

Profile of Independent Director whom directors may assign as proxy**Profile and Working experiences**

Name	Mr. Virasak Sutanthavibul
Birth Date	11 November 1957
Age	59 Years
Nationality	Thai

Education

- Diploma and Graduation Pin , Advanced Certificate Course in Institute of Business and Industrial Development for Executive (IBID) Batch
- Advanced Certificate in Justice , Thailand Institute of Justice
- Advanced Certificate Course in Energy Innovation for Executive Batch 1, Thailand Energy Academy
- Advanced Certificate Course for Executive (CMA), Capital Market Academy Batch 10
- Diploma, National Defense College, The Joint State- Private Sector Batch 18, Thailand National Defense College
- Advanced Management Program, Harvard University, USA
- Financial Institutions for Private Enterprise, Harvard University, USA
- Industrial Management, Texas A&M University, USA
- Bachelor of Engineering in Industrial Engineering, Chulalongkorn University

Training Record

- Director Accreditation Program (DAP), Batch 21/2004 (2004) with Thai Institute of Directors (IOD)

Professional Experiences

2016 – Present	Nomination and Remuneration Committee, Thai Plastic Public Company Limited
2015 – Present	Nomination and Remuneration Committee, Bangkok Insurance Public Company Limited
2015 – Present	Independent Director and Chairman of Audit Committee, Thai Plastic Public Company Limited
2014 – Present	Independent Director and Chairman of Audit Committee, Bangpakong Terminal Public Company Limited
2013 – 2014	Independent Director and Audit Committee, Bangpakong Terminal Public Company Limited
2012 – Present	Executive Vice President, Overseeing Medium-Sized Business Customers, - Bangkok Bank Public Company Limited
2011 – Present	Independent Director and Chairman of the Governance Commission, Bangkok Insurance Public Company Limited
2005 – Present	Independent Director, Bangkok Insurance Public Company Limited
2002-2012	Executive assistant President, Overseeing Medium-Sized Business Enterprises, Bangkok Bank Public Company Limited
2016 – Present	Director, Bualuang Ventures Company Limited
2008 – Present	Director, The Grand Company Limited
2001– Present	Director, Toyota Leasing (Thailand) Company Limited
2001– Present	Director, Thai Indo Kordsa Company Limited
2001– Present	Director, Asia Lamp Industry Company Limited

Conflict of interest in this meeting

None



Profile and Working experiences

Name Mr. Manit Nitiprateep
Birth Date 24 September 1955
Age 60 Year
Nationality Thai

Education

- Master of Economics Major industrial economics / economic development, NIDA
- Bachelor of Economics, Major economic theory, Ramkhamhaeng university

Training Record

- Director Accreditation Program (DAP), Batch 126/2016 with Thai Institute of Directors (IOD)
- Director Certification Program (DCP) Batch225/2016 with Thai Institute of Directors (IOD)

Professional Experiences

October 2015 – Present	Independent Director and Audit Committee, Bangpakong Terminal Public Company Limited
2016 – Present	Director, Rich Sport Company Limited
2014 – Present	Director, Airports of Thailand Public Limited Company
2016 – 2016	Director, PTG Energy Public Company Limited
2013 – 2015	Director, NEP Realty and Industry Public Company Limited
2012 – 2015	Director, Marketing Organization for Farmers
2013 – 2015	Strategic Tax Advisor, The Revenue Department
2011 – 2013	Deputy Director General, The Revenue Department

Conflict of interest in this meeting None