

Details of Independent Directors proposed to serve as proxy of shareholders

Mr. Virah Mavichak

Age : 72 years

Position : Independent Director / Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee

**Education and Experience**

- 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

- Distinguished scholar in Faculty of Engineering, Chulalongkorn University.
- The former President of the Council of Engineers
- Director General, Department of Industrial Works Ministry of Industry
- The former members of the Senator of Thailand
- Audit Committee and independent directors, TPT Petrochemicals PCL
- The President and independent directors, TPT Petrochemicals PCL

Other Position**Listed Company**

Chairman of the Board of Director, Global Connections PCL

Other Company / Organizations / Institutions

- Director of Refine Tech Co., Ltd.
- Independent Director of B.S. Metal Co., Ltd.

Year of appointed to be a director : 2011

Number of the shareholding : None

Family Relation with Other Directors : None

Dispute in the 5 Preceding Years : None