

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, 48 years old.
1.4 Present address 7/528 Village 9, Salathammassop 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 PCL.

1.6 Education qualification

- Ph.D. in International Economics, Fordham University, New York, USA. Finance and Development
- 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 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.

บริษัท ช.ทวี ดอลลาเซียน จำกัด (มหาชน)

สำนักงานใหญ่และโรงงาน :Email : info@ctvdoll.co.th
265 หมู่ที่ 4 ถนนกลางเมือง ตำบลเมืองเก่า อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000
โทรศัพท์ : 043341412-18 โทรสาร : 043341410
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96/25 หมู่ที่ 3 ถนนวิภาวดีรังสิต ตำบลบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210
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**CHO THAVEE DOLLASIEEN PUBLIC COMPANY LIMITED**

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CV of Director/Audit Committee

I, Mr. Asa Prateepasen, independent director and audit committee of Cho Thavee Dollasien PCL, 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, 53 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 Records of working in the last five years up to now
(State the names of the company, title and year)****17.1 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.**บริษัท ช.ทวี ดอลลาเซียน จำกัด (มหาชน)**

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CV of Director/Audit Committee

I, Mr. Chatchawan Triamvicharnkul, independent director and audit committee of Cho Thavee Dollasien PCL, 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.
- Vice managing director of Asiasoft Corporation PCL
- Authorized director of Play Cyber Game (a subsidiary of Asiasoft Corporation PCL).
- Recruit and Remuneration director of ACAP Advisory PCL.
- Independent Director and Audit Committee of ACAP Advisory PCL.

1.6 Education Qualification

- Master's degree in business administration, National Institute of Development (Finance) Administration (NIDA)
- Advance Diploma (Accounting Test) 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) |

บริษัท ช.ทวี ดอลลาเซียน จำกัด (มหาชน)

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