

Profile of an Independent Director

Name – Surname	Associate Professor Dr. Ruth Banomyong	
Position in the company	Director, Member of Audit Committee Independent Director	
Age	51 Years	
Address	39/87 Moo.3 Samakkee Road, Tambal Bang Talat, Pak Kret, Nonthaburi 11120	
Education	<ul style="list-style-type: none">- Doctor of Philosophy (Ph.D.) International Logistics, Cardiff Business school, Cardiff University, Wales, United Kingdom 2001- Post-Graduate Diploma in Social Science Research Methods, Cardiff University, Wales, United Kingdom 1998- Maitrise en Droit des Affaires Internationales (L.L.M. International Business Law), University de Paris I, Pantheon-Sorbonne, France 1991- Certificat de traducteur de Terminology Juridique Anglais-Francais (Diploma in translating English-French legal terms), Paris Institute of Comparative Law, France 1991- Licence en Droit International (L.L.B. International Law), Universite de Paris I, Pantheon-Sorbonne, France 1990- Baccalaureat (Economics), Lycee Michelet, France 1985,	
Work Experience	<ul style="list-style-type: none">- Independent Director, Sea Oil (Public) Co., Ltd. Since 2001- Chairman, Audit Committee and Independent Director, Wice Logistics (Public) Co.,Ltd. Since 2014- Director, Living Headquarters Co.,Ltd. Since 1996- Professor, PhD program, Faculty of Commerce & Accountancy, Thammasat University Since 1993- Director, Global All Sight Co., Ltd. Since 2016	
Present Position	<ul style="list-style-type: none">- Chairman of Audit Committee & Independent Director, CPL Group (Public) Limited Since 2016	

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Name - Surname	Mr.Supapat Ongsangkoon	
Position in the company	Director, Member of Audit Committee	
Age	57 Years	
Address	89/1 Soi Wat-Ampawan, Rama 5 Road, Thanon Nakhon Chai Si, Dusit, Bangkok, 10300	
Education	MBA (Finance) , Westcoast University U.S.A. BA , Pepperdine University U.S.A.	
Work Experience	Consul (Commercial) , Royal Thai Consulate General,HK Executive Director , Department of Int'l Trade Promotion Deputy Director General , Department of Int'l Trade Promotion	
Present Position	- Advisor to the Ministry , Ministry of Commerce - Member of Audit Committee & Independent Director, CPL Group (Public) Limited Since 2016	
Conflict of interest in this meeting	Agenda 7 To consider and approve the remuneration of the Company Board of director's for the year 2018.	

Profile of an Independent Director



Name - Surname	Dr. Mongkon Laoworapong
Position in the company	Director, Member of Audit Committee
Age	49 Years
Address	128/9 Soi Sathupradit 6, Sathupradit Road, Tungwatdon, Sathorn Bangkok 10120
Education	Doctorate in Business Administration International Program Faculty of Commerce and Accountancy. Thammasat University Master of Accounting Faculty of Commerce and Accountancy. Thammasat University Bachelor Faculty of Commerce and Accountancy. Thammasat University Audit Committee Program 18/2007 : IOD Director Accreditation Program 88/2007 : IOD Successful Formulation & Execution of Strategy 15/2012 :IOD Measure the Successes of Corporate Strategy 2/2013 : IOD Chartered Director Class 8/2014
Work Experience	2009 - Present Lecturer in Accounting. Faculty of Commerce and Accountancy Thammasat University Year 2013 - 2015 Lecturer in Accounting. Faculty of Business and Economics Assumption University Year 2005 - 2009 Finance Manager. The company Pitney Bows (Thailand).
Present Position	2017 - Present Chairperson, department of Accounting MSME Business School, Assumption University 2017 - Present Member of Audit Committee & Independent Director, CPL Group (Public) Limited 1996 - Present CPA.
Conflict of interest in this meeting	Agenda 6 To consider and approve the appointment of the directors to replace those who will retire by rotation in 2018 and Agenda 7 To consider and approve the remuneration of the Company Board of director's for the year 2018.