

Profile of Independent Director as the shareholders' proxy

Mr. Tanabodee Kkusinkert

Age : 72 years

Current Position : Independent Director  
Member of Audit Committee  
Member of Product Pricing Committee

Education : Master of Business Administration ,  
Texas A&I University Kingsville , Texas , U.S.A

Shareholding ratio : None

Relationship with Executive/Major Shareholder : None



**Past 5-Year Work Experience**

1) Listed Company

Duration	Position/ Company
May.2012 - Mar.2014	Director Kang Yong Electric Public Company Limited
Apr.2014-Present	Independent Deirector/Member of Audit Committee / Member of Product Pricing Committee, Kang Yong Electric Public Company Limited

2) Non Listed Company :

Jan.2015-Present	Director / President & Executive Director Siam City Service Company Limited
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Meeting Attendance in the year 2015 : Board of Directors Meeting 6/6  
Product Pricing Committee Meeting 3/3  
Audit Committee Meeting 4/4

Training Program : Director Certification Program (DCP) ,Class 24/2002

Conflicts of Interest : Agenda 6: To approve the directors' remunerations of fiscal year 2017