

(Translation)

CV of Director/Audit Committee

I, Mr. Anusorn Tamajai, independent director and audit committee of Cho Thavee Dollasien Public company limited, since 12 October 2012, would like to give my information as follows:

1. Personal information

- 1.1 ID card number 3-1005-01403-41-1
1.2 Present nationality Thai
1.3 Birthday 2 March 1966, 47 years old.
1.4 Present address 7/528 Village 9, Salathammasop Sub-District, Thawee Wattana District, Bangkok 10170

1.5 Occupation/present workplace

- Independent director of Cho Thavee Dollasien Public company limited.
- Audit committee of Cho Thavee Dollasien Public company limited.
- Academic/management/mass communicator, Economics Department, Rangsit University
- Academic/management/mass communicator, Bangchak Petroleum Public Company Limited



1.6 Education qualification

- Ph.D. in International Economics, Finance and Development Fordham University, New York, USA.
- Master's degree in Business Administration, Southeastern University
- Master's degree in Economics, Fordham University, New York, USA.
- Bachelor's degree in Political Science (Honor), Chulalongkorn University

1.7 Working experience in the past five years up to now (state the name of the company, title and year)

- 2012 – Present Independent director and chairman of audit committee, Cho Thavee Dollasien Public company limited
- 2008 – 2011 Director and chairman of audit committee, MCOT
- 2008 – 2011 Director of United Service Organizations (USO)
- 2008 – 2010 Director and chairman of risk management, The Bank for Agriculture and Agricultural Cooperatives
- 2005 – 2007 Director of Moral Development Center (Moral Promotion Center) Office of the Prime Minister.

(Translation)

CV of Director/Audit Committee

I, Mr. Asa Prateepasen, independent director and audit committee of Cho Thavee Dollasien Public Company Limited, since 28 September 2012, would like to give my information as follows:

1. Personal information

- | | |
|-------------------------|---|
| 1.1 ID card number | 3-1201-00641-35-4 |
| 1.2 Present nationality | Thai |
| 1.3 Birthday | 1 July 1960, 52 years old |
| 1.4 Present address | 314/122 Village 5, Thung Khru Sub-District,
Thung Khru District, Bangkok 10140 |

1.5 Occupation/present workplace

- Independent director of Cho Thavee Dollasien Public company limited.
- Audit committee of Cho Thavee Dollasien Public company limited.
- Civil Servant at King Mongkut's University of Technology Thonburi

1.6 Education qualification

- Ph.D. in system engineering, Brunel University, The United Kingdom
- Master's degree in mechanical engineering, King Mongkut's University of Technology Thonburi
- Bachelor's degree in industrial engineering, King Mongkut's University of Technology Thonburi
- Bachelor's degree in public economics, Ramkhamhaeng University.

Records on training as a director from the Institute of Director (IOD)

1. Director certification Program: DCP 94/2007
2. Finance for non-finance-director: FND 37/2007
3. Understanding fundamental financial statement 11/2007
4. Audit committee program : ACP 39/2012
5. Monitoring the internal audit function: MIA 13/2012
6. Monitoring the system of internal control and risk management: MIR 13/2012
7. Monitoring the quality of financial report: MFR 15/2012
8. Monitoring fraud risk management: MFM 8/2012

**1.7 Working experience in the past five years up to now (state the names of the company, title and year)****1.7.1 Present workplace**

- | | |
|----------------|--|
| 2012 – Present | Independent director and audit committee of Cho Thavee Dollasien Public company limited. |
| 1992 – Present | Civil servant as associate professor, King Mongkut's University of Technology Thonburi. |

1.7.2 Records on working in the past five years

- Consultant of LPN Platemill Public company limited.
- Consultant of Thai NDT Public company limited.
- Consultant on (NTD level III) The EGAT
- Chairman drafting the non-destructive test of the TISI
- Vice chairman of Metal Welding of Thailand Association
- Chairman of Non-Destructive Testing Association of Thailand
- Chairman of Certification for Non-Destructive Testing Personnel of Thailand Unit
- Thailand – National Project Coordinator in NDT (IAEA-RCA).

(Translation)

CV of Director/Audit Committee

I, Mr. Chatchawan Triamvicharnkul, independent director and audit committee of Cho Thavee Dollasien Public Company Limited, since 5 March 2013, would like to give my information as follows:

1. Personal information

- | | |
|-------------------------|--|
| 1.1 ID card number | 3-1415-00133-76-4 |
| 1.2 Present nationality | Thai |
| 1.3 Birthday | 5 July 1964, 49 years old |
| 1.4 Present address | 32/98 Soi Rung Rueang, Sam Sen Nok Sub-District, Huai Khwang District, Bangkok 12110 |

1.5 Occupation/present workplace

- Independent director of Cho Thavee Dollasien Public Company Limited.
- Audit committee of Cho Thavee Dollasien Public Company Limited.
- Deputy managing director of Asiasoft Corporation Public Company Limited.
- Authorized director of Play Cyber Game Co.,Ltd. (a subsidiary of Asiasoft Corporation Public Company Limited).
- Recruit and Remuneration director of ACAP Advisory Public Company Limited.
- Independent Director and Audit Committee of ACAP Advisory Public Company Limited.



1.6 Education Qualification

- Master's degree in business administration(Finance), National Institute of Development Administration (NIDA)
- Advance Diploma (Auditing), Chulalongkorn University
- Bachelor's degree in business administration (Accounting), Ramkhamhaeng University

Records on training as a director from the Institute of director (IOD)

- | | |
|-----------------------------------|----------------|
| 1. Director Accreditation Program | (DAP 20/2004) |
| 2. Audit Committee Program | (ACP 2/2004) |
| 3. Director Certification Program | (DCP 174/2013) |

1.7 Working experience in the past five years up to now (state the name of company, title and year)

1.7.1 Present workplaces

- | | |
|----------------|---|
| 2012 – Present | Independent director and audit committee of Cho Thavee Dollasien Public Company Limited. |
| 2012 – Present | Deputy managing director of Asiasoft Corporation Public Company Limited. |
| 2012 – Present | Authorized director of Play Cyber Game Co.,Ltd. (a subsidiary of Asiasoft Corp Public Company Limited). |
| 2008 – Present | Recruit and Remuneration of ACAP Advisory Public Company Limited. |
| 2004 – Present | Independent Director and Audit Committee of ACAP Advisory Public Company Limited. |

1.7.2 Working records in the past five years

- Advisor (part time) of New Entrepreneurs Creation, Business Innovation Center, National Institute of Development Administration (NIDA).
- Chief Financial Officer (CFO) of TT & T Public Company Limited.
- Director of Internal Audit and Secretary of Audit Committee of T T & T Public Company Limited.
- Accounting manager benefits and remuneration manager, senior budget manager Financial and Accounting Department, and secretary of the budgeting committee, TT & T Public Company Limited.
- Head of Accounting Department of Laguna Resort & Hotel Public Company Limited.
- Assistant Accountant of Phranakorn Yontrakan Co.,Ltd.
- Auditor of Bunchikij Co., Ltd.