



Supporting Document for Agenda No.6 Information for New Director

Agenda 6 To consider and approve the increase in the number of directors of the Company and the election of a new director

Name and Surname: Associate Professor Pimpana Srisawadi

Type of Directorship Proposed: Director and Independent Director

Age: 56 years



Educational qualifications:

- Doctorate Degree in Accounting, Boston University, USA

Training course for director from Thai Institute of Directors Association (IOD):

- Directors Certificate Program (DCP) 2003

Work experiences:

Present Vice-Rector for Finance and Accounting
Chulalongkorn University

Acting as directors / Executives in other Companies

- **Listed Company:** None
- **Non-listed Company:** None
- **Other businesses may cause the conflict of interest:** None

% Shareholding in the Company(Direct and indirect): None

Other conflict of interest directly and indirectly: None

Family relationship with executive or major shareholders of the Company: None

Area of expertise: Accounting/Business Management

Criteria and nomination procedure:

The Company considered the recommendation of the Nomination and Remuneration Committee that Associate Professor Pimpana Srisawadi's qualification fully conform to the Public Limited Companies Act, B.E. 2535 (1992) (as amended) and the regulations of the Securities and Exchange Commission with knowledge, expertise, experience in business operation and enhancing development of the Company as well as able to support in auditing and independently opine in accordance with related regulations. So, it is deemed appropriate to elect her as the Company's director and Independent director.