Civil), Chulalongkorn University
- Leadership Succession Program (LSP 1), Institute of Research and Development for Public Enterprises
- Director Certificate Program (DCP) 271/2019, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 34/2019, Thai Institute of Directors Association
- Risk Management Program for corporate Leaders (RCL) 18/2019, Thai Institute of Directors Association
- Digital Business Sustainability, EY Office Limited

Experience :

Present:

- Member and Corporate Governance Committee, Member of the Audit Committee
Independent Director
TTW Public Company Limited

Past:

- Permanent Secretary, the Bangkok Metropolitan Administration
- Deputy Permanent Secretary, the Bangkok Metropolitan Administration
- Director General of the Department of Public Works
- Board of Director, Mass Rapid Transit Authority of Thailand
- Deputy Director General of the Department of Public Works
- Deputy Inspector General, Office of the Permanent Secretary

Shareholding in the Company: -None-

Special Interest: -None-