

Curriculum Vitae of the Audit Committee who acted as shareholder's proxy to attend the meeting



Name Lt. Gen Kobboon Vichit **Age** 74 Years **Nationality** Thai

Address 51/23 Tahan Road, Thanon Nakhon Chai Sri, Dusit, Bangkok

Position Chairman of Audit Committee and Independent Director

Educational Master Degree of Public Administration, National Institute of Development Administration

Shareholding [%] – None –

Relationship with Management – None –

Experience

| | |
|----------------|---|
| 2011 – Present | Chairman of Audit Committee and Independent Director of Karmarts Public Company Limited |
| 2007 – 2008 | Senior Army Advisor |
| 2005 – 2007 | Army Air Defense Operation Center, Commanding General |

Illegal Record in past 10 years – None –

Conflict of interest in this meeting Agenda 6 To consider the approval the remuneration fees for the Company Board of Directors for 2021.

Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

Attendance of meetings in 2020

1. 2020 Shareholder Meeting 1/1 time
2. Board Meetings in year 2020 5/5 times
3. Audit Committee Meeting in year 2020 9/9 times



Name Mr. Prasit Dheeraratbongkot **Age** 66 ปี **Nationality** Thai

Address 16/68 Sukhumvit 68 road, Bangna, Bangkok

Position Audit Committee and Independent Director

Educational B.ENG(EE) Chulalongkorn University
Directors Certification Program (DCP62) Thai Institute of Directors

Shareholding [%] 0.009%

Relationship with Management – None –

Experience

- 2015 – Present Chairman of Audit Committee and Independent Director of RPC
- 2008 – Present Director of Karmarts Public Company Limited
- 2008 – 2555 Director of SCT Sahapan Company Limited
- 1997 – Present Managing Director of PURE GREEN Company Limited
- 2005 – 2017 Advisor of Siamrajathanee Company Limited
- 1995 – 1997 Project Director of Petrochen (Thailand) Company Limited
- 1992 – 1994 Project Manager of Bangchak Corporation Public Company Limited

Illegal Record in past 10 years – None –

Conflict of interest in this Agenda 6 To consider the approval the remuneration fees for the Company Board of Directors for 2021.

Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

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1. 2020 Shareholder Meeting 1/1 time
2. Board Meetings in year 2020 5/5 times
3. Audit Committee Meeting in year 2020 9/9 times



Name Puttithorn Jirayus, PhD **Age** 45 Years **Nationality** Thai
Address 774 – 776 Charoen rath Road, Khlong Ton Sai, Klongsarn, Bangkok
Position Audit Committee and Independent Director
Educational PhD (English Program) in Business Administration Institute of International Studies –
Ramkhamhaeng University
MBA Major in Management at Sasin Graduate Institute of Business Administration of
Chulalongkorn University
B.B.A in International Marketing American Intercontinental University (London)

Shareholding [%] 0.003%

Relationship with Management – None –

Experience

| | |
|----------------|---|
| 2019 – Present | Dean of Continued Learning Southeast Asia University |
| 2017 – 2019 | Dean of Continued Learning Dusit Thani College |
| 2012 – 2017 | Faculty Member – Graduate School Stamford International University |
| 2009 – 2012 | Director of Business Administration Program Stamford International University |
| 2004 – Present | Director of Karmarts Public Company Limited |
| 1999 – 2009 | Deputy Managing Director of S.P. Home Center Company Limited |
| 2004 – 2008 | Director of D. E. Capital Public Company Limited |

Illegal Record in past 10 years – None –

Conflict of interest in this meeting Agenda 6 To consider the approval the remuneration fees for the Company Board of Directors for 2021.

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