Profile of Independent Director as the shareholders' proxy

Mr.Arthakrit Visudtibhan

Age : 63 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 - Employee Relations
	(Consultant to the President)
	Serm Suk Public Company Limited
2) Non Listed Company	None

Meeting Attendance : Board of Directors Meeting 7/7

in the year 2018 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 2019

(April 2019 - March 2020)

