

**CV of Independent Director who is the representative proxy**

I, Mr. Anusorn Tamajai, independent director and audit committee of Cho Thavee Public Company Limited, since April 28<sup>th</sup> 2015, 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, 51 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 Public Company Limited.
- Chairman of Audit Committee of Cho Thavee Public Company Limited.



Other listed Companies

-None-

Non-listed Companies

- Vice President Research and Academic Service of Rangsit University
- Dean of the Faculty of Economics of Rangsit University

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 Public Company Limited

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**CV of Independent Director who is the representative proxy (Continue)**
Other listed Companies

2002 - 2016	Director and Chairman of Audit Committee of The Bangchak Petroleum Public Company Limited
2008 – 2011	Director and Chairman of Audit Committee, MCOT Public Company Limited

Non-listed Companies

2013 – Present	Vice President Research and Academic Service of Rangsit University
2007 – Present	Dean of the Faculty of Economics of Rangsit University
2014 – 2016	Committee and Audit Committee of Bank of Thailand
2008 – 2011	Executive Director of Telecommunication of Public Fund, Universal Service Obligation (USO)
2008 – 2010	Director and Risk Management Chairman, Bang for Agriculture and Agricultural Cooperative

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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 Public Company Limited, since April 9<sup>th</sup> 2014, 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, 56 years old   |
| 1.4 Present address     | 314/122 Village 5, Thung Khru Sub-District,<br>Thung Khru District, Bangkok 10140 |


**1.5 Occupation/present workplace**

- Director Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited
- Independent director and Audit committee of Cho Thavee Public Company Limited.

Other listed Companies

-None-

Non-listed Companies

- Professor, Faculty of Engineering 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, Finance 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 Public Company Limited.

2014 – Present

Director Corporate Governance, Risk Management,  
Nomination and Remuneration Committees of Cho Thavee  
Public Company Limited

Other listed Companies

-None-

Non-listed Companies

1992 – Present

Professor, Faculty of Engineering at  
King Mongkut's University of Technology Thonburi.

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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 Public Company Limited, since 21 April 2016, 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, 52 years old  |
| 1.4 Present address     | 32/98 Soi Rung Rueang,<br>Sam Sen Nok Sub-District,<br>Huai Khwang District, Bangkok 12110 |


**1.5 Occupation/present workplace**

- Independent director and Audit Committee
- Chairman of Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited.

Other listed Companies

- Independent Director and Audit Committee of Apex Development PLC.

Non-listed Companies

- Managing Director of Smart Consulting and Services Co., Ltd.

**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                                 |
| • Certified Public Accountant (CPA)                         |   |
| • Certified Professional Internal Audit of Thailand (CPIAT) |   |
| • CFO Certification Program                                 | Federation of Accounting Professions                    |
| • Diploma Tax Law   | Central Tax Court                                       |

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

- |                                   |                |
|-----------------------------------|----------------|
| 1. Ethical Leadership Program     | (ELP) 3/2016   |
| 2. R-ACF 1/2016                   |                |
| 3. How to develop Risk Management | (HRM) 06/2015  |
| 4. Director Certification Program | (DCP 174/2013) |
| 5. Audit Committee Program        | (ACP 2/2004)   |
| 6. Director Accreditation Program | (DAP 20/2004)  |

**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 Public Company Limited.

2014 – Present

 Chairman Corporate Governance, Risk Management,  
Nomination and Remuneration Committees of  
Cho Thavee Public Company Limited

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Other listed Companies

2015 – Present

Independent Director and Audit Committee of Apex Development PLC.

2015 – 2015

Independent Director and Chairman of Audit Committee of ACAP Advisory PLC.

2012 - 2014

Deputy Managing Director of Asia Soft Corporation PLC.

2009 – 2011

Chief Financial Officer of TT &amp; T PLC.

2008 – 2015

Nomination and Compensation Committee of ACAP Advisory PLC.

2004 – 2014

Independent Director and Audit Committee of ACAP Advisory PLC.

Non-listed Companies

2014 – Present

Managing Director of Smart Consulting and Services Co., Ltd.

2013 – 2014

Director of Thinkplus Digital Co., Ltd.

2012 – 2014

Director of Play Cyber Games Co., Ltd.

2008 – 2012

Advisor (off-official hours) New Entrepreneurs Creation Programmer Centre for Business Innovation of National Institute Development Administration

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