

**Profile of Independent Director as Proxy
General Sampao Choosri**



Position: • Director, Audit Committee Member and
Chairman of the Corporate Governance and
Risk Management Committee

Age: 76 years

Address: 138/9 Soi Lat Phrao 41 (6-9) Lat Phrao Road Lat Yao Subdistrict
Chatuchak District Bangkok 10900

Education/Training:

- Chulachomklao Royal Military Academy
- Royal Military Academy (Saint Cyr), France
- The Army Command and General Staff College, Class 51
- National Defence Course for the Joint State Private Sector, Class 6
National Defence Course
- Director Accreditation Program (DAP 15/2004), Thai Institute of Directors Association

Work Experience:

Dec 30, 2015 - Present	Director, Audit Committee Member and Chairman of the Corporate Governance and Risk Management Committee Bangkok Expressway and Metro Public Company Limited
2013 - Present	Chairman of University Council Mae Fah Luang University
2012 - Present	Chairman of the Board of Directors TIPS Co., Ltd.
2011 - Present	Chairman of the Board of Directors Dhospaak Company Limited
2004 - Dec 29, 2015	Director and Audit Committee Member Bangkok Expressway Public Company Limited
2007 - Dec 29, 2015	Chairman of the Nomination and Remuneration Committee and Corporate Governance and Risk Management Committee Member Bangkok Expressway Public Company Limited
2000 - 2001	Supreme Commander Ministry of Defence

Remark : General Sampao Choosri is an independent director without any interest in the agenda items proposed in this Meeting