

Biography of Independent Director to be appointed as proxy holders

Mr.Kawin Chalermroj



Position	Independent Director / Audit Committee / Risk Management Committee / Chairman of Nomination and Remuneration Committee
Age	44
Date of appointment	June 21, 2017
Years in position	3 Year 6 Months
Qualifications	<ul style="list-style-type: none"> • Bachelor of Production Engineering, Sirindhorn International Institute of Technology, Thammasat University • Master of Science in Computer Science, Vincent Mary School of Science and Technology, Assumption University
Training	<ul style="list-style-type: none"> • Director Accreditation Program (DAP), Thai Institute of Directors
Expertise	Account and Finance / Leadership / Auditing / Marketing / Good Governance / Management / Law / Risk Management / Strategy / Critical Management

Current position and work experiences in the past 5 years

2017-Present	Independent Director / Audit Committee / Risk Management Committee / Chairman of Nomination and Remuneration Committee, Ubis (Asia) Public Company Limited
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Position in other listed companies

2013-Present	Director and Assistant to Chairman, United Power of Asia PCL
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Position in other non-listed companies

2013-Present	Managing Director, Dome Land Estate Co.,Ltd.
2009-2017	Executive Committee, Heart and Mind Apparel Co.,Ltd.

Position in the non-listed companies -None-

Holding a position in a company that may cause conflict of interest -None-

Having any interests in the Company and its affiliates -None-

Family relationship between the director and the executives -None-

Percentage of shareholding (%) -None-

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