

**Mr. Virah Mavichak**

Position	Independent Director and Chairman of the Audit Committee
Age	69 years
Education	<ul style="list-style-type: none"> • Honorary Degree of Doctor of Science in Engineering, Dhurakij Pundit University • Master's degree in chemical engineering, The University of Texas at Austin, USA • Bachelor of Engineering, Chulalongkorn University. • Directors Certification Program, Class of 26 , Thai Institute Directors Association. • Audit Committee Program (ACP) , Class of 26 ,Thai Institute Directors Association. • Role of the Chairman Program (RCP), Class of 17 ,Thai Institute Directors Association • FND - Finance for Non-Finance Directors , Class of 23 ,Thai Institute Directors Association
Working Experience	<ul style="list-style-type: none"> • Distinguished scholar in Faculty of Engineering, Chulalongkorn University. • The former President of the Council of Engineers • The former members of the Senator of Thailand - • Director General, Department of Industrial Works Ministry of Industry • Audit Committee and independent directors, TPT Petrochemicals Public Company Limited • The President and independent directors, TPT Petrochemicals Public Company Limited
Other Position	<ul style="list-style-type: none"> • Environmental consulting in Refine Tech Co.,Ltd. • Independent Director and Chairman of the Audit Committee Global Connections Public Company Limited • Independent Director in B.S. Metal Company Limited.
Year of appointed to be a director	2011
Board of Director meeting attendance	14/14
Number of shareholding*	0%
Relationship among other management	None