

Profiles of the Directors

1. **Name** : **Pol.Gen. Werapong Chuenpagdee**
- Type of Director Nominated for Re-election** : **Independent Director**
- Position** : - Independent Director
- Member of the Audit Committee
- Age** : 64 years
- Nationality** : Thai
- Education** : - Master of Public Administration, Chulalongkom University
- Master of Development Administration, National Institute of Development Administration
- Bachelor of Public Administration, Royal Police Cadet Academy
- National Defence Course, National Defence Studies Institute (Class 52)
- Experience** : - Special Advisor, Royal Thai Police
- Commissioner of Provincial Police Region 9, Royal Thai Police
- Commissioner of Provincial Police Region 7, Royal Thai Police
- Deputy Commissioner of Provincial Police Region 4, Royal Thai Police
- Chairman of the Board of Directors, Strega Plc.
- Director, Country Group Securities Plc.
- Other Current Position** : - Independent Director /Chairman of the Audit Committee, Tribeca Enterprise Co., Ltd.
- Chairman of the Board of Directors, Arinsiri Land Co., Ltd.
- Authorized Director, Triton Holding Plc.
- Independent Director, Richland Property Development Co., Ltd.
- Independent Director/Member of Audit Committee/Chairman of the Good Corporate Governance Committee, Country Group Holding Plc.
- Independent Director /Chairman of the Audit Committee, Thai Hua Rubber Plc.
- Director, Fusin Mining Industry (Thailand) Co., Ltd.
- Consultant, Thai Industries Association
- Independent Director /Chairman of the Audit Committee, The Sing Sian Yer Pao Daily News Co., Ltd.
- Independent Director/ Member of the Audit Committee, Country Group Development Plc.
- Director, Boonyachinda foundation for Thai Royal police and Family



Profiles of the Directors

- 2. Name** : **Mr. Apinetr Unakul**
- Type of Director Nominated for Re-election** : **Independent Director**
- Position** : - Independent Director
- Member of the Audit Committee
- Age** : 54 years
- Nationality** : Thai
- Education** : - Master of Software and System Engineering,
Boston University, MA, USA
- Bachelor of Science in Computer Engineering, Carnegie Mellon University
- Experience** : - Independent Director, ZaneGrowth Company Limited
- Independent Director, CAT Telecom
- Associate Professor, King Mongkut's University of Technology Ladkrabang
- Other Current Position** : Director, Silicon Craft Technology Plc.



Profiles of the Directors

- 3. Name** : **Mrs. Unakorn Phruithithada**
- Type of Director Nominated for Appointment** : **Independent Director**
- Age** : 64 years
- Nationality** : Thai
- Education** : - Master of Computer Application and Information Systems with Distinction, New York University, USA
- Master of Accounting (1st Score Level), Thammasat University
- Bachelor of Accounting, (1st Class Honors), Thammasat University
- U.S. CPA, New York City, USA
- CPA, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- ASEAN CPA, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Experience** : Auditor (Partner), Pricewaterhouse Coopers ABAS Limited
- Other Current Position** : - Independent Director/ Chairperson of the Audit Committee, Principal Capital Public Company Limited
- Independent Director/ Member of the Audit Committee, Sri Trang Gloves (Thailand) Public Company Limited
- Chairperson of the Subcommittee, Federation of Accounting Professions

