
 Profile of Independent Director as the shareholders' proxy

Mr. Arthakrit Visudtibhan

(Propose for consideration to elect as director for another term)



Age : 69 years

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

Education : Master of Public Administration,
 University of Southern California U.S.A
 : Bachelor's Degree - Political Science (Honor), Thammasat University

Shareholding ratio : 119,772 or 0.60%

Relationship with : None

Executive

Past 5-Year Work Experience

1) Listed Company

Duration	Position/ Company
Dec 1999 - Mar 2021	Member of Audit Committee Kang Yong Electric Public Company Limited
Nov 2003 - Dec 2016	Human Resources Director Serm Suk Public Company Limited
Feb 2009 - Mar 2021	Chairman of Product Pricing Committee Kang Yong Electric Public Company Limited
Jan 2017 - Present	Human Capital Director – Employee Relations (Advisor) Serm Suk Public Company Limited
Apr 2021 - Present	Chairman of Audit Committee Kang Yong Electric Public Company Limited
Apr 2021 - Present	Member of Product Pricing Committee Kang Yong Electric Public Company Limited
Jun 2021 - Present	Executive Director/ Director of the Board/ Chairman of Nomination and Remuneration Committee Peace and Living Public Company Limited

2) Non Listed Company:

Duration	Position/ Company
Mar 1996 - Jun 2021	Director of the Board Peace and Living Company Limited

Meeting Attendance : Board of Directors Meeting 6/6

in the year 2027 Audit Committee 4/4

Product Pricing Committee 3/3

Training Program : Director Accreditation Program (DAP) ปี 2006

Audit Committee Program (ACP) ปี 2009

Conflicts of Interest : Agenda 5: To approve the directors' remunerations of fiscal year 2025
 (April 2025 - March 2026)
