

Profile of Independent Director as the shareholders' proxy

Mr.Arthakrit Visudtibhan

Age : 62 years

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

Education : Master of Public Administration,
University of Southern California U.S.A

Shareholding ratio : None

Relationship with : None
Executive/Major Shareholder

**Past 5-Year Work Experience**

1) Listed Company

Duration	Position/ Company
Dec 1999-Present	Member of Audit Committee Kang Yong Electric Public Company Limited
Feb 2009-Present	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Nov 2003-Dec.2016	Human Resource Director Serm Suk Public Company Limited
Jan 2017-Present	Director (Consultant to the President) Serm Suk Public Company Limited

2) Non Listed Company

None

Meeting Attendance : Board of Directors Meeting 6/7
in the year 2017 Product Pricing Committee Meeting 3/3
Audit Committee Meeting 4/4

Training Program : Director Accreditation Program (DAP) 2006 year
: Audit Committee Program (ACP) 2009 year

Conflicts of Interest : Agenda 6: To approve the directors' remunerations of fiscal year 2018
(April 2017 - March 2018)