

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
 - Chairman Audit Committee and Director**
Bank Thai Public 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

Who is not a connected person of the Connected Transaction Agenda.