

(Translation)  
**Profile of Independent Director as Proxy**  
**Mr. Vitoon Tejatussanasoontorn**



**Position:** Chairman of the Audit Committee

**Age:** 76 years

**Address:** 191/39 Kiarti Thanee City Mansion Sukhumvit Rd. Soi 31  
Klongton nua, Wattana, Bangkok. 10110

**Education/Training:**

- B.A. in Commerce, Thammasat University
- Director Certification Program (DCP 2/2000), Thai Institute of Directors Association
- IOD Chartered Directors (CDC 1/2007), Thai Institute of Directors Association
- Audit Committee Program (ACP 27/2009), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 3/2010), Thai Institute of Directors Association
- Role of the Compensation Committee (RCC 12/2011), Thai Institute of Directors Association

**Work Experience:**

2015 - Present	Director and Chairman of the Audit Committee	Thaisri Insurance Public Company Limited
1999 - Present	Independent Director and Chairman of the Audit Committee	CH. Karnchang Public Company Limited
2014 - Present	Chairman of the Nomination and Remuneration Committee	
2007 - Present	Chairman of the Corporate Governance and Risk Management Committee	
2005 - Present	Advisor	AGC Automotive (Thailand) Co., Ltd.
2004 - Present	Director	Asahi Glass Foundation of Thailand
1991 - Present	Deputy Senior Managing Director	AGC Flat Glass (Thailand) Public Company Limited
1991 - Present	Director	Glass Way Co., Ltd.
1988 - Present	Director and Executive Director	Kiarti Thanee Country Club Co., Ltd.
1988 - Present	Director and Executive Director	Pattaya Estate Co., Ltd.
1988 - Present	Director and Executive Director	Kiarti Land Co., Ltd.
1988 - Present	Director and Executive Director	Sriracha Resort Co., Ltd.
1987 - Present	Director	Diachrome Chemicals Limited
1986 - Present	Director and Executive Director	Sakata-Thai Corporation Ltd.
2005 - Dec 29, 2015	Independent Director, Audit Committee Member, and Nomination and Remuneration Committee Member	Bangkok Metro Public Company Limited
2007 - 2014	Nomination and Remuneration Committee Member	CH. Karnchang Public Company Limited

Remark : Mr. Vitoon Tejatussanasoontorn is an independent director, without any interest in the agenda items proposed in this Meeting