

CV of Independent Director who is the representative proxy

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, 49 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.
- Chairman of Audit Committee of Cho Thavee Dollasien Public Company Limited.
- Academic/management/mass communicator, Economics Department, Rangsit University
- Chairman of Audit committee of Bangchak Petroleum PCL.



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
- Faculty of Law Academic Program (2 years) Thammasat University

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

1. Director Certification Program (DCP 28/2003)
2. Director Accreditation Program (DAP)
3. Strategy and Policy Development (SPD)
4. Audit Committee Program (ACP)
5. Role of the Chairman Program (RCP)
6. Role of the Compensation Committee (RCC)
7. Financial Statement for Directors (FSD)
8. Monitoring the System of Internal Control and Risk Management (MIR)
9. Monitoring the Quality of Financial Reporting (MFR)
10. Successful Formulation and Execution of Strategy (SFE)
11. How New Foreign Bribery Laws Affect Companies in Thailand
12. Anti-Corruption for Executive Program (5/2013)

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
- 2014 - Present Director and Audit Committee of Bank of Thailand
- 2002 - Present Chairman of Audit Committee of The Bangchak Petroleum Public Company Limited
- 2008 – 2011 Director and Chairman of Audit Committee, MCOT Public Company Limited
- 2008 – 2011 Executive Director of The Telecommunications Universal Service Obligation (USO)

บริษัท ซี.ที. ดีโวลลาเซียน จำกัด (มหาชน)

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CHO THAVEE DOLLASIEEN PUBLIC COMPANY LIMITED

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CV of Independent Director who is the representative proxy (Continue)

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, 54 years old |
| 1.4 Present address | 314/122 Village 5, Thung Khru Sub-District,
Thung Khru District, Bangkok 10140 |



1.5 Occupation/present workplace

- Director Corporate Governance, Risk Management, Nomination and Remuneration of Cho Thavee Dollasien Public Company Limited
- Independent director and 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 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.
2014 – Present	Director Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Dollasien Public Company Limited
1992 – Present	Civil servant as associate professor, King Mongkut's University of Technology Thonburi.

บริษัท ซี.ที.วี. ดอลลาเซียน จำกัด (มหาชน)

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CV of Independent Director who is the representative proxy (Continue)

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, 50 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 and Audit Committee of Cho Thavee Dollasien Public Company Limited.
- Chairman of Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Dollasien Public Company Limited.
- Director of SmartConsulting and Services Co., Ltd.
- Recruit and Remuneration director of ACAP Advisory PLC.
- Independent Director and Audit Committee of ACAP Advisory PLC.

1.6 Education Qualification

- Master's degree in business administration, National Institute of Development Finance Administration (NIDA)
- Advance Diploma (Auditing) Chulalongkorn University
- Bachelor's degree in business administration (Accounting) Ramkhamhaeng University
- Certified Public Accountant (CPA)
- Certified Professional Internal Audit of Thailand (CPIAT)

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 Records of working in the last five years up to now
(State the names of the company, title and year)

17.1 Present workplace

- | | |
|----------------|---|
| 2013 – Present | Independent director and audit committee of Cho Thavee Dollasien Public Company Limited. |
| 2014 – Present | Chairman Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Dollasien Public Company Limited |
| 2014 – Present | Director of SmartConsulting and Services Co., Ltd. |
| 2008 – Present | Recruit and Remuneration director of ACAP Advisory PLC |
| 2004 – Present | Independent Director and Audit Committee of ACAP Advisory PLC. |

บริษัท ช.ทวี ดอลลาเซียน จำกัด (มหาชน)

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