


Profile of Audit Committee Member which is nominated by the Company to be Proxy Holder of the Shareholders

Name	Mr. Suwit Chindasanguan	
Age (Years)	66	
Nationality	Thai	
Director Type	Independent Director	
Position	Independent Director and Chairman of the Audit Committee Member of the Corporate Governance Committee	
First Year that was appointed as director	13 October 2003	
Tenure of Independent Director Position	15 years 7 months (information as of 31 May 2019)	
Education	<ul style="list-style-type: none"> ● Master of Sciences (Economics), Kasetsart University ● Bachelor of Sciences (Economics), Kasetsart University 	
Attended the following Training Course held by the Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> ● Ethical Leadership Program (ELP 1/2015) ● Director Certification Program Update (DCPU 1/2014) ● Risk Management Committee Program (RMP 1/2013) ● Role of the Nomination and Governance Committee (RNG 2/2012) ● Advance Audit Committee Program (AAP 4/2011) ● Monitoring the System of Internal Control and Risk Management (MIR 9/2010) ● Monitoring the Internal Audit Function (MIA 8/2010) ● Monitoring Fraud Risk Management (MFM 4/2010) ● Successful Formulation & Execution of Strategy (SFE 8/2010) ● Monitoring the Quality Financial Report (MFR 6/2008) ● The Role of the Chairman Program (RCP 18/2008) ● The Role of Compensation Committee Program (RCC1/2006) ● Improving the Quality of Financial Reporting (QFR 2/2006) ● Audit Committee Program (ACP 4/2005) ● Director Certification Program (DCP 44/2004) ● Director Accreditation Program (DAP 14/2004) 	
Other Training Courses	<ul style="list-style-type: none"> ● Audit Committee Forum 2019: Robotic Process Automation – Next Generation Workforce ● The SET Seminar 2019: How to Transform Your Business to Become an Exponential Company in a Digital Era ● IOD's Briefing 2018: Better Governance, Better Business: Thailand's Progress Report ● Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight ● Corporate Finance Law 2017 (Omega World Class) ● Economic and Business outlook in 2016: Hot-button for Directors ● National Director Conference 2016: Enhancing Growth Through Governance in Family Controlled Business ● Directors Forum 2/2012: Risk Oversight VS Risk Management 	
% of Shares Held in UV Included Holding by Spouse and Minor Children	0.00% (0 share, information as of 31 May 2019)	
Family Relations among Directors/ Executives	- None -	
Legal record in the past 10 years	- None -	

Conflict of interest in agenda that has proposed to the Shareholder Meeting No any special conflicts of interests apart from other directors in every agenda that has proposed to this shareholder' s meeting

Working experience during the past 5 years

Position in Other Listed Companies		
Period	Position	Organization/Company
Nov 2017 - Present	Independent Director and Member of the Audit Committee / Chairman of the Corporate Governance Committee	Amarin Printing and Publishing Plc.
Position in Non-Listed Companies		
Period	Position	Organization/Company
Aug 2018 - Present	Independent Director and Chairman of the Audit Committee Member of the Nomination and Remuneration Committee Member of Risk Management Committee	Capital Link Credit Foncier Limited.
2005 - Present	Chairman	Wide Wi Max Co., Ltd.
Experience in Other Listed Companies		
Period	Position	Organization/Company
2013 - Dec 2017	Chairman of the Board of Directors	SIS Distribution (Thailand) Plc.
2007 - Dec 2017	Independent Director and Audit Committee	
2004 - Dec 2017	Chairman of Corporate Governance Committee	
Experience in Non-Listed Companies		
Period	Position	Organization/Company
2012 - 2016	Rehabilitation Planner and Rehabilitation Plan Management Committee	Legal Executive Department, Ministry of Justice
Position in Rival Companies/ Connected Business that may cause conflict of interest		
- None -		

Additional information for the director nominated to be elected as an independent director

Stakeholding in the companies / subsidiaries / associated companies or legal entities which may result in conflicts of interest at present or during the last 2 years:

- Being a director partly responsible for the management of business, personnel, contract staff or an advisor with a salary : No
- Being a professional service provider : None
- Having family relationship with executive or major shareholders of the Company/ subsidiaries/ associated companies : None
- Having significant business relations which may prevent the independent performance of duties : None

Note: Information as of 31 May 2019

Meeting Attendance (Starting From 1 October 2018 to 31 May 2019)

- The Board of Directors Meeting was 4 times out of the total of 4 times
- The Audit Committee was 4 times out of the total of 4 times
- The Corporate Governance Committee was 2 times out of the total of 2 times
- The 2019 Annual General Meeting of Shareholders No. 40

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against the Company during the fiscal year