(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

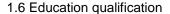
1.2 Present nationality Thai

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



- 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

Prime Minister.

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



(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)

Director Accreditation Program
 Audit Committee Program
 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 TT & 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.

