



**Profile of the Directors of Audit Committee may be granted a Proxy
at the 2018 Annual General Meeting of Shareholders**

Name	Mr.Pradit Sawattananond	
Director Type	Independent Director/ Chairman of the Audit Committee	
Age	69 years old	
Nationality	Thai	
Address	No. 353/5 See Phraya Sub district, Bang Rak District, Bangkok 10500	
Education	<ul style="list-style-type: none"> - MBA, Management, Central State University, Oklahoma, U.S.A - Bachelor Degree, Faculty of Commerce, Chulalongkorn University 	
Training relating to role and Duties of Director	<ul style="list-style-type: none"> - Training a CFO Certification Program class 1/2547 from the Association of Accountants Director courses and the Certified Public Accountant of Thailand - Training Courses, DCP Class 3/2000 (IOD) - Training Courses, AUDIT COMMITTEE PROGRAM Class 3/2004 (IOD) - Training Courses, DAP 2004 (IOD) - Training Courses, AUDIT COMMITTEE PROGRAM Class 3/2004 (IOD) - Training Courses, Improving the Quality of Financial Reporting Class 4/2006 (IOD) - Training Courses, Monitoring the Quality of Financial Reporting Class 5/2007 (IOD) - Training Courses, Monitoring the Internal Audit Function Class 5/2008 (IOD) - Training Courses, Monitoring the System of internal Control and Risk Management Class 2/2008 (IOD) - Training Courses, Role of The Compensation Committee Class 6/2008 (IOD) - Training Courses, Advanced Audit Committee Program Class 13/2013(IOD) - Training Courses, How to Develop a Risk Management Plan (HRP) Class 4/2013 (IOD) - Training Courses, Corporate Governance for Capital Market Intermediaries Class 1/2014 (IOD) 	
Current Position	<ul style="list-style-type: none"> - Director, Nusasiri Public Company Limited - Chairman of the Audit Committee, Nusasiri Public Company Limited - Nominating and Remuneration Committee, Nusasiri Public Company Limited 	

- Work Experience (for 5 years)**
- Commission scholars Finance, Finance, Banking, House of Representatives.
 - Director, Thailand Securities Depository Company Limited.
 - Consultant, Economic Development Commission House of representatives
- Position of other Company's Registration**
- Independent Director and Chairman of Audit Committee, Asia Sermkij Leasing Public Company Limited. (ASK)
 - Independent Director and Audit Committee, KGI Securities (Thailand) Public Company Limited. (KGI)
 - Independent Director and Audit Committee, Thai Film Industries Public Company Limited. (TFI)
- Position of other Companies (not related to Company's registration)**
- No other position.
- Position of Director/Executive of other Companies that may lead the Conflict of Interests to the Company major/minor Shareholders of the Company**
- No positions in such business.
- Relationship with executives or major Shareholders of the Company or its Subsidiaries**
- No such relationship.
- Holding of the Company's securities /shareholding in the Company**
- Shareholding of 700 shares of the Nusasiri Public Company Limited
- Different special interests**
- No special Interest different from other committees/directors
- Legal Dispute in past 10 years**
- No legal dispute.
- Meeting Attendance in 2017**
- Board of Director 12 out of 12 times.
 - Audit Committee 4 out of 4 times
 - Nominating and Remuneration Committee 3 out of 3 times.

**Profile of the Directors of Audit Committee may be granted a Proxy
at the 2018 Annual General Meeting of Shareholders**

Name	Mr. Manop Thanomkitti	
Director Type	Independent Director/Audit Committee	
Age	65 years old	
Nationality	Thai	
Address	No. 117/159 Tungsonghong Sub district, Laksi District, Bangkok 10210	
Education	<ul style="list-style-type: none"> - Master Degree, Master of Business Administration, Sukhothai Thammathirat Open University - Bachelor Degree, Bachelor of Engineering (Electric), Chulalongkorn University 	
Training relating to role and Duties of Director	<ul style="list-style-type: none"> - Training Courses, Nation Defence Joint State-Private Class 18, National Defence College - Training Courses, Advanced Senior Executive Program (ASEP) Class 3, Kellogg School of Management, Northwestern University USA. - Training Courses, Director Certification Program (DCP) Class 116 (IOD) - Training Courses, Economic development, Institute of Development Administration - Training Courses, Advanced Audit Committee Program Class 27/2017 (IOD) 	
Current Position	<ul style="list-style-type: none"> - Director, Nusasiri Public Company Limited - Audit Committee, Nusasiri Public Company Limited 	
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Deputy Governor (Office of the Governor), Provincial Electricity Authority - Deputy Governor for Distribute and Services Region 3, Provincial Electricity 	
Position of other Company's Registration	- No other position.	
Position of other Companies (not related to Company's registration)	- Independent Director and Chairman of the Audit Committee RSS 2016 Company Limited.	

Position of Director/Executive of other - No such relationship.

Companies that may lead the Conflict of

Interests to the Company major/minor

Shareholders of the Company

Holding of the Company's securities/ - No shareholder of the Company.

shareholding in the Company

Different special interests - No special Interest different from other committees/directors

Legal Dispute in past 10 years - No legal dispute.

Meeting Attendance in 2017 - Board of Director 11 out of 12 times

- Audit Committee 4 out of 4 times