

## Information on Audit Committee Member as Proxy to Attend the Meeting

**Mr. Techapit Sangsingkeo**

Independent Director and Chairman of the Audit Committee



**Age** 64 Years

### Education Background

- Master's Degree Economics  
KEIO University, Japan (Bank of Thailand Scholarship)
- Bachelor's Degree Economics  
Hitotsubashi University, Japan (Japanese Government Scholarship)

### Job Experience

- Present
  - Chairman Audit Committee and Director**  
Thai Tap Water Supply Public Company Limited
  - Chairman Audit Committee and Director**  
Star Sanitary Ware Company Limited
  - Advisor**  
Thai-Lao for Friendship Association
  - Executive Director**  
Life Development Foundation,  
Under Patronage of Her Royal Highness, Princess Kalayanee Wattan
  - Chairman**  
Sukhumvit Asset Management Company Limited
  - Executive Director**  
Thai Asset Management Corporation
- 2003 - 2004
  - Advisor**  
Stock Exchange of Thailand for 30 Years Fund
  - Chairman Audit Committee and Director**  
Export-Import Bank of Thailand

- 2002 - 2004                    **Deputy Governor**  
Bank of Thailand
- 2001 - 2004                    **Director**  
Thailand Securities Depository Company Limited (TSD)
- 2000 - 2004                    **Director**  
Government Pension Fund
- 2000                                **Chairman and C.E.O.**  
Nakornthon Bank Public Company Limited
- 1999 - 2001                    **Chairman, Audit Committee and Director**  
Petchaburi Asset Management Company Limited
- 1998 - 2000                    **Chairman**  
Ratanasin Asset Management Company Limited

**Seminar and Training Records**

- 2005, Directors Accreditation Program (DAP) 34/2005  
Thai Institute of Directors Association
- Executive Development Program  
Harvard University, U.S.A.
- Senior Executive Development  
Prapokklao Institute Class 3

**Address**                                Thai Tap Water Supply Public Company Limited  
30/10 Moo 12 Buddha Monthon 5 Rd., Rai Khing, Sam Pran,  
Nakhon Pathom 73210